



## Monterey County Board of Supervisors

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### Board Order

#### Agreement No. A-14299, Amendment No. 2

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement with Cardiopulmonary Associates Medical Group (CPA) to provide pulmonary medicine and critical care services at NMC adding \$100,000, for a revised not to exceed amount of \$200,000 with no change to the agreement term of July 1, 2016 through June 30, 2020.

PASSED AND ADOPTED on this 30<sup>th</sup> day of April 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Adams and Phillips

NOES: None

ABSENT: Supervisor Parker

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 April 30, 2019.

Dated: April 30, 2019  
Legistar File ID: A 19-083  
Agenda Item No. 12

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

Valerie Ralph, Clerk of the Board

**SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**

THIS SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT (the "Amendment") is made and entered into as of May 1, 2019, by and between COUNTY OF MONTEREY ("County") on behalf of NATIVIDAD MEDICAL CENTER ("Hospital"), and CARDIO-PULMONARY ASSOCIATES MEDICAL GROUP, INC., a California corporation ("Contractor") with respect to the following:

**RECITALS**

- A. County owns and operates Hospital, a general acute care teaching hospital facility and Level II Trauma Center located in Salinas, California.
- B. Contractor and Hospital have entered into that certain Professional Services Agreement dated effective as of July 1, 2016, amended on July 1, 2018 (collectively the "Agreement") pursuant to which Contractor provides Specialty services to Patients.
- C. Hospital and Contractor desire to amend the Agreement to add \$100,000 to the aggregate amount payable under this Agreement.

**AGREEMENT**

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

- 1. **Defined Terms.** Capitalized terms not otherwise defined herein shall have the meaning ascribed to them in the Agreement.
- 2. **Section 2.1.** Section 2.1 to the Agreement is hereby amended and restated to read in its entirety as follows:

**"2.1 Compensation.** Hospital shall pay to Contractor the amount determined in accordance with **Exhibit 2.1** (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 Two Hundred Thousand Dollars (\$200,000)."
- 3. **Counterparts.** 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.
- 4. **Continuing Effect of Agreement.** 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.

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

*[signature page to follow]*

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

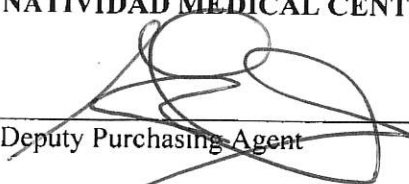
**CONTRACTOR**

CARDIO-PULMONARY ASSOCIATES  
MEDICAL GROUP, INC., a California  
corporation

By:   
Its President

Date: March 19, 2019

**NATIVIDAD MEDICAL CENTER**

  
Deputy Purchasing Agent

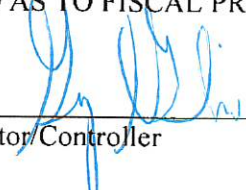
Date: 5/1, 2019

**APPROVED AS TO LEGAL PROVISIONS:**

  
Stacy Saetta, Deputy County Counsel

Date: 3/21, 2019

**APPROVED AS TO FISCAL PROVISIONS:**

  
Deputy Auditor/Controller

Date: 3/21, 2019