

**RENEWAL AMENDMENT 2**

This Amendment hereby amends the Consulting Agreement (“Agreement”) dated January 1, 2008 by and between Keenan & Associates and Enloe Medical Center as follows (hereafter referred to collectively as “Parties”):

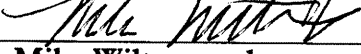
WHEREAS, the current term of the Agreement shall expire on December 31, 2011; and

WHEREAS, the Parties desire to continue their relationship subject to the terms and conditions outlined in the Agreement;

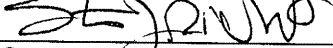
NOW, THEREFORE, the parties agree as follows:

1. The Agreement is hereby renewed for an additional one year term beginning on January 1, 2012 and ending on December 31, 2012 (“Renewal Term”).
2. All the remaining terms and conditions of the Agreement shall remain unchanged and in full force and effect during, and shall govern the conduct of the Parties during the Renewal Term.
3. The effective date of this amendment is January 1, 2012.
4. Each person signing this Amendment to the Agreement on behalf of a Party represents and warrants that he or she has the necessary authority to bind such Party and that this Amendment is binding on and enforceable against such Party.

**Enloe Medical Center**

**Signature:**   
**By:** Mike Wiltermood  
**Title:** Chief Executive Officer  
**Address:** 1531 Esplanade  
Chico, CA 95926  
**Attention:** \_\_\_\_\_  
**Date:** 12/8/11

**Keenan & Associates**

**Signature:**   
**By:** Steve Richter  
**Title:** Senior Vice President  
**Address:** 2355 Crenshaw Blvd. Ste. 200  
Torrance, CA 90501  
**Attention:** Becky Carlucci  
**Date:** 12/21/11

