



# Monterey County

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

## Board Order

### Agreement No.: A-12766

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Master Agreements with AMN Healthcare Inc., Cirrus Holdings Inc., and Cross Country Staffing Inc. to provide Ancillary Registry Services as per RFP #9600-22, with an increase of \$400,000 to the aggregate spending limit for all Ancillary Agreements through June 30, 2015;
- b. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 1 to all of the Master Agreements for Ancillary Registry Services at NMC pursuant to RFP #9600-22 with C & A Industries Inc., Per Diem Staffing Systems Inc., Sonotemps Inc., SHC Services Inc., AMN Healthcare Inc., Cirrus Holdings Inc., Cross Country Staffing Inc., and Maxim Staffing Solutions Inc., to extend the term for one additional year, increasing the aggregate spending limit by an additional \$2,300,000 for the period July 1, 2015 through June 30, 2016, for a total aggregate amount not to exceed \$6,300,000 for all Ancillary Master Agreements; and
- c. Authorized the Deputy Purchasing Agent for NMC to execute future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase to the total Agreement amount.

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: June 30, 2015  
File ID: A 15-171

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

By Denise Hancock  
Deputy

**AMENDMENT NO. 1  
TO SERVICES AGREEMENT  
BETWEEN AMN Healthcare Inc. AND  
NATIVIDAD MEDICAL CENTER  
FOR  
ANCILLARY REGISTRY SERVICES**

This Amendment No. 1 to the Master Services Agreement per the Request for Proposals; RFP #9600-22 ("Agreement"), dated August 1, 2012 is entered into by and between the County of Monterey, on behalf of Natividad Medical Center (hereinafter "NMC"), and AMN Healthcare Inc. (hereinafter "CONTRACTOR"), with respect to the following:

**RECITALS**

**WHEREAS**, the Agreement was executed for Ancillary Registry Services per RFP #9600-22 with a three year initial term and a total Agreement amount not to exceed \$3,600,000 for all contracts under the Master Agreement; and

**WHEREAS**, NMC and CONTRACTOR currently wish to amend the Agreement to extend it for an additional twelve month period through June 30, 2016 to allow for services to continue with a \$2,700,000 increase for the extended term period and for a total Master Agreement amount of \$6,300,000 for all contracts under the Master Agreement.

**AGREEMENT**

**NOW, THEREFORE**, the parties agree to amend the Agreement as follows:

The Agreement is hereby amended on the terms and conditions as set forth in Original Agreement incorporated herein by this reference, except as specifically set forth below.

1. Section 5.1, "Term of Agreement" shall be deleted and amended to the following;


*"The term of the Agreement is August 1, 2012 through June 30, 2016 with the option to extend the Agreement for one (1) additional one (1) year period at the end of the term. NMC is not required to state a reason if it elects not to renew this Agreement."*

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
3. A copy of this Amendment No. 1 shall be attached to the Original Agreement.

*Signature page to follow*

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 on the day and year set forth herein.

NATIVIDAD MEDICAL CENTER

By:   
Gary Gray, M.D., Interim CEO

Date: 6/1/15

APPROVED AS TO LEGAL PROVISIONS

By:   
Monterey County Deputy County Counsel

Date: May 7, 2015

APPROVED AS TO FISCAL PROVISIONS


By:   
Monterey County Deputy Auditor/Controller

Date: 5/20/15

CONTRACTOR

AMN Healthcare, Inc.

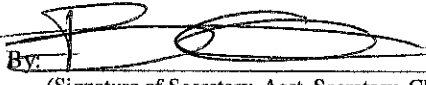
CONTRACTOR's Business Name\*\*\* (see instructions)

  
Signature of Chair, President, or Vice-President

Jeff Decker, President - Allied

Name and Title

Date: 3/24/15

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

Brian Scott - CFO

Name and Title

Date: 3/26/15

\*\*\*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 and individual capacity, the individual shall set forth the name of the business, if any and shall personally sign the Agreement (one signature required)