Legistar File ID No. A 21-081 Agenda Item No. 34



## **Monterey County Board of Supervisors**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

## Agreement No.: a-15152; Amendment No.: 1

a. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Director to execute Amendment No. 1 to the Agreement between County of Monterey and Dr. John Beuerle, M.D., M.S., for the provision of Medical Director Services to the Emergency Medical Services Agency for a new term from August 1, 2019 through June 30, 2022 and revise the total Agreement amount from \$249,183 to \$317,693 which represents an increase of \$68,510.

PASSED AND ADOPTED on this 23<sup>rd</sup> day of March 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting March 23, 2021.

Dated: March 24, 2021 File ID: A 21-081 Agenda Item No.: 34 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Depu

## AMENDMENT #1 TO EMS MEDICAL DIRECTOR SERVICES AGREEMENT BY AND BETWEEN COUNTY OF MONTEREY AND JOHN BEUERLE, M.D., M.S.

**THIS AMENDMENT No 1** is made to the EMS MEDICAL DIRECTOR SERVICES AGREEMENT for the provision of Medical Director Services to the Emergency Medical Services Agency hereinafter "CONTRACTOR", and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as "County".

WHEREAS, on or about July 29, 2019, County and CONTRACTOR entered into an EMS MEDICAL DIRECTOR SERVICES AGREEMENT (AGREEMENT) for the provision of Medical Director Services to the Emergency Medical Services Agency from August 1, 2019 through June 30, 2022;

**WHEREAS**, the County and CONTRACTOR wish to amend the AGREEMENT to amend the scope of work and to increase the amount payable to CONTRACTOR for services under the AGREEMENT;

**NOW THEREFORE**, the County and CONTRACTOR hereby agree to amend the AGREEMENT in the following manner:

- 1. Section 1.17 shall be amended by removing "Maintain an on-site presence within EMS Agency offices during normal business hours, or other locations within Monterey County to be determined by the EMS Director, for an average minimum of six (6) hours per week. Be available during the balance of the business week by telephone, or through e-mail for an additional average of two (2) hours per week" and replacing it with "Maintain an on-site presence within EMS Agency offices during normal business hours, or other locations within Monterey County to be determined by the EMS Director. During two weeks of each month, CONTRCTOR shall maintain an onsite presence for an average minimum of six (6) hours per week and available during the balance of the business week by telephone, or through e-mail for an additional average of two (2) hours per week." During the remaining two weeks of each month, CONTRCTOR shall maintain an onsite presence for an average minimum of twelve (12) hours per week and available during the balance of the business week by telephone, or through e-mail for an additional average of four (4) hours per week;
- 2. Section 2.1 Compensation shall be amended by removing The total amount payable by EMS Agency to Contractor under this Agreement shall not exceed the sum of Two Hundred Forty-Nine Thousand, One Hundred and Eighty-Three Dollars (\$249,183)" and replacing it with The total amount payable by EMS Agency to Contractor under this Agreement shall not exceed the sum \$317,693.00.
- 3. Section 2.2 Payment Provisions (a) shall be amended by replacing "During the period from August 1, 2019 through June 30, 2022, County shall pay Contractor \$6,851 monthly" and replacing it with

Amendment #1 to Agreement with John Beuerle, M.D., M.S.

- During the period from August 1, 2019 to February 28, 2021, County shall pay Contractor \$6,851 monthly.
- During the period from March 1, 2021 to June 30, 2022, County shall pay Contractor \$10,276.5 monthly.
- 4. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT #1 and shall continue in full force and effect as set forth in the AGREEMENT.
- 5. A copy of this AMENDMENT shall be attached to the original AGREEMENT dated July 29, 2019.

**IN WITNESS WHEREOF**, the parties have executed this AMENDMENT on the day and year written below.

	COUNTY OF MONTEREY		CONTRACTOR
Ву:			
	EMS Director		John Beuerle, M.D., M.S.
Date:			Name
Ву:	Docusigned by:  Osam Jung  Department Head	Ву:	DocuSigned by:  John Beverle
Date:	3/31/2021   11:24 AM PDT	-7.	(Chair, President, or Vice-President)
Approved as to Legal Form  Docusigned by:			John Beuerle, M.D.
Ву:	Susan Blitch		Name and Title
	County Counsel	Date:	3/2/2021   6:38 PM PST
Date:	3/8/2021   11:07 AM PST		
Approved as to Fiscal Provisions		Ву:	
Ву:	Docusigned by:  Gary Gilboney  D3834BFEG18449  Auditor/Controller		(Secretary, Asst. Secretary, CFO, Treasurer or Asst.Treasurer)
Date:	3/8/2021   12:24 PM PST		
•	DocuSigned by:		Name and Title
	GIM ENLUMIVO 98465FF632F442B ma	Date:	
	3/8/2021   12:20 PM PST		

\*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement.