



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13043, 2nd Amendment

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

Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement (A-13043) with The Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services, extending the term by twelve months (April 1, 2019 to March 31, 2020) for a revised full agreement term of February 1, 2016 to March 31, 2020, and adding \$236,735 for a revised total not to exceed amount of \$862,561 in the aggregate.

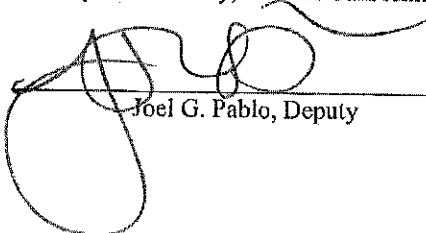
PASSED AND ADOPTED on this 26th day of February 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None

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 81 for the meeting February 26, 2019.

Dated: February 26, 2019
File ID: A 19-007

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


Joel G. Pablo, Deputy

**SECOND AMENDMENT
TO
PROFESSIONAL SERVICES AGREEMENT
(PEDIATRIC HOSPITAL MEDICINE PROGRAM SERVICES)**

THIS SECOND AMENDMENT to Professional Services Agreement – Pediatric Hospital Medicine Program Services, is made entered into by and between The Regents of The University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (hereafter “UCSF”), and the County of Monterey (“COUNTY”) on behalf of Natividad Medical Center (“HOSPITAL”).

WHEREAS, UCSF and HOSPITAL entered into that certain Professional Services Agreement – Pediatric Hospital Medicine Program Services, for UCSF to provide medical services on behalf of HOSPITAL for the period beginning February 1st, 2016 and ending January 31st, 2018; amended thereafter by that certain First Amendment with an effective date of March 24, 2017 (hereinafter collectively referred to as the “Agreement”); and

WHEREAS, UCSF and HOSPITAL wish to amend the Agreement to extend the term of the Agreement as set further below; and

NOW THEREFORE, UCSF and HOSPITAL, hereby agree to amend the Agreement as follows:

1. Section 3.1, Compensation to UCSF for Contract Services, is deleted in its entirety and replaced with the following:

“3.1, Compensation to UCSF for Contract Services. HOSPITAL shall pay to UCSF the amount determined in accordance with Exhibit 2 (the “Compensation”), upon the terms and conditions set forth therein. The total amount payable by HOSPITAL to UCSF under this Agreement shall not exceed the sum of Eight Hundred Sixty Two Thousand Five Hundred Sixty One Dollars (\$862,561).”

2. Section 4.1, Term, is hereby deleted in its entirety and replaced with the following:

“4.1, Term. This Agreement shall become effective on February 1, 2016 (the “Effective Date”), and shall continue until March 31, 2020 (the “Expiration Date”), subject to the termination provisions of this Agreement.

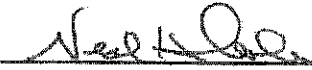
3. The effective date of this Second Amendment is April 1, 2019 (“Second Amendment Effective Date”).
4. A copy of this Second Amendment shall be attached to the Agreement.
5. Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this Second Amendment and shall continue in full force and effect.

[Signature Page to Follow]

IN WITNESS WHEREOF, intending to be legally bound, each party has caused this Second Amendment to be signed by its duly authorized officer as of the day and year written below.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, on behalf of UCSF, Department of Pediatrics ("UCSF")

NATIVIDAD MEDICAL CENTER,

By: 
Neal Cohen, MD

By: 

Title: Vice Dean, School of Medicine


Title: CFO

Date: 1/30/19

Date: 3/1/19

Read and Acknowledged:

APPROVED AS TO LEGAL PROVISIONS:

By: 
Kevin Shannon, MD


Stacy Sacta, Deputy County Counsel

Date: 2/8/19

Title: Interim Chair, Department of Pediatrics

APPROVED AS TO FISCAL PROVISIONS:


Deputy Auditor/Controller

Date: 2-8-19