



**Contract Number**

**19-842-A-4**

**SAP Number**

**4400013486**

**Arrowhead Regional Medical Center**

<b>Department Contract Representative</b>	<u>Andrew Goldfrach</u>
<b>Telephone Number</b>	<u>(909) 580-6150</u>
<b>Contractor</b>	<u>Park Place International LLC dba CloudWave</u>
<b>Contractor Representative</b>	<u>Russ Connor</u>
<b>Telephone Number</b>	<u>(508) 251-8872</u>
<b>Contract Term</b>	<u>December 17, 2019 through June 16, 2025</u>
<b>Original Contract Amount</b>	<u>\$1,235,501</u>
<b>Amendment Amount</b>	<u>\$59,153</u>
<b>Total Contract Amount</b>	<u>\$1,294,654</u>
<b>Cost Center</b>	<u>8480</u>
<b>Grant Number (if applicable)</b>	<u>NA</u>

**AMENDMENT NO. 4**

This Amendment No.4 (this "Amendment") dated November 19, 2024, is made between SAN BERNARDINO COUNTY on behalf of Arrowhead Regional Medical Center ("Customer") and Park Place LLC dba CloudWave ("Contractor") and modifies the terms of the agreement executed between the parties as of December 17, 2019 ("Agreement"), as follows

1. Delete Section B.1. of the Contract in its entirety and replace with the following:

**B1.** Provide Park Place Technologies (PPT) Hardware Maintenance and Cloud Care Infrastructure Support for MediTech Quote #081224-RC, and Quote #861339-0 as attached hereto and incorporated herein.

2. Delete Section D. of Contract in its entirety and replace with the following:

**D. TERM OF CONTRACT**

This Contract is effective as of December 17, 2019 and expires June 16, 2025 but may be terminated earlier in accordance with provisions of this Contract.

3. Delete Section F.1. of Contract in its entirety and replace with the following:

**F.1** The maximum amount of payment under this contract shall not exceed \$1,294,654 of which \$1,294,654 may be federally funded, and shall be subject to availability of other funds to the County. The consideration to be paid to Contractor services and expenses incurred in the performance hereof, including travel and per diem.

4. Contractor has disclosed to the County using Schedule 1 - Campaign Contribution Disclosure Senate Bill 1439, attached hereto, whether it has made any campaign contributions of more than \$250 to any member of the County Board of Supervisors or other County elected officer within the 12 months before the date this Amendment was approved by the Board of Supervisors. Contractor acknowledges that under Government Code section 84308, Contractor is prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer for 12 months after the County's consideration of the Amendment.

In the event of a further amendment to the Contract, the Contractor will provide the County a written statement disclosing any campaign contribution(s) of more than \$250 to any member of the Board of Supervisors or other County elected officer within the preceding 12 months of the date of the proposed amendment.

Campaign contributions include those made by any agent/person/entity on behalf of the Contractor or by a parent, subsidiary or otherwise related business entity of Contractor.

5. All other terms and conditions of the Contract shall remain in full force and effect.
6. This Amendment No. 4 may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Amendment. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.

SAN BERNARDINO COUNTY

► Dawn Rowe

Dawn Rowe, Chair, Board of Supervisors

Dated: NOV 19 2024

SIGNED AND CERTIFIED THAT A COPY OF THIS  
DOCUMENT HAS BEEN DELIVERED TO THE  
CHAIRMAN OF THE BOARD

By Lynna Monell  
Clerk of the Board of Supervisors  
San Bernardino County

By [Signature]  
Deputy



PARK PLACE INTERNATIONAL LLC, dba  
CLOUDWAVE

(Print or type name of corporation, company, contractor, etc.)

