

County of Monterey

Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final

Friday, June 14, 2024

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,
June 25, 2024.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 25, 2024. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Natividad Medical Center - Consent

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-13218) with CEP America-California, d.b.a. Vituity to provide emergency medicine services, extending the term by twenty-four months (July 1, 2024 to June 30, 2026) for a revised full agreement term of July 2016 to June 30, 2026, adding \$4,400,000, for a revised amount not to exceed \$18,426,277 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$301,266) of the original contract amount and do not increase the total contract amount above \$18,727,543.

Attachments:

[Board Report](#)

[CEP America - California dba Vituity Amendment 4](#)

[CEP America - California dba Vituity Amendment 3](#)

[CEP America - California dba Vituity Amendment 2](#)

[CEP America - California dba Vituity Amendment 1](#)

[CEP America - California Agreement](#)

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-15373) with The Regents of the University of California, 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 twenty-four months (July 1, 2024 to June 30, 2026) for a revised full agreement term of July 1, 2021 to June 30, 2026, with no change to the previously approved total not to exceed amount of \$433,520 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$23,352) of the original contract amount and increase the total contract amount above \$456,872.

Attachments:

[Board Report](#)

[UCSF - Pediatric Hospitalist Amendment 4](#)

[UCSF - Pediatric Hospitalist Amendment 3](#)

[UCSF - Pediatric Hospitalist Amendment 2](#)

[UCSF - Pediatric Hospitalist Amendment 1](#)

[UCSF - Pediatric Hospitalist Agreement](#)

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Monterey Bay Radiology Associates to provide radiology services for the period July 1, 2024 to June 30, 2027 for an amount not to exceed \$15,300,000; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$1,530,000) of the original contract amount and do not increase the total contract amount above \$16,830,000.

Attachments: [Board Report](#)
 [Monterey Bay Radiology Associates Agreement](#)

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Central Coast Nephrology to provide nephrology services July 1, 2024 to June 30, 2027 for an amount not to exceed \$1,050,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to this agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$105,000) of the original contract amount and do not increase the total contract amount above \$1,155,000.

Attachments: [Board Report](#)
 [Central Coast Nephrology Agreement](#)

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fifth Amendment to the Professional and Call Coverage Services Agreement (A-14-299) with Cardiopulmonary Associates Medical Group (CPA) to provide pulmonary medicine and critical care services, extending the term by twenty-four months (July 1, 2024 to June 30, 2026) for a revised full agreement term of July 1, 2016 to June 30, 2026, but with no change to the aggregate not to exceed amount of \$600,000; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Cardio-Pulmonary Associates Medical Group Amendment 5](#)
 [Cardiopulmonary Associates Medical Group Amendment 4](#)
 [Cardiopulmonary Associates Medical Group Amendment 3](#)
 [Cardiopulmonary Associates Medical Group Amendment 2](#)
 [Cardiopulmonary Associates Medical Group Amendment 1](#)
 [Cardiopulmonary Associates Medical Group Agreement](#)

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Joel Weinstein MD to provide general surgery services for the period July 1, 2024 to June 30, 2026 for an amount not to exceed \$800,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to this agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$80,000) of the original contract amount and do not increase the total contract amount above \$880,000.

Attachments: [Board Report](#)
 [Joel Weinstein MD Agreement](#)

Criminal Justice - Consent

Approve and Authorize the Contracts and Purchasing Officer or their designee to execute a non-standard Government Price Quotation with Carahsoft Technology Corporation, for software subscription, incorporating the terms of the NASPO Master Contract Number AR2472, Contract Number 7-17-70-40-05, to purchase software subscriptions, such as Guardian and Pathfinder, from July 1, 2024, through June 30, 2027, in the amount of \$664,441.

Attachments: [Board Report](#)
 [Non-Standard Government Price Quote with Carahsoft Tech. Corp.](#)
 [State of Utah Cooperative Master Contract AR2472](#)
 [Cloud Computing Special Provisions for SaaS](#)
 [GSPD 401 IT ADA Final 92721](#)
 [NASPO AR2472 Reseller License Agreement](#)
 [State of Utah California Participating Addendum](#)
 [NASPO Agreement Cover Page](#)

Public Works and Facilities - Consent

Adopt resolutions for County Service Areas 1, 9, 15, 19, 20, 23, 24, 25, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:

- a. Certifying compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for the respective County Service Area; and
- b. Authorizing and directing the Auditor-Controller to enter the amount of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2024-25 as described in Exhibit 1 and Exhibit 2 (CSA 45 Oak Hills Subdivision only) of each Resolution.

Attachments:

- [Board Report](#)
- [Attachment A - Annual Assessments FY24-25](#)
- [Attachment B - RES CSA Assessments - CSA 1](#)
- [Attachment C - RES CSA Assessments - CSA 9](#)
- [Attachment D - RES CSA Assessments - CSA 15](#)
- [Attachment E - RES CSA Assessments - CSA 19](#)
- [Attachment F - RES CSA Assessments - CSA 20](#)
- [Attachment G - RES CSA Assessments - CSA 23](#)
- [Attachment H - RES CSA Assessments - CSA 24](#)
- [Attachment I - RES CSA Assessments - CSA 25](#)
- [Attachment J - RES CSA Assessments - CSA 26](#)
- [Attachment K - RES CSA Assessments - CSA 30](#)
- [Attachment L - RES CSA Assessments - CSA 31](#)
- [Attachment M - RES CSA Assessments - CSA 32](#)
- [Attachment N - RES CSA Assessments - CSA 33](#)
- [Attachment O - RES CSA Assessments - CSA 35](#)
- [Attachment P - RES CSA Assessments - CSA 37](#)
- [Attachment Q - RES CSA Assessments - CSA 38](#)
- [Attachment R - RES CSA Assessments - CSA 41](#)
- [Attachment S - RES CSA Assessments - CSA 44](#)
- [Attachment T - RES CSA Assessments - CSA 45](#)
- [Attachment U - RES CSA Assessments - CSA 47](#)
- [Attachment V - RES CSA Assessments - CSA 50](#)
- [Attachment W - RES CSA Assessments - CSA 51](#)
- [Attachment X - RES CSA Assessments - CSA 52](#)
- [Attachment Y - RES CSA Assessments - CSA 53](#)
- [Attachment Z - RES CSA Assessments - CSA 54](#)
- [Attachment AA - RES CSA Assessments - CSA 56](#)
- [Attachment BB - RES CSA Assessments - CSA 58](#)
- [Attachment CC - RES CSA Assessments - CSA 62](#)
- [Attachment DD - RES CSA Assessments - CSA 66](#)
- [Attachment EE - RES CSA Assessments - CSA 68](#)
- [Attachment FF - RES CSA Assessments - CSA 72](#)
- [Attachment GG - RES CSA Assessments - CSA 75](#)