



# Monterey County

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## Board Report

Legistar File Number: A 15-085

April 28, 2015

**Introduced:** 4/13/2015

**Version:** 1

**Current Status:** Consent Agenda

**Matter Type:** BoS Agreement

Approve the correct term of April 15, 2009 to June 30, 2016 for the Agreement (A-11719) with UHS Surgical Services for Laser Guided Imagery, Lithotripsy, and Cryotherapy Services at NMC.

### **RECOMMENDATION:**

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

Approve the correct term of April 15, 2009 to June 30, 2016 for the Agreement (A-11719) with UHS Surgical Services for Laser Guided Imagery, Lithotripsy, and Cryotherapy Services at NMC.

### **SUMMARY/DISCUSSION:**

On July 30, 2013 Natividad Medical Center brought forth a Board Report to the Monterey County Board of Supervisors requesting authorization for the Purchasing Manager at Natividad Medical Center to execute Amendment No. 4 to the Agreement with UHS Surgical Services to extend the Agreement term so that Natividad Medical Center could continue to receive Laser Guided Imagery, Lithotripsy, and Cryotherapy Services as needed.

Although within the body of Amendment No. 4 it clearly stated that the new extended term was through June 30, 2016, a typo was entered within the Board Report whereby the requested end date of the term was stated incorrectly as June 30, 2015. This has resulted in a conflict as the Amendment No. 4 now states a different end date than the Board Order does. This request is to rectify that error so that there is consistency between what the Board has approved and what the Amendment No. 4 states.

The intended term for this Agreement as per Amendment No. 4 is through June 30, 2016.

### **OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed and approved this request. Amendment No. 4 was approved by County Counsel as to legal form and risk provisions, and also approved by the Auditor-Controller as to fiscal provisions. The Amendment No. 4 was also reviewed and approved by Natividad Medical Center's Board of Trustees.

### **FINANCING:**

There is no financial impact resulting from this request as the total cost for the Agreement was already approved by the Board of Supervisors when they originally approved Amendment No. 4 on July 30, 2013.

Prepared by: Alexander Di Stante, Chief of Surgery, 783-2526

Approved by: Dr. Gary Gray, Interim Chief Executive Officer, 783-2504

Attachments:

Amendments 1-4

Original Agreement

Attachments on file with the Clerk of the Board