



Monterey County

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Board Report

Legistar File Number: A 15-381

December 15, 2015

Introduced: 11/10/2015

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Agreement

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Ventana Faculty Medical Associates to provide family medicine services at NMC for an amount not to exceed \$1,800,000 for the period January 1, 2016 to December 31, 2018; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% of the original contract amount (\$180,000) and do not significantly change the scope of work.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Ventana Faculty Medical Associates to provide family medicine services at NMC for an amount not to exceed \$1,800,000 for the period January 1, 2016 to December 31, 2018; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% of the original contract amount (\$180,000) and do not significantly change the scope of work.

SUMMARY/DISCUSSION:

NMC has an agreement with Ventana Faculty Medical Associates to make available up to three full time physicians to provide family medicine services at NMC including inpatient rounding and call coverage; the supervising Residents in the Family Practice Residency Program; and in the Health Department clinic and Natividad Immunology Division Outpatient (NIDO) clinic. NMC wishes to enter into this new Agreement with Ventana so that they can continue to provide the same services to its patients and residency program without interruption.

Ventana is paid a call and clinic rate according to the terms of the Agreement. NMC has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Agreement as to legal form and risk provisions. Auditor-Controller has reviewed and approved this Agreement as to fiscal provisions. The Agreement has also been reviewed and approved by Natividad Medical Center's Finance Committee on October 22, 2015 and Board of Trustees on November 6, 2015.

FINANCING:

The total not to exceed amount of this Agreement is \$1,800,000 for the period January 1, 2016 to December 31, 2018. \$300,000 is included the Fiscal Year 2015/2016 Adopted Budget. The remaining \$1,500,000 will be budgeted in subsequent fiscal years. There is no impact to the General Fund.


Prepared by: Jeanne-Ann Balza, Management Analyst, 783.2506
Approved by: Gary Gray D.O., Chief Executive Officer, 783.2553

Attachments:
Agreement

Attachments on file at the Clerk of the Board



Gary R. Gray, Chief Executive Officer



Date