

2. AMENDMENT/MODIFICATION NO 0003 3. EFFECTIVE DATE See Block 16C 4. REQUISITION/PURCHASE REQ NO 5. PROJECT NO. (If applicable)

6. ISSUED BY CODE EMPS 7. ADMINISTERED BY (If other than item 6) CODE
 CONSUMER PRODUCT SAFETY COMMISSION
 DIV OF PROCUREMENT SERVICES
 4330 EAST WEST HWY
 ROOM 523
 BETHESDA MD 20814

8. NAME AND ADDRESS OF CONTRACTOR (Ho., street, county, State and ZIP Code)
 THE HEALTH CARE AUTHORITY OF THE CITY OF ANNISTON
 1701 PELHAM ROAD SOUTH
 JACKSONVILLE AL 36265-3353
 9A. AMENDMENT OF SOLICITATION NO
 9B DATED (SEE ITEM 11)
 X 10A. MODIFICATION OF CONTRACT/ORDER NO
 CPSC-N-14-0057
 10B DATED (SEE ITEM 13)
 06/02/2014
 CODE 796366607 FACILITY CODE

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

The above numbered solicitation is amended as set forth in item 14. The hour and date specified for receipt of Offers is extended. is not extended
 Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) By completing items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted, or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGEMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)
 See Schedule

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE
 A. THIS CHANGE ORDER IS ISSUED PURSUANT TO. (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO IN ITEM 10A.
 B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
 C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF
 D. OTHER (Specify type of modification and authority)
 X CHANGE OF NAME - BILATERAL MODIFICATION, FAR 43.103(a)

E. IMPORTANT: Contractor is not is required to sign this document and return _____ 1 _____ copies to the issuing office

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)
 DUNS Number: 796366607
 HOSPITAL ID#: 3A114055
 COR: Dennis B. Wierdak
 PHONE: (301) 504-7430
 EMAIL: dwierdak@cpsc.gov

Modification # 0003 to contract CPSC-N-14-0057 is hereby issued to change the Contractor's legal name as follows:

- 1. See "Change of Name" agreement attached.

Continued ...

Except as provided herein, all terms and conditions of the document referenced in item 9 A or 10A, as heretofore changed, remains unchanged and in full force and effect

15A. NAME AND TITLE OF SIGNER (Type or print) 16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)
 Joe Weaver CEO Greg A. Grayson
 15B. CONTRACTOR/OFFEROR 15C. DATE SIGNED 16B. UNITED STATES OF AMERICA 16C. DATE SIGNED
 [Signature] 1-20-2017 [Signature] 1/25/2017
 (Signature of person authorized to sign) (Signature of Contracting Officer)

AS

CONTINUATION SHEET

REFERENCE NO OF DOCUMENT BEING CONTINUED
 CPSC-N-14-0057/0003

PAGE OF
 2 2

NAME OF OFFEROR OR CONTRACTOR
 THE HEALTH CARE AUTHORITY OF THE CITY OF ANNISTON

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>2. The Contractor's legal name is changed:</p> <p>FROM: QMG of Jacksonville, Inc. TO: The Health Care Authority of the City of Anniston</p> <p>ALL OTHER TERMS AND CONDITIONS SHALL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.</p>				

CHANGE-OF-NAME AGREEMENT

The Health Care Authority of the City of Anniston, (Contractor), a corporation duly organized and existing under the laws of the State of Alabama, and the United States of America (Government), enter into this Agreement as of September 8, 2016.

(a) The parties agree to the following facts:

(1) The Government, represented by various Contracting Officers of the US Consumer Product Safety Commission, has entered into certain contracts and purchase orders with QHG of Jacksonville, Inc., (or Regional Medical Board), namely: CPSC-N-14-0057, for the production and transmission of accident information to the CPSC. The term "the contracts," as used in this Agreement, means the above contracts and purchase orders and all other contracts and purchase orders, including all modifications, made by the Government and the Contractor before the effective date of this Agreement (whether or not performance and payment have been completed and releases executed if the Government or the Contractor has any remaining rights, duties, or obligations under these contracts and purchase orders).

(2) The QHG of Jacksonville, Inc., (or Regional Medical Center), by an amendment to its certificate of incorporation/organization, dated September 8, 2016, has changed its corporate name to The Health Care Authority of the City of Anniston.

(3) This amendment accomplishes a change of corporate name only and all rights and obligations of the Government and of the Contractor under the contracts are unaffected by this change.

(4) Documentary evidence of this change of corporate name has been filed with the Government.

