

AMENDMENT NO. 1 TO B35997

Contract Start Date:	March 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

This amendment is by and between the State of Minnesota, through its Commissioner of the Department of Human Services ("STATE") and **UCare Minnesota**, Managed Care Organization ("MCO"), identified as Contract No. **B35997** 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, state funding for the General Assistance Medical Care (GAMC) program is available through March 31, 2010;

WHEREAS, the STATE and the MCO have agreed to amend the Contract to include this executive change.

Therefore, the parties agree that:

REVISION 1. (Preamble)...The final paragraph of the **Preamble** is amended as follows:

This contract represents the Prepaid Medical Assistance/Prepaid General Assistance Medical Care and MinnesotaCare programs for persons eligible for Medical Assistance under the age of 65, and all eligible persons in ~~General Assistance Medical Care (GAMC) from January 1, 2010 through February, 2010, and MinnesotaCare.~~ This contract represents all eligible persons in General Assistance Medical Care (GAMC) from January 1, 2010 through March 31st, 2010, unless the STATE is otherwise required by law to continue the Prepaid GAMC program after March 31.

REVISION 2. Article 1 Overview is amended as follows:

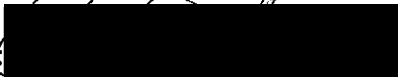
Overview. This Contract applies to the health benefits the MCO shall provide through the Prepaid Medical Assistance, Prepaid General Assistance Medical Care and MinnesotaCare programs for persons eligible for Medical Assistance under the age of sixty-five (65), and all eligible persons in General Assistance Medical Care (GAMC) and MinnesotaCare. The Medical Assistance, General Assistance Medical Care and MinnesotaCare Medical Care programs are public health benefits programs intended to provide Enrollees with access to cost-effective health care options. ~~As of March-April 1, 2010, unless otherwise required by law, managed care funding for the GAMC program will be suspended, and PGAMC will no longer be available through this Contract. Terms of this contract in reference to GAMC will no longer be applicable, apply unless funding is restored during Contract Year~~ the Prepaid GAMC program is restored by operation of law.

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.

APPROVED:


**STATE OF MINNESOTA
DEPARTMENT OF HUMAN SERVICES**

By: 
Print Name: MIAN T. OSBERG
Title: STATE MEDICARE DIRECTOR
Date: 2/25/10

**UCare Minnesota
(Two corporate officers must execute)**

By: 
Print Name: Nancy J. Feldman
Title: President + CEO
Date: 2/15/10

and

By: 
Print Name: MARK TRATNOK
Title: VP - GENERAL COUNSEL
Date: 2/15/10