



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution No.: 16-093

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

Conducted a public hearing to consider:

- a. Adopting a Resolution No. 16-093 finding that the expenditure of funds from the Natividad Medical Center (NMC) Fiscal Year 2015/2016 Budget to support a Funding Agreement with Healthcare Foundation of Northern and Central California ("Healthcare Foundation"), a California corporation, assisting Healthcare Foundation in meeting the direct costs of a Medical Respite Program ("MRP") for homeless persons in Monterey County, has a direct and primary public purpose, benefiting Monterey County, in general, and NMC, in particular;
- b. Authorizing the Deputy Purchasing Agent for NMC or his designee to execute a Funding Agreement with Healthcare Foundation, to provide funding to Hospital Foundation in an amount not to exceed \$105,000 to assist in meeting the direct costs of the MRP, for a term beginning April 19, 2016 through April 18, 2017; and
- c. Authorizing the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the Funding Agreement, each of which does not exceed twelve (12) months or significantly alter the scope of work, and which in the aggregate do not cause an increase of more than ten percent (10%) (\$10,500) of the original cost of the Agreement.

PASSED AND ADOPTED on this 19th day of April 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on April 19, 2016.

Dated: April 21, 2016
File ID: 16-421

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

By  Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 16-093

Expenditure of funds from the Natividad)
Medical Center ("NMC") Fiscal Year)
2015/2016 Budget to support the Funding)
Agreement with Healthcare Foundation of)
Northern and Central California has a direct)
and primary public purpose, benefiting)
Monterey County, in general, and NMC, in)
particular.....)

WHEREAS, the Medical Respite Program ("MRP") Monterey County is intended to provide a clean, safe place for homeless persons, following hospitalization for injury or illness, to continue recuperation and self-care outside the hospital, thereby reducing readmissions and Emergency Department visits and improving the health of homeless persons living in Monterey County;

WHEREAS, the MRP is a collaborative effort of area hospitals and Community Homeless Solutions ("CHS"), a local shelter provider that would operate the MRP on a day-to-day basis, Hospital Council of Northern and Central California, Inc. as lead agency, and Healthcare Foundation as fiscal agent;

WHEREAS, the partnering area hospitals NMC, Salinas Valley Memorial Healthcare System, and Community Hospital of the Monterey Peninsula would contribute funds to meet the direct costs of operating the MRP;

WHEREAS, the planned location of the MRP is scheduled to open in April 2016 at 780 Hamilton Avenue, Seaside, California, 93955;

WHEREAS, NMC seeks to enter into a Funding Agreement with Healthcare Foundation of Northern and Central California ("Healthcare Foundation") to provide funding to Hospital Foundation in an amount not to exceed \$105,000 to assist in meeting the direct costs of the MRP for homeless persons in Monterey County, for a term beginning April 19, 2016 through April 18, 2017;

WHEREAS, expenditures under the Funding Agreement shall provide funds to provide a clean, safe place for homeless persons, following hospitalization for injury or illness, to continue recuperation and self-care outside the hospital, thereby reducing readmissions and Emergency Department visits and improving the health of homeless persons living in Monterey County; **NOW, THEREFORE**

BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey, that the expenditure of funds from the Natividad Medical Center ("NMC") Fiscal Year 2015/2016 Budget to underwrite the Funding Agreement with Healthcare Foundation of Northern and Central California has a direct and primary public purpose, benefiting Monterey County, in general, and NMC, in particular.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips carried this 19th day of April 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

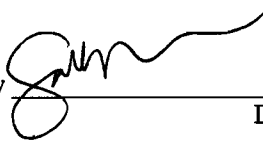
ABSENT: None

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 79 for the meeting on April 19, 2016.

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