Legistar File ID No. A 21-309 Agenda Item No. 32



# 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 John M. Phillips to:

#### Agreement No.: A-15369; Amendment No.: 1

a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic to provide hematology oncology services, extending the term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised term July 1, 2019 to June 30, 2023, and adding \$360,000 for a revised not to exceed amount of \$720,000 in the aggregate; and b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$36,000) of the original contract amount.

PASSED AND ADOPTED on this 22<sup>nd</sup> day of June 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 June 22, 2021.

Dated: June 30, 2021 File ID: A 21-309 Agenda Item No.: 32 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, De

### FIRST AMENDMENT TO PROFESSIONAL AND CALL COVERAGE SERVICES AGREEMENT

THIS FIRST AMENDMENT TO PROFESSOINAL AND CALL COVERAGE SERVICES AGREEMENT (the "Amendment") is made and entered into as of July 1, 2021, by and between COUNTY OF MONTEREY ("County") on behalf of NATIVIDAD MEDICAL CENTER ("Hospital"), and SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM, a local health care district organized and operating pursuant to Division 23 of California Health and Safety Code Section 1206 (b) clinic ("Contractor") with respect to the following:

#### **RECITALS**

A. County owns and operates Hospital, a general acute care teaching hospital facility located in Salinas, California and various outpatient clinics (collectively, the "Clinic") under its acute care license.

B. Contractor and Hospital have entered into that certain Professional and Call Coverage Services Agreement dated July 1, 2019 (the "Agreement") pursuant to which Contractor provides hematology oncology services.

C. Hospital and Contractor desire to amend the Agreement to extend the term by twenty-four months and add Three Hundred Sixty Thousand Dollars (\$360,000) to the aggregate amount payable.

#### **AGREEMENT**

IN CONSIDERATION of the foregoing recitals and the mutual promises and covenants contained herein, Hospital and Contractor agree as follows:

1. <u>Defined Terms</u>. Capitalized terms not otherwise defined herein shall have the meaning ascribed to them in the Agreement.

2. <u>Section 2.1</u>. Section 2.1 to the Agreement is hereby amended and restated to read in its entirety as follows:

"Section 2.1 <u>Compensation</u>. Hospital shall pay to Contractor the amount determined in accordance with <u>Exhibit 2.1</u> (the "Compensation"), upon the terms and conditions set forth therein. The total amount payable by Hospital to Contractor under this Agreement shall not exceed the sum of Seven Hundred Twenty Thousand Dollars (\$720,000).

3. <u>Section 5.1</u>. Section 2.1 to the Agreement is hereby amended and restated to read in its entirety as follows:

**"5.1 <u>Term</u>.** This Agreement shall become effective on July 1, 2019 (the **"Effective Date"**), and shall continue until June 30, 2023 (the **"Expiration Date"**), subject to the termination provisions of this Agreement."

4. <u>Counterparts</u>. This Amendment may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

5. <u>Continuing Effect of Agreement</u>. Except as herein provided, all of the terms and conditions of the Agreement remain in full force and effect from the Effective Date of the Agreement.

6. **Reference**. After the date of this Amendment, any reference to the Agreement shall mean the Agreement as amended by this Amendment.

[signature page follows]

IN WITNESS WHEREOF, Hospital and Contractor have executed this Amendment as of the day and year first written above.

#### CONTRACTOR

SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM, a local health care district organized and operating pursuant to Division 23 of California Health and Safety Code Section 1206 (b) clinic

By Its

Date: \_\_\_\_\_\_\_, 2021

| By: |  |
|-----|--|
| Its |  |

# NATIVIDAD MEDICAL CENTER

Dr. Charles R. Harris Date: 7/1/21, 20\_

# APPROVED AS TO LEGAL PROVISIONS:

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Stacy Saetta, Deputy County Counsel

Date: 6/10/2021 , 20

APPROVED AS TO FISCAL PROVISIONS:

Joey Nolasco Deputy Auditor/Controller

Date: 6/11/2021 , 20