Legistar File ID No. A 23-284 Agenda Item No. 18



## **Monterey County Board of Supervisors**

### **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

#### Agreement No.: A-15373; Amendment 3

a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15373) with The Regents of the University of California, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services, extending the term by twelve months (July 1, 2023 to June 30, 2024) for a revised full agreement term of July 1, 2021 to June 30, 2024, with no change to the previously approved total not to exceed amount of \$433,520 in the aggregate; and

b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$23,352) of the original contract amount, do not increase the total contract amount above \$456,872, and do not significantly change the scope of work.

PASSED AND ADOPTED on this  $11^{th}$  day of July 2023, by roll call vote:

AYES: Supervisors Alejo, Church, 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 July 11, 2022.

Dated: July 12, 2023

File ID: A 23-284 Agenda Item No.: 18 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy

# AMENDMENT 3 TO THE SERVICES AGREEMENT BETWEEN NATIVIDAD MEDICAL CENTER AND

#### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

WHEREAS, the Regents of the University of California, a corporation described in California Constitution Art. IX, Sec. 9, on behalf of its UCSF School of Medicine, Department of Pediatrics ("UCSF"), and the County of Monterey ("County") on behalf of Natividad Medical Center ("Hospital") entered into a Professional Services and Medical Director Services Agreement with an effective date of July 1, 2021 and subsequently, a First Amendment with an effective date of January 1, 2022 and a Second Amendment with an Effective date July 1, 2022 (collectively "Agreement");

WHEREAS, UCSF and County wish to amend the pediatric hospitals clinical services ("Services") UCSF provides to the Hospital;

WHEREAS, Natividad desires to continue to engage UCSF to provide Services under the Agreement;

WHEREAS, the UCSF desires to continue to provide Services under the Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained in this Agreement, the parties mutually agree to amend the Agreement as follows:

- 1. This Amendment 3 is effective as of July 1, 2023 (the "Effective Date").
- 2. The term of the Agreement is extended through June 30, 2024.
- 3. <u>Section 5.1</u>. Section 5.1 to the Agreement is hereby amended and restated to read in its entirety as follows: "5.1 Term. This Agreement shall become effective on July 1, 2021 (the "**Effective Date**"), and shall continue until June 30, 2024 (the "**Expiration Date**"), subject to the termination provisions of this Agreement."

Except as hereinabove stated, all of the terms and conditions of the Agreement remain in full force and effect.

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[Signature Page to Follow]

**IN WITNESS, WHEREOF**, intending to be legally bound, each party has caused this Second Amendment to be signed by its duly authorized officer as of the day and year written below.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, on behalf of UCSF, Department of Pediatrics ("UCSF")

NATIVIDAD MEDICAL CENTER

DocuSigned by:

Nal Colum

Neal Cohen

Vice Dean, School of Medicine

Date: 6/6/2023

Read and Acknowledged:

Rophael Hirsch

Raphael Hirsch, M.D.

Chair, Department of Pediatrics

Date: 6/7/2023

-DocuSigned by

Charles Harris

Deputy Purchasing Agent

Date: 7/13/2023 | 5:10 PM PDT

APPROVED AS TO LEGAL PROVISIONS:

DocuSigned by:

Stacy Saetta

Stacy Saetta, Deputy County Counsel

Date: 6/9/2023 | 4:03 PM PDT

APPROVED AS TO FISCAL PROVISIONS:

DocuSigned by:

Patricia Ruiz

Deputy Auditory/Controller

Date: 6/12/2023 | 9:43 AM PDT