



# Monterey County

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## Board Report

Legistar File Number: A 18-329

August 28, 2018

**Introduced:** 6/27/2018

**Current Status:** Consent Agenda

**Version:** 1

**Matter Type:** BoS Agreement

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with the Natividad Medical Center Volunteer Auxiliary for volunteer management services at NMC, extending the Agreement an additional three (3) year period (September 1, 2014 a revised full term of September 1, 2014 through August 31, 2018 and adding \$310,000 for a revised total Agreement amount not to exceed \$698,000.

### **RECOMMENDATION:**

It is recommended the Board of Supervisors authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with the Natividad Medical Center Volunteer Auxiliary for volunteer management services at NMC, extending the Agreement an additional three (3) year period (September 1, 2014 a revised full term of September 1, 2014 through August 31, 2018 and adding \$310,000 for a revised total Agreement amount not to exceed \$698,000.

### **SUMMARY/DISCUSSION: PRIOR BR for reference below:**

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. 2 as to legal form and risk provisions, and the Auditor-Controller has reviewed and approved as to payment provisions. The Amendment No. 2 has also been reviewed and approved by NMC's Finance Committee on 6/28/18 and by its Board of Trustees on 7/13/18.

### **FINANCING:**

The cost for this Amendment No. 2 is \$310,000 over three years. \$103,000 was included in the Fiscal Year 2018-19 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:

Natividad Volunteer Auxiliary Amendment No. 2

Natividad Volunteer Auxiliary Amendment No. 1

Natividad Volunteer Auxiliary Original Agreement

Attachments on file with the Clerk of the Board