AMENDMENT #5 TO CONTRACT

Between the State of Nevada
Acting By and Through Its

NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 E. William Street
Carson City, NV 89701
Contact: John Whaley
Ph: (775) 684-3691 / Fax: (775) 684-3774
E-mail: JWhaley@dhcfp.nv.gov

And

HEALTH SERVICES ADVISORY GROUP, INC.
3133 E. Camelback Rd., Ste. 100
Phoenix, AZ 85016
Contact: Dr. Mary Ellen Dalton
Phone: (602) 801-6701 / Fax: (602) 745-6357
E-mail: MDalton@hsag.com

1. AMENDMENTS. For and in consideration of mutual promises and/or their valuable consideration, all provisions of the original contract, resulting from **Request for Proposal #1763 dated June 17, 2009, Amendment #1 dated September 15, 2011, Amendment #2 dated August 2, 2012, Amendment #3 dated January 8, 2013, and Amendment #4 dated November 15, 2013** attached hereto as Exhibit A, remain in full force and effect with the exception of the following:

   The purpose of this Amendment is to extend the contract for an additional two years, through June 30, 2017.

   Current Contract Language:

   3. CONTRACT TERM. This Contract shall be effective upon executed date of original contract, with Board of Examiner approval, through June 30, 2015.

   Amended Contract Language:

   3. CONTRACT TERM. This Contract shall be effective upon executed date of original contract, with Board of Examiner approval, through June 30, 2017.

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2. INCORPORATED DOCUMENTS. Exhibit A (Original Contract and Amendments 1-4) is attached hereto, incorporated by reference herein and made a part of this amended contract.

3. REQUIRED APPROVAL. This amendment to the original contract shall not become effective until and unless approved by the Nevada State Board of Examiners.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to the original contract to be signed and intend to be legally bound thereby.

CONTRACTOR: HEALTH SERVICES ADVISORY GROUP

Mary Ellen Sutton — 11-10-14

Independent Contractor's Signature — Date

Independent Contractor's Title

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY

Leah Lamborn — 12/4/14

Leah Lamborn, Chief Financial Officer — Date

Laure Squartsoff — 12/4/14

Laure Squartsoff, Administrator — Date

12/29/14

Romaine Gilliland, Director — Date

for Julia Teska

Signature – Nevada State Board of Examiners

APPROVED BY BOARD OF EXAMINERS

On 12/31/14

(Date)

Approved as to form by:

On 11/24/2014

Deputy Attorney General for Attorney General — (Date)