Monterey County
Board of Supervisors

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Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

Agreement No. A-14083, Amendment No. 4
Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-14083) with Health Management Associates, Inc. for consulting services associated with patient alignment and Monterey County ambulatory clinics for Natividad, extending the agreement an additional one (1) year period (January 2, 2020 through January 1, 2021) for a revised full agreement term of January 2, 2017 through January 1, 2021, with no increase to the total agreement amount of $380,000.

PASSED AND ADOPTED on this 10th day of December 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams
NOES: None
ABSENT: None

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 December 10, 2019.

Dated: December 17, 2019
File ID: A 19-423
Agenda Item No.: 40

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Julian Lorenzana

Julian Lorenzana, Deputy

AMENDMENT NO. 4
TO SERVICES AGREEMENT
BETWEEN HEALTH MANAGEMENT ASSOCIATES, INC. AND
NATIVIDAD MEDICAL CENTER
FOR
CONSULTING SERVICES ON PATIENT ALIGNMENT, COUNTY AMBULATORY CLINICS, HEALTH PLAN MEMBER ACCESS

This Amendment No. 4 to the Services Agreement ("Agreement") which was effective on January 2, 2017 is entered into by and between the County of Monterey (hereinafter "County"), on behalf of Natividad Medical Center (hereinafter "NMC"), and **Health Management Associates, Inc.** (hereinafter "CONTRACTOR"); (collectively, the County, NMC and CONTRACTOR are referred to as the "Parties"), with respect to the following:

RECITALS

WHEREAS, the County of Monterey on behalf of Natividad Medical Center and Health Management Associates, Inc. entered into an Agreement for consulting services pertaining to patient alignment and Monterey County ambulatory clinics, with a term January 2, 2017 through January 1, 2018 and a total Agreement amount not to exceed $45,000; and

WHEREAS, the Parties amended the Agreement on January 31, 2018 via Amendment No. 1 to extend the term for an additional one year period through January 1, 2019 to allow for services to continue with additional consulting services and an increase of $55,000 to cover the added services for a revised total Agreement amount of $100,000; and

WHEREAS, the Parties amended the Agreement on August 28, 2018 via Amendment No. 2 to add additional consulting services and an additional $50,000 to cover the added services for a revised total agreement amount of $150,000, with no extension to the term; and

WHEREAS, the Parties amended the Agreement on December 11, 2018 via Amendment No. 3 to extend the term for an additional one (1) year period through January 1, 2020 with additional services added and an additional $230,000 to cover the added services and extended term, for a revised total Agreement amount not to exceed $380,000.

WHEREAS, the Parties currently wish to amend the Agreement to extend the term for an additional one (1) year period through January 1, 2021 with no change to the original scope of work or total agreement amount.

AGREEMENT

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

The Agreement is hereby renewed on the terms and conditions as set forth in the original Agreement and in Amendment No 1, Amendment No. 2 and in Amendment No. 3 incorporated herein by this reference, except as specifically set forth below.

1. Paragraph titled "TERM OF AGREEMENT", first sentence shall be amended to the following:
"The term of this Agreement is from January 2, 2017 through January 1, 2021 unless sooner terminated pursuant to the terms of this Agreement."

2. Except as provided herein, all remaining terms, conditions and provisions of the original Agreement are unchanged and unaffected by this Amendment No. 4 and shall continue in full force and effect as set forth in the original Agreement and in Amendment No. 1, Amendment No. 2 and in Amendment No 3.

2. A copy of this Amendment No. 4 shall be attached to the Original Agreement.

3. This Amendment No. 4 shall be effective when signed by both parties.

The remainder of this page was intentionally left blank.

~ Signature page to follow ~

IN WITNESS WHEREOF, the Parties hereto are in agreement with this Amendment No. 4 on the basis set forth in this document and have executed this Amendment No. 4 on the day and year set forth herein.

NATIVIDAD MEDICAL CENTER

By: _____
Gary R. Gray, DO, CEO

Date: 12/8/15

APPROVED AS TO LEGAL PROVISIONS

By: _____
Monterey County Deputy County Counsel

Date: 11/19/19

APPROVED AS TO FISCAL PROVISIONS

By: _____
Monterey County Deputy Auditor/Controller

Date: 11/19/19

CONTRACTOR

Health Management Associates
CONTRACTOR's Business Name
See instructions below

By: _____
(Signature of: Chair, President, or Vice-President)

Kelly Johnson, Vice President
Name and Title

Date: 11/4/2019

By: _____
(Signature of: Secretary, Asst. Secretary, CFO, Treasurer, or Asst. Treasurer)

Bruce Gould, VP/CFO/Secretary
Name and Title

Date: Nov. 5, 2019

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 (two signatures required).

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 (two signatures required).

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 (one signature required).