# County of Monterey

## Board Report

**Legistar File Number: A 23-007**

**Item No.**

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

January 31, 2023

**Introduced:** 1/13/2023
**Version:** 1
**Current Status:** Agenda Ready
**Matter Type:** BoS Agreement

Authorize the Chief Executive Officer for Natividad or his designee to execute amendment No. 2 to the agreement (A-14572) with Champion Medical Technologies, Inc. for electronic tissue management software services, extending the agreement an additional three (3) year period (March 1, 2023 through February 28, 2026) for a revised full agreement term of December 10, 2019 through February 28, 2026, and adding $60,027 for a revised total agreement amount not to exceed $157,965.

**RECOMMENDATION:**

**It is recommended the Board of Supervisors:**

Authorize the Chief Executive Officer for Natividad or his designee to execute amendment No. 2 to the agreement (A-14572) with Champion Medical Technologies, Inc. for electronic tissue management software services, extending the agreement an additional three (3) year period (March 1, 2023 through February 28, 2026) for a revised full agreement term of December 10, 2019 through February 28, 2026, and adding $60,027 for a revised total agreement amount not to exceed $157,965.

**SUMMARY/DISCUSSION:**

Champion's tissue management software will assist Natividad in meeting The Joint Commission's regulatory requirements on tissue management. This software will help improve patient safety related to implanted tissue management procedures in Natividad's operating room. This software will help track tissues from the point of entry into Natividad until it is implanted into a patient. This software will also help Natividad track reactions patients may experience after having received the transplanted tissue.

**OTHER AGENCY INVOLVEMENT:**

The Office of County Counsel has reviewed and approved this amendment No. 2 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 2 has also been reviewed and approved by Natividad's Finance Committee and by its Board of Trustees on January 13, 2023.

**FINANCING:**

The cost for this amendment No. 2 is $60,027 of which $20,009 is included in the FY2022-23 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

This agreement is for a software system which improves data processing at Natividad. The use of this system directly contributes to a more efficient and effective use of resources within the organization.

__ Economic Development
X Administration
__ Health and Human Services
__ Infrastructure
__ Public Safety

Prepared by: Wally D. Sayles, Director of Surgical Services, 772-7771
Approved by: Charles R. Harris, Chief Executive Officer, 783-2553

Attachments:
Champion Medical Technologies Inc Amendment No. 2
Champion Medical Technologies Inc Amendment No. 1
Champion Healthcare Technologies Inc Agreement

Attachments on file with the Clerk of the Board

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

1/19/2023
Date