(b) In consideration of these facts, the parties agree that—

(1) The contracts covered by this Agreement are amended by substituting the name "The Health Care Authority of the City of Anniston" for the name "QHG of Jacksonville, Inc. (or Regional Medical Board)" wherever it appears in the contracts; and

(2) Each party has executed this Agreement as of the day and year first above written.

UNITED STATES OF AMERICA,

By *Dreg Arupom*

Title CPSC Contracting Officer

Health Care Authority of the City of Anniston d/b/a RMC Jacksonville

By *[Signature]*

Title Chief Executive Officer



Mary E. Rivera-Crespo
CERTIFICATE

1/3/17

I, Jimmie Thompson, certify that I am the Secretary of Health Care Authority of the City of Anniston; that Joe Weaver, who signed this Agreement for this corporation, was then Chief Executive Officer of this corporation; and that this Agreement was duly signed for and on behalf of this corporation by authority of its governing body and within the scope of its corporate powers. Witness my hand and the seal of this corporation this 3rd day of January 2016.

By *[Signature]*



Mary E. Rivera-Crespo

1/3/17

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

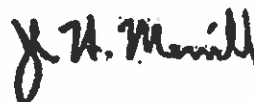
The Health Care Authority of the City of Anniston

This name reservation is for the exclusive use of Regional Medical Center Board, 400 East Tenth Street, Anniston, AL 36207 for a period of one year beginning September 08, 2016 and expiring September 08, 2017

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

September 08, 2016

Date



John H. Merrill

Secretary of State



RES734895



*Kathy
Rabb*

STATE OF ALABAMA DEPARTMENT OF
PUBLIC HEALTH

Thomas M. Miller, M.D.
State Health Officer

December 15, 2016

Administrator
RMC Jacksonville
1701 South Pelham Road
Jacksonville, AL 36265

Dear Administrator:

HOSPITAL CMS Certification Number (CCN): 01-0146

We are approving a legal name change for this Hospital to The Health Care Authority of the City of Anniston, effective September 8, 2016. (Previous legal name: Regional Medical Center Board)

Under the auspices of the Centers for Medicare and Medicaid Services, we are informing your Medicare Administrative Contractor, Cahaba GBA (Code: 10101) of this change. Please contact your Medicare Administrative Contractor with any questions or concerns you may have regarding Medicare reimbursement.

Should you have other questions concerning this matter, please contact me at (334) 206-5175.

Sincerely,

A handwritten signature in black ink, appearing to read "Guy R. Nevins".

Guy R. Nevins, Certification Director
Provider Services Unit

C: Medicare Administrative Contractor
Medicaid



Department of the Treasury
Internal Revenue Service
Ogden, UT 84201

In reply refer to: 0457351513
Oct 27, 2016 LTR 147C
63-6000090

THE HEALTH CARE AUTHORITY OF THE CITY OF ANNISTON
PO BOX 2208
ANNISTON AL 36202-2208 087

Taxpayer Identification Number: 63-6000090

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of October 27th, 2016.

Your Employer Identification Number (EIN) is 63-6000090. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 7:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

J Greggs
0247425
Customer Service Representative

CERTIFICATE OF REINCORPORATION
OF
THE HEALTH CARE AUTHORITY OF THE CITY OF ANNISTON

TO: THE HONORABLE JUDGE OF PROBATE
OF CALHOUN COUNTY, ALABAMA

The undersigned Billy D. Grizzard and Jimmie Thompson, III, as Chairman of the Board of Directors and Secretary, respectively, of Regional Medical Center Board, which is a public body that became a body corporate pursuant to authorization of the governing body of the City of Anniston, Alabama, under the provisions of:

(a) Act No. 63 enacted at the 1957 Regular Session of the Legislature of Alabama, now codified as Section 22-21-5 of the Code of Alabama 1975, as amended, and

(b) Ordinance 74-0-13 adopted by the governing body of the City of Anniston, Alabama, on May 7, 1974,

and which proposes to reincorporate as a Health Care Authority under the provisions of Act No. 82-418 enacted at the 1982 Regular Session of the Legislature of Alabama and Section 22-21-341 of the Code of Alabama (1975), each of whom is over the age of nineteen years, do make, sign and file this Certificate of Reincorporation under the provisions of said Act No. 82-418 and said Section 22-21-341, as follows:

(1) The name of the corporation shall be: "The Health Care Authority of the City of Anniston".

(2) The duration of the existence of the corporation shall be perpetual, unless it shall be sooner dissolved by proceedings taken pursuant to said Act No. 82-418 and said Section 22-21-339.

(3) The name of the municipality, the governing body of which authorized:

(a) the incorporation of said Regional Medical Center Board, and

(b) the reincorporation thereof under said Act No. 82-418 and said Section 22-21-341,

is the City of Anniston, Alabama (herein called "the City"); and the date on which the governing body of the City adopted an Ordinance authorizing the reincorporation of the corporation is September 6, 2016.

(4) The principal office of the corporation shall be located at 400 East Tenth Street, Anniston, Alabama 36207, in the City of Anniston, Alabama.

(5) The corporation is being reincorporated pursuant to the provisions of, and for the purposes set forth in, Act No. 82-418 enacted at the 1982 Regular Session of the Legislature of Alabama (Article 11 of Chapter 21 of Title 22 of the Code of Alabama 1975, as amended) and Section 22-21-341 of the Code of Alabama (1975), and shall henceforth have all powers and authorities specified therein and in any amendment thereof heretofore or hereafter made, and all other powers and authorities heretofore or hereafter conferred, by the laws of Alabama not in conflict with the said Act No. 82-418 and said Article 11, as heretofore or hereafter amended, (a) upon corporations organized or reincorporated under said Act No. 82-418 and said Article 11, Section 22-21-341 of the Code of Alabama (1975), and (b) upon corporations generally; provided, however, that the corporation shall not have the power to amend this Certificate of Reincorporation as provided in

(a) subsection (a) of Section 3 of Act No. 87-745 enacted at the 1987 Regular Session of the Legislature of Alabama, or

(b) any other act of the Legislature of Alabama amendatory of or supplement to any one or more of said Act No. 82-418, said Article 11, Section 22-21-341 of the Code of Alabama (1975), said Act No. 87-745, or any such other amendatory or supplement act, unless and until both (A) the board of directors of the corporation adopts a resolution proposing such an amendment, and (B) the City Council or other governing body of the City ("the Council") adopts an Ordinance approving and authorizing such an amendment.

(6) The corporation shall have 15 directors, and each director shall be assigned an appropriate place number.

(7) Those directors that are to hold places numbered 1, 2, 3, 4, 5, 6, 7 and 8, other than those specifically named in Section 13 below, shall be elected by the governing body of the City; provided; however, the director holding place 1 shall always be the Chief of Staff of Northeast Alabama Regional Medical Center which shall be selected in accordance with the Medical Staff Bylaws of Northeast Alabama Regional Medical Center but elected as a director by the governing body of the City.

(8) Those directors that are to hold places numbered 9 and 10, other than those specifically named in Section 13 below, shall be elected by the governing body of Calhoun County, Alabama.

(9) Those directors that are to hold places numbered 11 and 12, other than those specifically named in Section 13 below, shall be elected by the governing body of the City of Oxford, Alabama.

(10) Those directors that are to hold places numbered 13 and 14, other than those specifically named in Section 13 below, shall be elected by the governing body of the City of Jacksonville, Alabama.

(11) The director to hold place numbered 15, other than the one specifically named in Section 13 below, shall be elected annually by the medical staff of Northeast Alabama Regional Medical Center.

(12) The term of office of each director, other than one elected to fill a vacancy resulting from the death, resignation, incapacity or disqualification of a director then in office or other vacation of office by such a director, shall (subject to the provisions of Section 13 below) be five years. If any director should die, resign, become incapable of acting (or disqualified to act) as a director of the corporation or otherwise vacate his or her office as such prior to the date of ending of his or her then current term of office, a successor shall be elected by the body who appointed the original director to serve for the unexpired term. All directors shall be eligible to serve until his/her replacement is duly appointed.

(13) The initial board of directors of the corporation shall consist of the following 15 persons who are currently serving as directors of Regional Medical Center Board, and who shall serve as directors of the corporation for the respective terms hereafter specified, viz.:

<u>Place No.</u>	<u>Name of Director</u>	<u>Date of Ending of Current Term</u>
1	Gordon Hardy, M.D., Chief of Staff	09/30/2016
2	Ellen Bass	05/31/2022
3	George Crawford, M.D.	05/31/2020
4	Brian L. Johnson	05/31/2020
5	Bud Owsley	05/31/2021
6	Jimmie Thompson, III	05/31/2019
7	Paula Watkins	05/31/2019
8	Fred Wilson	05/31/2018
9	Trudy Hardegree	05/31/2018
10	Arthur Fite, III	05/06/2022
11	Billy D. Grizzard	05/31/2020
12	Bill Williams	05/31/2018
13	James E. Roberts	05/31/2018
14	Sandra F. Sudduth	05/31/2022
15	Blane Bateman, M.D.	09/30/2016

(14) The corporation shall comply with the following procedures with respect to the appointment of directors by the City, and the governing bodies of Calhoun County, Alabama, the City of Oxford, Alabama and the City of Jacksonville, Alabama (with the City, each an "Appointing Authority").

