



## 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 Jane Parker, seconded by Supervisor Luis A. Alejo to:

#### Agreement No. A-14942

- a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Physician Services Agreement with Lucile Salter Packard Children's Hospital at Stanford (LPCH) to provide retinopathy of prematurity (ROP) screenings services, extending the term by twenty-four months (September 1, 2020 to August 31, 2022) for revised full agreement term of September 1, 2018 to August 31, 2022 and adding \$90,000 for a revised not to exceed amount of \$180,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad 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 and do not cause an increase of more than ten percent 10% (\$9,000) of the original contract amount.

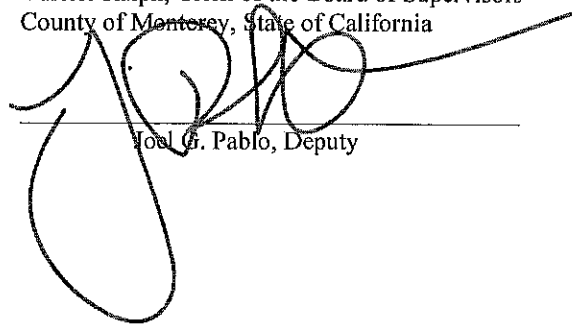
PASSED AND ADOPTED on this 25<sup>th</sup> day of August 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 August 25, 2020.

Dated: August 25, 2020  
File ID: A 20-322  
Agenda Item No.: 18

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

  
Joel G. Pablo, Deputy

**FIRST AMENDMENT TO PHYSICIAN SERVICES AGREEMENT**

THIS FIRST AMENDMENT TO PHYSICIAN SERVICES AGREEMENT (the "**Amendment**") is made and entered into as of September 1, 2020, by and between COUNTY OF MONTEREY ("**County**") on behalf of NATIVIDAD MEDICAL CENTER ("**Hospital**"), and Lucile Salter Packard Children's Hospital at Stanford ("**LPCH**"), a California non-profit public benefit corporation ("**LPCH**") with respect to the following:

**RECITALS**

A. County owns and operates Hospital, a general acute care teaching hospital facility located in Salinas, California under its acute care license.

B. LPCH and Hospital have entered into that certain Physician Services Agreement, dated September 1, 2018, (the "**Agreement**") pursuant to which LPCH provides retinopathy of prematurity screening services to patients in Hospital's neonatal intensive care unit ("**NICU**").

C. Hospital and LPCH desire to amend the Agreement to extend the term by twenty-four months and add \$90,000 to the total amount payable for services provided under this agreement.

**AGREEMENT**

IN CONSIDERATION of the foregoing recitals and the mutual promises and covenants contained herein, Hospital and LPCH agree as follows:

1. **Defined Terms**. Capitalized terms not otherwise defined herein shall have the meaning ascribed to them in the Agreement.

2. **Section 6**. Section 6 to the Agreement is hereby amended and restated to read in its entirety as follows:

**"6. COMPENSATION** In consideration of the Contracted Services provided to the Hospital by LPCH, the Hospital shall pay LPCH thirty (30) days after receipt of the certified invoice in the Auditor-Controller's Office in accordance with the compensation schedule described in Exhibit B (Compensation for Contracted Services.) The total amount payable by Hospital to LPCH under this Agreement shall not exceed One Hundred Eighty Thousand Dollars (\$180,000)."

3. **Section 10.a**. Section 10.a. to the Agreement is hereby amended and restated to read in its entirety as follows:

**"a. Term**. This Agreement shall become effective on September 1, 2018 (the "**Effective Date**"), and shall continue until August 31, 2022 (the "**Expiration Date**"), subject to the termination provisions of this Agreement."

4. **Counterparts.** This Amendment may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

5. **Continuing Effect of Agreement.** Except as herein provided, all of the terms and conditions of the Agreement remain in full force and effect from the Effective Date of the Agreement.


6. **Reference.** After the date of this Amendment, any reference to the Agreement shall mean the Agreement as amended by this Amendment.

*[signature page follows]*

IN WITNESS WHEREOF, Hospital and LPCH have executed this Amendment as of the day and year first written above.

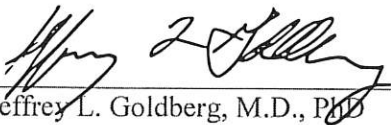
**LPCH**

LUCILE SALTER PACKARD CHILDREN'S  
HOSPITAL AT STANFORD, a California  
non-profit public benefit corporation

By:   
Paul A. King, President & CEO

Date: 7/23, 2020

Approved as to content:

By:   
Jeffrey L. Goldberg, M.D., PhD  
Chairman, Department of  
Ophthalmology, Stanford University  
School of Medicine

Date: 07/27, 2020

**NATIVIDAD MEDICAL CENTER**

  
Deputy Purchasing Agent

Date: 9/1, 2020

APPROVED AS TO LEGAL PROVISIONS:

  
Stacy Saetta, Deputy County Counsel

Date: 8/3/2020, 2020

APPROVED AS TO FISCAL PROVISIONS:

  
Deputy Auditor/Controller

Date: 8-7-2020, 2020