



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Agreement No.: A-13598; Amendment No.: 4

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13598) with Pacific Health Alliance for project administration (“PA”) services for the County of Monterey’s Esperanza Care Program (Pilot Project for the Remaining Uninsured), extending the agreement an additional twelve (12) month period (January 1, 2022 through December 31, 2022) for a revised full agreement term of August 1, 2017 through December 31, 2022, and adding \$300,000 for a revised total agreement amount not to exceed \$1,450,000.

PASSED AND ADOPTED on this 25th day of May 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 82 for the meeting May 25, 2021.

Dated: May 26, 2021
File ID: A 21-186
Agenda Item No.: 19

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


Julian Lorenzana, Deputy

AMENDMENT NO. 4
To AGREEMENT
BETWEEN PACIFIC HEALTH ALLIANCE AND
THE COUNTY OF MONTEREY
ON BEHALF OF NATIVIDAD
TO PROVIDE ADMINISTRATIVE SERVICES FOR THE COUNTY OF MONTEREY
EXPANDED PILOT PROJECT FOR THE REMAINING UNINSURED

This Amendment No. 3 to Agreement ("Agreement"), A-13598, is entered into by and between the County of Monterey ("County"), on behalf of Natividad Medical Center ("Natividad"), and Pacific Health Alliance ("Contractor").

RECITALS

WHEREAS, the County of Monterey (on behalf of Natividad) and CONTRACTOR executed an Agreement (A-13598) for Expanded Plot Program Services with a term of August 1, 2017 through June 30, 2018 (eleven 11 month period) and a total Agreement amount not to exceed \$200,000; and

WHEREAS, the County of Monterey (on behalf of Natividad) and CONTRACTOR amended the July 1, 2018 via Amendment No. 1 to extend the term for an additional one (1) year and six (6) month period to December 31, 2019 and to add an additional \$300,000., thereby increasing the total Agreement amount to \$500,000; and

WHEREAS, the County of Monterey (on behalf of Natividad) and CONTRACTOR amended the July 1, 2019 via Amendment No. 2 to extend it the term for an additional one (1) year and six (6) month period to December 31, 2020 and to add an additional \$400,000., thereby increasing the total Agreement amount to \$500,000; and

WHEREAS, the County of Monterey (on behalf of Natividad) and CONTRACTOR amended the July 28, 2020 via Amendment No. 3 to extend it the term for an additional one (1) year and six (6) month period through December 31, 2021 and to add an additional \$250,000., thereby increasing the total Agreement amount to \$1,150,000; and

WHEREAS, the County of Monterey (on behalf of Natividad) and CONTRACTOR currently wish to amend the Agreement via Amendment No. 4 to extend it for an additional (12) month period (January 1, 2022 through December 31, 2022) for a revised full agreement term of August 1, 2017 through December 31, 2022 to allow for services to continue, with an increase of \$300,000 for a total Agreement amount not to exceed of \$1,450,000.

AGREEMENT

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

1. **Section 3.1.** Section 3.1 to the Agreement is hereby amended and restated to read in its entirety as follows:

- "3.1 The term of this AGREEMENT is from August 1, 2017 through December 31, 2022 unless sooner terminated pursuant to this AGREEMENT. This AGREEMENT is of no force and effect until signed by both CONTRACTOR and County and with County signing last, and CONTRACTOR may not commence work before County signs this AGREEMENT."
2. **Section 5.1.** Section 5.1 to the Agreement is hereby amended and restated to read in entirety as follows:
"5.1 County shall pay CONTRACTOR in accordance with the payment provisions set forth in the Exhibit A-1, subject to the limitation set forth in this AGREEMENT. The total amount payable to the County to the CONTRACTOR under this AGREEMENT shall not exceed the sum of one million, one hundred fifty thousand dollars (\$1,450,000)."
3. Except as provided herein, all remaining terms, conditions and provisions of the Agreement, as amended by Amendment No. 1, Amendment No. 2 and ,Amendment No. 3 are unchanged and unaffected by this Amendment No. 4 and shall continue in full force and effect as set forth in the Agreement.
4. A copy of this Amendment shall be attached to the original Agreement (No. A-13598).

IN WITNESS WHEREOF, the parties hereto are in agreement with this Amendment No.4 on the basis set forth in this document and have executed this Amendment No. 4 on the day and year set forth herein.

County of Monterey on behalf of Natividad Medical Center

By: Dr. Gary R. Gray
Gary Gray DO Natividad Chief Executive Officer

Date: 6/2/21

APPROVED AS TO LEGAL PROVISIONS

By: Stacy L. Saults
Monterey County, Deputy County Counsel

Date: 4/29/2021

APPROVED AS TO FISCAL PROVISIONS

By: gary k giboney
Gary Giboney
Monterey County Auditor/Controller's Office

Date: 4-30-2021

Pacific Health Alliance

By: Lawrence Carrei
Signature of Chair, President or Vice-President

LAWRENCE CARREI CEO
Name and Title

Date: 4-12-21

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