(a) On or before sixty (60) days prior to the expiration of the then current term of a director, or promptly after a vacancy is caused by death, resignation, incapacity, disqualification or other vacation of office by a

director, the corporation, by written resolution of its directors, shall submit in writing a slate of three (3) candidates for each vacancy for consideration by the applicable Appointing Authority (the "First Slate"). Within sixty (60) days following its receipt of the First Slate, the applicable Appointing Authority shall make a decision on appointment.

(b) Should none of the candidates in the First Slate prove to be acceptable to the applicable Appointing Authority, such Appointing Authority shall notify the corporation in writing. Upon receipt of such notice, the corporation, by written resolution of its directors, will submit three (3) different names for each vacancy for consideration by the applicable Appointing Authority (the "Second Slate"). The Second Slate shall be submitted by the corporation to the applicable Appointing Authority within sixty (60) days following the corporation's receipt of notice that the candidates in the First Slate are not acceptable.

(c) Should none of the candidates in the Second Slate prove to be acceptable to the applicable Appointing Authority, the Appointing Authority shall fill the director position in its sole discretion.

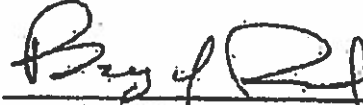
(15) Upon any dissolution of the corporation, title to all its assets and property shall, subject to any constitutional provision or inhibition to the contrary, be decided by the mutual agreement of the governing body of the City and the corporation. If such agreement is not reached within one hundred and twenty (120) days following the date of dissolution of the corporation, title to all its assets and property shall, subject to any constitutional provision or inhibition to the contrary, thereupon vest in accordance with Alabama law in effect as of the Effective Date of the Agreement referenced below in paragraph 17.

(16) The corporation shall be a public, non-profit corporation, and no part of the net earnings thereof shall inure to any individual or private corporation.

(17) The corporation hereby approves that certain Agreement between the City and RMCB (i.e., the corporation) dated the 6th day of October, 2016, which is incorporated herein by reference (the "Agreement"). The Chairman of the Directors and Secretary of RMCB are hereby authorized to sign the Agreement on behalf of RMCB. The Agreement is incorporated herein by reference.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their signatures, in their respective official capacities hereunder noted, this 9th day of August, 2016.



As Chairman of the Board of Directors of
REGIONAL MEDICAL CENTER BOARD



As Secretary of
REGIONAL MEDICAL CENTER
BOARD

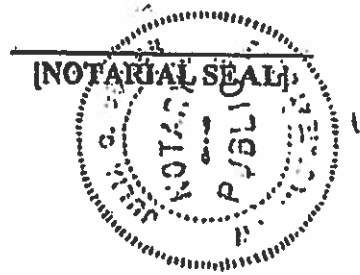
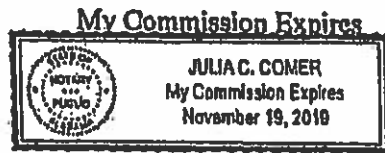
STATE OF ALABAMA)
CALHOUN COUNTY)

Recording Fee 0.00
TOTAL 0.00

The undersigned, a Notary Public in and for said county in said state, hereby certifies that Billy D. Grizzard, whose name as Chairman of the Board of Directors of REGIONAL MEDICAL CENTER BOARD is signed to the foregoing Certificate of Reincorporation and who is known to me, acknowledged before me on this day that, being informed of the contents of the said Certificate of Reincorporation, he executed the same voluntarily.

GIVEN under my hand and official seal of office, this 9th day of August, 2016.

Julia C. Comer
Notary Public



STATE OF ALABAMA)
CALHOUN COUNTY)

The undersigned, a Notary Public in and for said County in said state, hereby certifies that Jimmie Thompson, III, whose name as Secretary of REGIONAL MEDICAL CENTER BOARD is signed to the foregoing certificate of Reincorporation and who is known to me, acknowledged before me on this day that, being informed of the contents of the said Certificate of Reincorporation, he executed the same voluntarily.

GIVEN under my hand and official seal of office, this 9th day of August, 2016.

Julia C. Comer
Notary Public