By ► [Signature]  
(Authorized signature - sign in blue ink)

Name Jennifer Gesner  
(Print or type name of person signing contract)

Title Corporate V.P.  
(Print or Type)

Dated: 10/15/24

Address 100 Crowley Dr.  
Marlborough, MA  
01752

FOR COUNTY USE ONLY

Approved as to Legal Form

► Bonnie Uphold  
Bonnie Uphold, Supervising Deputy County  
Counsel

Date 10/21/2024

Reviewed for Contract Compliance

► \_\_\_\_\_  
Date \_\_\_\_\_

Reviewed/Approved by Department

► [Signature]  
Andrew Goldfrach, ARMC Chief Executive Officer

Date 10/22/2024



## Campaign Contribution Disclosure (Senate Bill 1439)

### **DEFINITIONS**

**Actively supporting the matter:** (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor -Recorder-Clerk, District Attorney, Auditor -Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

**Agent:** A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

**Otherwise related entity:** An otherwise related entity is any for-profit organization/company which does not have a parent-subsidary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources, or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

**Parent-Subsidiary Relationship:** A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

**Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.**

1. Name of Contractor:	<i>Park Place International, LLC</i> <i>d/b/a CloudWave</i>										
2. Is the entity listed in Question No. 1 a non-profit organization under Internal Revenue Code section 501(c)(3)?	Yes <input type="checkbox"/> If yes, skip Question Nos. 3 - 4 and go to Question No. 5.  No <input checked="" type="checkbox"/>										
3. Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, <u>if</u> the individual actively supports the matter <u>and</u> has a financial interest in the decision:											
4. If the entity identified in Question No. 1 is a corporation held by 35 or less shareholders, and not publicly traded ("closed corporation"), identify the major shareholder(s):	<i>ABRY PARTNERS</i>										
5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Company Name</th> <th style="width: 50%;">Relationship</th> </tr> </thead> <tbody> <tr> <td><i>PPI Holding Company LLC</i></td> <td><i>Holding Company</i></td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Company Name	Relationship	<i>PPI Holding Company LLC</i>	<i>Holding Company</i>					
Company Name	Relationship										
<i>PPI Holding Company LLC</i>	<i>Holding Company</i>										
6. Name of agent(s) of Contractor:	<i>N/A</i>										
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Company Name</th> <th style="width: 33%;">Agent(s)</th> <th style="width: 33%;">Date Agent Retained (if less than 12 months prior)</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>		Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)						
Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)									
7. Name of Subcontractor(s) (including Principal and Agent(s)) that will be providing services/work under the awarded contract if the subcontractor (1) actively supports the matter <u>and</u> (2) has a financial interest in the decision <u>and</u> (3) will be possibly identified in the contract with the County or board governed special district:	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Company Name</th> <th style="width: 33%;">Subcontractor(s):</th> <th style="width: 33%;">Principal and/or Agent(s):</th> </tr> </thead> <tbody> <tr> <td><i>N/A</i></td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Company Name	Subcontractor(s):	Principal and/or Agent(s):	<i>N/A</i>					
Company Name	Subcontractor(s):	Principal and/or Agent(s):									
<i>N/A</i>											
8. Name of any known individuals/companies who are not listed in Questions 1-7, but who may (1) actively support or oppose the matter submitted to the Board <u>and</u> (2) have a financial interest in the outcome of the decision:	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Company Name</th> <th style="width: 50%;">Individual(s) Name</th> </tr> </thead> <tbody> <tr> <td><i>N/A</i></td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Company Name	Individual(s) Name	<i>N/A</i>						
Company Name	Individual(s) Name										
<i>N/A</i>											

9. Was a campaign contribution, of more than \$250, made to any member of the San Bernardino County Board of Supervisors or other County elected officer on or after January 1, 2023, by any of the individuals or entities listed in Question Nos. 1-8?

No ☒ If no, please skip Question No. 10.

Yes ☐ If yes, please continue to complete this form.

10. Name of Board of Supervisor Member or other County elected officer: \_\_\_\_\_

Name of Contributor: \_\_\_\_\_

Date(s) of Contribution(s): \_\_\_\_\_

Amount(s): \_\_\_\_\_

Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By signing below, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer while this matter is pending and for 12 months after a final decision is made by the County.

  
Signature

10/15/24  
Date

Jennifer Gesner  
Print Name

CloudWave  
Print Entity Name, if applicable