

**AMENDMENT NO. 1
TO SERVICES AGREEMENT
BETWEEN Natividad Volunteer Auxiliary AND
NATIVIDAD MEDICAL CENTER
FOR
VOLUNTEER MANAGEMENT SERVICES**

This Amendment No. 1 to the Services Agreement ("Agreement"), dated September 1, 2014 is entered into by and between the County of Monterey, on behalf of Natividad Medical Center (hereinafter "NMC"), and the Natividad Medical Center Volunteer Auxiliary (hereinafter "CONTRACTOR"), with respect to the following:

RECITALS

WHEREAS, the Agreement was executed for Volunteer Management Services with a one year term and a total Agreement amount not to exceed \$97,000; and

WHEREAS, NMC and CONTRACTOR currently wish to amend the Agreement to extend it for an additional three year period through August 31, 2018 to allow for services to continue with a \$291,000 increase for a total Agreement amount of \$388,000.

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 the Original Agreement and incorporated herein by this reference, except as specifically set forth below.

1. Section titled, "PAYMENTS BY NMC" shall be amended to the following; *"NMC shall pay the CONTRACTOR in accordance with the payment provisions set forth in EXHIBIT A. The total amount payable by NMC to CONTRACTOR under this Agreement shall not exceed the sum of \$388,000."*
2. The first sentence of the Section titled "TERM OF AGREEMENT" shall be amended to the following; *"The term of this Agreement is September 1, 2014 to August 31, 2018 unless sooner terminated pursuant to this Agreement"*
3. 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.
4. A copy of this Amendment No. 1 shall be attached to the Original Agreement.

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: [Signature]
Gary Gray, D.O., Interim CEO

Date: 6/1/15

APPROVED AS TO LEGAL PROVISIONS

By: [Signature]
Monterey County Deputy County Counsel

Date: 5/27/15

APPROVED AS TO FISCAL PROVISIONS

By: [Signature]
Monterey County Deputy Auditor/Controller

Date: 5-28-15

CONTRACTOR

NMC VOLUNTEER AUXILIARY
CONTRACTOR's Business Name*** (see instructions)

[Signature]
Signature of Chair, President, or Vice-President

JERRY SEPA BOARD PRESIDENT
Name and Title

Date: 5-1-2015

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

Juanita P. Valenzuela Board Secretary
Name and Title

Date: 5-5-15

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



Monterey County

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

Board Order

Agreement No.: A-12757

Upon motion of Supervisor Potter, 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) to execute Amendment No. 1 to the Agreement with the Natividad Medical Center Volunteer Auxiliary for volunteer management services at NMC, extending the Agreement an additional three year period for a revised full term of September 1, 2014 through August 31, 2018 and adding \$291,000 for a revised total Agreement amount not to exceed \$388,000.

PASSED AND ADOPTED on this 16th day of June 2015, by the following vote, to wit:

AYES: Supervisors Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: Supervisor Armenta

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 16, 2015.

Dated: July 1, 2015
File ID: A 15-176

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

By Denise Hancock
Deputy



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File #: A 15-176 Name: NMC Volunteer Auxiliary Amendment #1
 Type: BoS Agreement Status: Consent Agenda
 File created: 5/29/2015 In control: Natividad Medical Center
 On agenda: 6/16/2015 Final action:

Title: Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with the Natividad Medical Center Volunteer Auxiliary for volunteer management services at NMC, extending the Agreement an additional three year period for a revised full term of September 1, 2014 through August 31, 2018 and adding \$291,000 for a revised total Agreement amount not to exceed \$388,000.

Sponsors: Sid Cato

Attachments: [1. Board Report](#), [2. Volunteer Auxiliary Amendment #1.pdf](#), [3. Volunteer Auxiliary Agreement.docx.pdf](#), [4. NMC Volunteer Auxiliary Spend Sheet.pdf](#), [5. Completed Board Order](#)

History (0) Board Report

Title

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with the Natividad Medical Center Volunteer Auxiliary for volunteer management services at NMC, extending the Agreement an additional three year period for a revised full term of September 1, 2014 through August 31, 2018 and adding \$291,000 for a revised total Agreement amount not to exceed \$388,000.

Report

RECOMMENDATION:

It is recommended the Board of Supervisors authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with the Natividad Medical Center Volunteer Auxiliary for volunteer management services at NMC, extending the Agreement an additional 3 year period for a revised full term of September 1, 2014 through August 31, 2018 and adding \$291,000 for a revised total Agreement amount not to exceed \$388,000.

SUMMARY/DISCUSSION:

Natividad Medical Center currently has approximately 100 volunteers that provide services to assist with the overall hospital operations. These funds are used to cover costs of management oversight services and ensure appropriate allocation of volunteer resources.

All volunteers are required to complete standard education materials, evaluations and competencies, to meet The Joint Commission standards along with all state and federal regulations. Therefore, it is recommended that NMC renew the manager agreement for a period of three years.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Amendment No. 1 as to legal form and risk provisions, and the Auditor-Controller has reviewed and approved as to payment provisions. The Amendment No. 1 has also been reviewed and approved by NMC's Finance Committee on 4/23/15 and by its Board of Trustees on 5/1/15.

FINANCING:

The cost for this Amendment No. 1 is \$291,000 over three years. \$97,000 was included in the Fiscal Year 2015-16 Recommended Budget. Amounts for remaining years of the Agreement will be included in those budgets as appropriate. There is no impact to the General Fund.

Prepared by: Janine Bouyea, HR Director, 783-2701

Approved by: Dr. Gary Gray, Interim Chief Executive Officer, 783-2504

Attachments:

Amendment No. 1 to Agreement

Original Agreement

Spend Sheet

Attachments on file with the Clerk of the Board