



# Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

## Board Order

The first and second motion were not accurately determined, however, the consent agenda passed to approve Consent Calendar Item Numbers 25 through 51.1.

### Agreement No.: A-16297

- a. Authorize the Chief Executive Officer for Natividad or his designee to execute amendment No. 1 to the agreement with Healthcare Transformation, Inc. dba HCT Executive Interim Management and Consulting for interim management services, including but not limited to Nursing Directors, Executive Interim Leadership, Clinic Services Management and Ancillary Management adding an additional \$500,000 for a revised total not to exceed of \$600,000 with no change to the agreement term (November 28, 2022 through November 27, 2024).
- b. Authorize the Chief Executive Officer for Natividad or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent 10% (\$10,000) of the agreement's maximum compensation.

PASSED AND ADOPTED on this 16<sup>th</sup> day of May 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, 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 May 16, 2023.

Dated: May 22, 2023  
File ID: A 23-167  
Agenda Item No.: 26

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

Emmanuel H. Santos, Deputy

**AMENDMENT NO. 1  
TO SERVICES AGREEMENT  
BETWEEN HEALTHCARE TRANSFORMATION, INC. dba HCT EXECUTIVE INTERIM  
MANAGEMENT AND CONSULTING  
AND  
THE COUNTY OF MONTEREY ON BEHALF OF NATIVIDAD MEDICAL CENTER  
FOR  
INTERIM MANAGEMENT SERVICES**

This Amendment No. 1 to the Services Agreement (“Agreement”) which was effective on November 22, 2022 is entered into by and between the County of Monterey, on behalf of Natividad Medical Center ( “NMC”), and Healthcare Transformation, Inc. dba HCT Executive Interim Management and Consulting ( “CONTRACTOR”); **From this point forward, the party referenced previously as “NMC” shall be referenced as “COUNTY” and collectively, COUNTY and CONTRACTOR are referred to as the “Parties” to this Agreement, with respect to the following:**

**RECITALS**

**WHEREAS**, the Agreement was executed for Healthcare Transformation, Inc. dba HCT Executive Interim Management and Consulting with a term November 28, 2022 through November 27, 2024 and a total Agreement amount not to exceed \$100,000; and

**WHEREAS**, COUNTY and CONTRACTOR currently wish to amend the Agreement to add \$500,000 for a total Agreement amount of \$600,000 with no changes to the scope or the Agreement term (November 28, 2022 through November 27, 2024).

**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 incorporated herein by this reference, except as specifically set forth below.

1. Section 2 / Paragraph titled, “PAYMENTS BY COUNTY” shall be amended to the following:  
***“The total amount payable by COUNTY to CONTRACTOR under this Agreement shall not exceed the sum of \$600,000.”***
2. Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this Amendment No. 1 and shall continue in full force and effect as set forth in the Agreement and in Amendment No. 1.
3. A copy of this Amendment No. 1 shall be attached to the Agreement.
4. This Amendment No. 1 shall be effective when both parties have signed.

IN WITNESS WHEREOF, the Parties hereto are in agreement with this Amendment No. 1 on the basis set forth in this document and have executed this Amendment No. 1 on the day and year set forth herein.

**COUNTY OF MONTEREY on behalf of  
NATIVIDAD MEDICAL CENTER**

DocuSigned by:  
*Charles Harris*  
By: \_\_\_\_\_  
4E1F037D204E481...  
Charles R. Harris, CEO

Date: 5/23/2023 | 4:09 PM PDT  
\_\_\_\_\_

**APPROVED AS TO LEGAL PROVISIONS**

DocuSigned by:  
*Stacy Saetta*  
By: \_\_\_\_\_  
C0FCE1B99F444A9...  
Monterey County Deputy County Counsel

Date: 5/1/2023 | 3:54 PM PDT  
\_\_\_\_\_

**APPROVED AS TO FISCAL PROVISIONS**

DocuSigned by:  
*Jennifer Forsyth*  
By: \_\_\_\_\_  
4E7E657875454AE...  
Monterey County Deputy Auditor/Controller

Date: 5/2/2023 | 4:19 PM PDT  
\_\_\_\_\_

**CONTRACTOR**

Healthcare Transformation, Inc. dba HCT Executive  
Interim Management and Consulting

**CONTRACTOR's Business Name**

\*\*\*See instructions below\*\*\*

By: *Amanda Meulemans*  
\_\_\_\_\_  
(Signature of: Chair, President, or Vice-President)

Amanda Meulemans, VP business Development  
\_\_\_\_\_  
Name and Title

Date: 3/31/23  
\_\_\_\_\_

*DM*  
By: Diane Cuellar (Mar 31, 2023 08:40 CDT)  
\_\_\_\_\_  
(Signature of: Secretary, Asst. Secretary, CFO,  
Treasurer, or Asst. Treasurer)

Diane Cuellar, VP Client Services & Administration  
\_\_\_\_\_  
Name and Title

Date: **Mar 31, 2023**  
\_\_\_\_\_

**\*\*\*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).

# Healthcare Transformation Amendment No. 1

Final Audit Report

2023-03-31

Created:	2023-03-31
By:	Amanda Meulemans (amandam@hcthealthcare.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOjV39avnvWGGVQbBgc8pvnwESfSyLsGh

## "Healthcare Transformation Amendment No. 1" History

-  Document created by Amanda Meulemans (amandam@hcthealthcare.com)  
2023-03-31 - 1:38:54 PM GMT
-  Document emailed to Diane Cuellar (dianec@hcthealthcare.com) for signature  
2023-03-31 - 1:39:13 PM GMT
-  Email viewed by Diane Cuellar (dianec@hcthealthcare.com)  
2023-03-31 - 1:39:42 PM GMT
-  Document e-signed by Diane Cuellar (dianec@hcthealthcare.com)  
Signature Date: 2023-03-31 - 1:40:34 PM GMT - Time Source: server
-  Agreement completed.  
2023-03-31 - 1:40:34 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.