



Monterey County

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

Board Order

Agreement No.: A-12367

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

Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-12367) with Soliant Health, Inc. for temporary staffing services for the Pharmacy Department at NMC, extending the term for one additional year for a revised full term of April 15, 2012 through June 30, 2016, with no cost increase to the total Agreement amount of \$600,000.

PASSED AND ADOPTED on this 23rd day of June 2015, 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 78 for the meeting on June 23, 2015.

Dated: July 1, 2015
File ID: A 15-201

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

By Denise Hancock
Deputy

**AMENDMENT NO. 3
TO SERVICES AGREEMENT
BETWEEN SOLIANT HEALTH INC., AND
NATIVIDAD MEDICAL CENTER
FOR
TEMPORARY STAFFING SERVICES FOR NMC PHARMACY**

This Amendment No. 3 to the Services Agreement ("Agreement"), dated April 15, 2012 is entered into by and between the County of Monterey, on behalf of **Natividad Medical Center (hereinafter "NMC")**, and **Soliant Health, Inc., (hereinafter "CONTRACTOR")**, with respect to the following:

RECITALS

WHEREAS, the Agreement was executed for CONTRACTOR to provide temporary staffing services for NMC's Pharmacy with a one year term and a total Agreement amount not to exceed \$100,000; and

WHEREAS, NMC and CONTRACTOR previously amended the Agreement effective April 15, 2013 via Amendment No. 1 to extend the term through to June 30, 2013 and to add \$100,000 to the total Agreement amount; and

WHEREAS, NMC and CONTRACTOR previously amended the Agreement effective July 1, 2013 via Amendment No. 2 to extend the term an additional two (2) year period through to June 30, 2015 and to add \$200,000 to the total Agreement amount; and

WHEREAS, NMC and CONTRACTOR currently wish to amend the Agreement to extend it for an additional one (1) year period through June 30, 2016 with no additional cost increase to the total Agreement amount.

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 Agreement and in Amendment No 1 and in Amendment No. 2, except as specifically set forth below.

1. Paragraph 2 titled "TERM OF AGREEMENT", shall be amended to the following;
"The term of this Agreement is April 15, 2012 through June 30, 2016 unless sooner terminated pursuant to this Agreement."
2. Except as provided herein, all remaining terms, conditions and provisions of the Agreement and Amendment No 1 and Amendment No. 2 are unchanged and unaffected by this Amendment No. 3 and shall continue in full force and effect.
3. The effective date of this Amendment No. 3 shall be July 1, 2015.
4. A copy of this Amendment No. 3 shall be attached to the Original Agreement.

Signature page to follow

IN WITNESS WHEREOF, the parties hereto are in agreement with this Amendment No. 3 on the basis set forth in this document and have executed this Amendment No. 3 on the day and year set forth herein.

Natividad Medical Center

By: [Signature]
Gary R. Gray, DO, Interim CEO
Date: 6/5/15

APPROVED AS TO LEGAL PROVISIONS

By: [Signature]
Monterey County Deputy County Counsel
Date: 6/5/15

APPROVED AS TO FISCAL PROVISIONS

By: [Signature]
Monterey County Deputy Auditor/Controller
Date: 6-4-15

CONTRACTOR

Soliant Health, Inc.
CONTRACTOR's Business Name*** (see instructions)

Signature of Chair, President, or Vice-President

Name and Title

Date: _____

By: [Signature]
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)

TOM KLOIBER VICE PRES. # CFO
Name and Title

Date: JUNE 2, 2015

*****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)