



Monterey County

168 West Alisal Street
1st Floor
Salinas, CA 93901
831.755.5041

Board Order Agreement No.: A-11938

Upon motion of Supervisor Salinas, seconded by Supervisor Barker, and carried by those members present, the Board of Supervisors hereby:

Authorized the Purchasing Manager for National Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-11938) with Cynthia Hadowe for Consulting Services at NMC for Joint Commission accreditation consulting services, extending the Agreement to June 30, 2013 and adding \$25,000 for Fiscal Year (FY) 2012-13 for a revised total Agreement amount not to exceed \$240,000 in the aggregate.

PASSED AND ADOPTED on this 8th day of May 2012, by the following vote: 10-0-0.

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter.

NOES: None.

ABSENT: None.

I, Gail T. Borkowski, 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 76 for the meeting on May 8, 2012.

Dated: May 15, 2012
File Number: A-12-021

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Danielle Hernandez
Deputy

**AMENDMENT NO. 6
FOR PROFESSIONAL SERVICES AGREEMENT
BETWEEN Cynthia Harlowe AND
THE NATIVIDAD MEDICAL CENTER
FOR
Professional Consulting Services**

The parties to Professional Services Agreement ("Agreement"), dated July 1, 2009 between the County of Monterey, on behalf of Natividad Medical Center ("NMC"), and Cynthia Harlowe (Contractor), hereby agree to amend their Agreement (No. A-11938) on the following terms and conditions:

WHEREAS, the County and Contractor wish to amend the Agreement to extend the term end date to allow for existing services to continue.

WHEREAS, the County and Contractor wish to amend the Agreement to increase the amount of the Agreement because of the term extension.

WHEREAS, the County and Contractor amended the Agreement previously on February 1, 2010 via Amendment No. 1, on July 1, 2010 via Amendment No. 2, on February 1, 2011 via Amendment No.3, on July 1, 2011 via Amendment No.4 and on November 1, 2011 via Amendment No. 5.

1. Contractor will continue to provide NMC with the same scope of services as stated in the original Agreement (No A-11938).
2. Section 1. "PAYMENTS BY NMC" shall be amended by removing, "*The total amount payable by NMC to CONTRACTOR under this Agreement shall not exceed the sum of \$25,000.*" and replacing it with "*The total amount payable by County to CONTRACTOR under Agreement No. (A-11938) shall not exceed the total sum of \$240,000 for the full term of the Agreement.*"
3. Section 2. "TERM OF AGREEMENT" shall be amended by removing, "*The term of this Agreement is from July 1 2009 to June 30, 2010 unless sooner terminated pursuant to this Agreement*" and replacing it with "*The term of this Agreement is from July 1, 2009 to June 30, 2013 unless sooner terminated pursuant to this Agreement.*"
4. All other terms and conditions of the Agreement shall continue in full force and effect. Except as provided herein, all remaining terms, conditions and provisions of the Agreement and Amendment Nos. 1, 2, 3, 4 and 5 are unchanged and unaffected by this Amendment and shall continue in full force and effect as set forth in the Agreement.
5. A copy of this Amendment and all previous amendments shall be attached to the original Agreement (No. A-11938).
6. The effective date of this Amendment is July 1, 2012.

IN WITNESS WHEREOF, the parties hereto are in agreement with this Amendment on the basis set forth in this document and have executed this Amendment on the day and year set forth herein.

CONTRACTOR

Signature 1 Cynthia E. Hallone

Dated 3/11/2012

Printed Name CYNTHIA E. HALLONE

Title HEALTHCARE CONSULTANT

Signature 2 _____

Dated _____

Printed Name _____

Title _____

*****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. 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. If CONTRACTOR is contracting in and individual capacity, the individual shall set forth the name of the business, if any and shall personally sign the Agreement.

NATIVIDAD MEDICAL CENTER

Signature [Signature]
Purchasing Manager

Dated 5-9-12

Signature [Signature]
NMC - CEO

Dated 3/15/12

Approved as to Legality and Legal Form:
Charles J. McKee, County Counsel

By [Signature]
Stacy Saetta, Deputy
Attorneys for County and NMC

Dated: 3/29, 2012

Reviewed as to fiscal provisions
[Signature]
Auditor-Controller
County of Monterey 4/2/12