



Monterey County

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

Board Report

Legistar File Number: A 15-136

June 23, 2015

Introduced: 5/15/2015

Current Status: Consent Agenda

Version: 1

Matter Type: BoS Agreement

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional and Call Coverage Services Agreement with Salinas Valley Plastic Surgery Associates to provide plastic surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$50,000 for a revised not to exceed amount of \$850,000 for the full term of the Agreement August 1, 2011 to June 30, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional and Call Coverage Services Agreement with Salinas Valley Plastic Surgery Associates to provide plastic surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$50,000 for a revised not to exceed amount of \$850,000 for the full term of the Agreement August 1, 2011 to June 30, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

SUMMARY/DISCUSSION:

NMC entered into a Professional and Call Coverage Services Agreement on with Salinas Valley Plastic Surgery Associates on August 1, 2011 to provide emergency department call coverage as well as plastic surgery services in the outpatient specialty clinic. The agreement was amended August 1, 2012 and August 1, 2013 to extend the term. NMC wishes to amend the agreement with Salinas Valley Plastic Surgery Associates to extend the term an additional twenty-four (24) months, increase the rate of pay for call according to fair market value and to add to the amount payable for services provided during the extended term. NMC has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Amendment to legal form and risk provisions. Auditor-Controller has reviewed and approved this Amendment as to fiscal provisions. The Amendment has also been reviewed and approved by Natividad Medical Center's Finance Committee on April 23, 2015 and Board of Trustees on May 1, 2015.

FINANCING:

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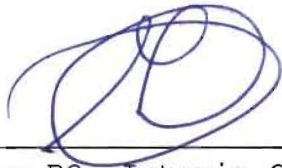
The cost for this Amendment is \$50,000. The total cost for this Agreement is \$850,000 for the period August 1, 2011 to June 30, 2017. \$129,688 was disbursed in Fiscal Year 2011/2012; \$121,044 was disbursed in Fiscal Year 2012/2013; \$121,646 was disbursed in Fiscal Year 2013/2014; and \$101,150 has been disbursed in Fiscal Year 2014/2015 year to date. \$200,000 is included in the Fiscal Year 2015/2016 Recommended Budget. The remaining amount will be budgeted in subsequent years. There is no impact to the General Fund.

Prepared by: Jeanne-Ann Balza, Management Analyst, 783.2506

Approved by: Gary Gray D.O., Interim Chief Executive Officer, 783.2553

Attachments: Agreement; First-Third Amendments

Attachments on file at the Clerk of the Board



Gary Gray DO, Interim Chief Executive Officer



Date