

**AMENDMENT NO. 1 TO B36002**

|                                     |                   |                              |                      |
|-------------------------------------|-------------------|------------------------------|----------------------|
| Contract Start Date:                | January 1, 2010   | Total Contract Amount:       | Per Member/Per Month |
| Original Contract Expiration Date:  | December 31, 2010 | Original Contract Amount:    | Per Member/Per Month |
| Current Contract Expiration Date:   | December 31, 2010 | Previous Amendment(s) Total: | N/A                  |
| Requested Contract Expiration Date: | December 31, 2010 | Amendment Amount:            | N/A                  |

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This amendment is by and between the State of Minnesota, through its Commissioner of the Department of Human Services ("STATE") and **Medica Health Plans**, Managed Care Organization ("MCO"), identified as Contract No. **B36002** to further the Minnesota Medical Assistance Program for the provision of prepaid medical and remedial services pursuant to Title XIX of the Social Security Act; and

WHEREAS, the STATE wishes to exercise the option to amend this contract as provided in Article 21;

WHEREAS, a corrected "Appendix I Service Area" is needed for the **Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+)** contract (Contract);

WHEREAS, the STATE and the MCO have agreed to amend the Contract to include this corrected service area appendix.

Therefore, the parties agree that:

**REVISION 1.** Appendix I, Service Area is deleted in its entirety and replaced by the attached Appendix I, Service Area Corrected.

EXCEPT AS AMENDED HEREIN, THE TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AND ALL PREVIOUS AMENDMENTS REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, the parties hereto have executed this contract amendment. This contract amendment is hereby accepted and considered binding in accordance with the terms outlined in the preceding statements.

*Signature page follows.*

**APPROVED:**

**STATE OF MINNESOTA  
DEPARTMENT OF HUMAN SERVICES**

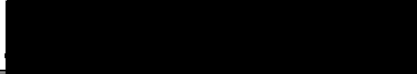
By: 

Print Name John J. Osberg

Title: STATE MEDICAL DIRECTOR

Date: 4/29/10

**MEDICA HEALTH PLANS**  
(Two corporate officers must execute)

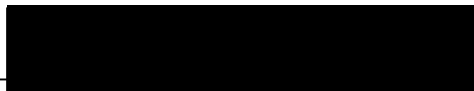
By: 

Print Name Glenn Andis

Title: SVP

Date: 4-16-10

and

By: 

Print Name Jana Johnson

Title: SVP Operations

Date: 4-16-10

Appendix I - MCO Service Areas, Corrected

**Medica**

| MSHO Counties | MSC+ Counties |
|---------------|---------------|
| Aitkin        | Aitkin        |
| Anoka         | Anoka         |
| Becker        | Becker        |
| Benton        | Benton        |
| Carlton       | Carlton       |
| Carver        | Carver        |
| Cass          |               |
| Chisago       | Chisago       |
| Clay          | Clay          |
| Crow Wing     |               |
| Dakota        | Dakota        |
| Hennepin      | Hennepin      |
| Isanti        | Isanti        |
| Koochiching   | Koochiching   |
| Lake          | Lake          |
| Mahnomen      | Mahnomen      |
| Mille Lacs    | Mille Lacs    |
| Morrison      |               |
| Norman        | Norman        |
| Otter Tail    | Otter Tail    |
| Pine          | Pine          |
| Polk          | Polk          |
| Ramsey        | Ramsey        |
| Rice          | Rice          |
| St. Louis     | St. Louis     |
| Scott         | Scott         |
| Sherburne     | Sherburne     |
| Stearns       | Stearns       |
| Todd          |               |
| Wadena        |               |
| Washington    | Washington    |
| Wilkin        | Wilkin        |
| Wright        | Wright        |