



Monterey County

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

Board Order

Agreement No. A-12268

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

Conduct a public hearing to consider and approve:

- a. Nursing Program Grant Agreement ("Agreement") with Hartnell College Foundation to provide Hartnell Community College District with Grant funds to meet the direct costs of the Nursing Program of Hartnell Community College, in an amount not to exceed \$175,000 for the period July 31, 2012 to June 30, 2013, with an option for Natividad Medical Center ("NMC") to extend term for up to two additional years (4/5th Vote Required); and
- b. Letter Agreement with Hartnell Community College District authorizing release of College faculty members from Nursing Program to work on-site at on NMC projects for the period July 31, 2012 to June 30, 2013 and for an additional two years should the Agreement with Hartnell College Foundation be extended (4/5 Vote Required).
- c. Resolution finding that the expenditure of funds from the NMC Fiscal Year 2012/2013 Budget to underwrite the Agreement has a direct and primary public purpose, benefiting Monterey County, in general, and NMC, in particular (4/5th Vote Required);
- d. Authorizing the Purchasing Manager for NMC to execute the Agreement with Hartnell College Foundation in an amount not to exceed \$175,000 for the period July 31, 2012 to June 30, 2013, with an option for NMC to extend term for up to two additional years (4/5th Vote Required); and
- e. Authorizing the Purchasing Manager for NMC to execute the Letter Agreement with Hartnell Community College District authorizing release of College faculty members from the Nursing Program to work on-site at NMC on NMC projects for the period July 31, 2012 to June 30, 2013 and for an additional two years should the Agreement with Hartnell College Foundation be extended (4/5 Vote Required)

PASSED AND ADOPTED on this 31st day of July 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on July 31, 2012.

Dated: July 31, 2012
File Number: A 12-154

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

By Denise Hancock
Deputy

HARTNELL COLLEGE



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July 26, 2012

Harry Weis, CEO
Natividad Medical Center
1441 Constitutional Boulevard
Salinas, CA 93901

In consideration of approval by the County of Monterey Board of Supervisors of the Hartnell Nursing Program Grant Agreement ("Agreement") between the County, on behalf of Natividad Medical Center ("Natividad"), and Hartnell College Foundation to provide Hartnell Community College District with Grant funds to meet the direct costs of the Nursing Program of the Hartnell Community College ("College") for the period July 31, 2012 to June 30, 2013 ("Initial Term"). Hartnell Community College District agrees to comply with the terms and conditions of the Agreement, by releasing, at twenty percent (20%) time, two faculty members from their teaching duties at the Nursing Program of the College, for the Initial Term and for two additional years should the Agreement be extended, to work on-site at Natividad with Natividad physicians, nurses and other healthcare team members on Natividad projects, committees, and continuing education and to assist Natividad in areas of risk reduction, quality improvement, assurance of standards of practice, regional and global initiatives, implementation and evaluation of core measures, and the development of knowledge and skills of Natividad staff.

HARTNELL COMMUNITY COLLEGE DISTRICT

By: Willard Lewallen 26 July 2012
Willard Lewallen, Ph.D., Superintendent/President Date
Mary Young 26 July, 2012
Mary Young, Dean of Nursing and Health Sciences Date
Jackie Cruz July 26, 2012
Jackie Cruz, Executive Director, Hartnell Foundation Date

ACCEPTANCE AND APPROVAL

COUNTY OF MONTEREY on behalf of NATIVIDAD MEDICAL CENTER, hereby accepts and consents to the foregoing.

COUNTY OF MONTEREY

By _____
Contracts /Purchasing Manager Date
By [Signature] 7/26/12
Natividad Medical Center Representative Date

APPROVED AS TO LEGAL FORM:
CHARLES J. McKEE, County Counsel

[Signature] 7/26/12
Stacy Saetta, Deputy County Counsel

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

Resolution No.: 12-218

Expenditure of funds from the Natividad)
 Medical Center (“NMC”) Fiscal Year)
 2012/2013 Budget to underwrite the Hartnell)
 Nursing Grant Agreement has a direct and)
 primary public purpose, benefiting Monterey)
 County, in general, and NMC, in particular.....)

WHEREAS, Hartnell Community College District (“Hartnell”) is the owner and operator of Hartnell Community College, which operates the Hartnell College Nursing and Allied Health Programs, an academic program, which, among other things, educates and trains registered nurses (“RNs”) and licensed vocational nurses (“LVNs”) (collectively, “Nurses”) for entry level nursing positions in local health care facilities, including without limitation, Natividad Medical Center (“NMC”) (the "Nursing Program");

WHEREAS, Hartnell College Foundation is an independent, not-for-profit corporation organized to support and advise Hartnell and Hartnell Community College in developing Hartnell’s activities, programs and facilities; cultivate bequests and donations; and to responsibly administer funds, properties, bequests, annuities, and other instruments for the benefit of Hartnell;

WHEREAS, NMC seeks to enter into an agreement (“Hartnell Nursing Grant Agreement”) with the Hartnell College Foundation to provide Hartnell with funding in the amount of One Hundred Seventy-five Thousand Dollars (\$175,000) for the period July 31, 2012 to June 30, 2013 for use in meeting the direct costs of Hartnell Community College’s Nursing Program, so as to help sustain and support the program;

WHEREAS, the Hartnell Nursing Grant Agreement would provide Natividad Medical Center with the option to extend the term for up to two additional years; and

WHEREAS, expenditures under the Hartnell Nursing Grant Agreement will provide funds to improve the quality and quantity of nurses available in Monterey County and, in particular, at NMC and improve the skills and training of physicians and nurses on staff at NMC through: 1) shared interdisciplinary high fidelity simulation lab learning, 2) joint appointments of NMC nurses and Hartnell faculty, and 3) continued nurse residency opportunities;

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 2012/2013 Budget to underwrite the Hartnell Nursing Grant Agreement has a direct and primary public purpose, benefiting Monterey County, in general, and NMC, in particular by improving the health and safety of the people of Monterey County.

PASSED AND ADOPTED upon motion of Supervisor Calcagno, seconded by Supervisor Salinas, and carried this 31st day of July 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on July 31, 2012.

Dated: July 31, 2012
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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy