

# **Monterey County**

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

## **Board Report**

File Number: A 22-321

Agenda Date: 6/21/2022 Version: 1 Status: Agenda Ready

In Control: Board of Supervisors File Type: BoS Agreement

a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14763) with Joel Weinstein MD to provide general surgery services at Natividad, extending the term by twenty-four months (July 1, 2022 to June 30, 2024) for a revised full agreement term of July 1, 2020 to June 30, 2024, and adding \$500,000 for a revised not to exceed amount of \$1,300,000 in the aggregate; and b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$80,000) of the original contract amount and do not significantly change the scope of work.

## **RECOMMENDATION:**

It is recommended that the Board of Supervisors:

a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14763) with Joel Weinstein MD to provide general surgery services at Natividad, extending the term by twenty-four months (July 1, 2022 to June 30, 2024) for a revised full agreement term of July 1, 2020 to June 30, 2024, and adding \$500,000 for a revised not to exceed amount of \$1,300,000 in the aggregate; and b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$80,000) of the original contract amount and do not significantly change the scope of work.

## SUMMARY/DISCUSSION:

Natividad must arrange for care and treatment of patients who present to the emergency department or outpatient clinic as well as hospitalized patients in need of medical care in the specialty of general surgery. Natividad would like to amend its agreement with Dr. Weinstein so that he can continue to provide the same outpatient clinic services and participate in the general surgery call panel to ensure sufficient coverage of the service twenty-four hours per day, seven days a week, including all holidays. Natividad has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

## OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this amendment as to legal form. Auditor-Controller has reviewed and approved this amendment as to fiscal provisions. The amendment also been reviewed and approved by Natividad's Finance Committee and Board of Trustees.

#### FINANCING:

The total cost for this amendment is \$500,000. The total not to exceed amount of this agreement is \$1,300,000 for the period July 1, 2020 to June 30, 2024 (48 months). \$400,000 is included in the Fiscal Year 2022/2023 Recommended Budget. The remaining amount will be budgeted in subsequent fiscal years. There is no impact to the General Fund.

6/9/2022 Date

Prepared by: Jeanne-Ann Balza, Director of Physician Services, 783.2506 Approved by: Dr. Charles R. Harris, Chief Executive Officer, 783.2553

Attachments: First Amendment Agreement

Attachments on File at the Clerk of the Board

Charles R Harris
Charles R. Harris, M.D., Chief Executive Officer