

County of Monterey

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



Meeting Agenda - Final

Friday, March 15, 2024

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,
March 26, 2024.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 26, 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.

10:30 A.M. - Scheduled Matters

Natividad Medical Center - Consent

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Access TeleCare California, P.C. (A-15737) to provide tele-neurology services extending the term by twelve months (April 1, 2024 to March 31, 2025) for a revised full agreement term of April 1, 2022 to March 31, 2025, but with no change to the aggregate not to exceed amount of \$880,000.

Attachments: [Board Report](#)
 [Access TeleCare California PC, Amendment No. 2](#)
 [Access TeleCare California, P.C. _Amendment No. 1](#)
 [CA Tele-Physicians PC Agreement](#)

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 9 to the agreement (A-13241) with Mission Linen Supply pursuant to the Request for Proposal (RFP) #9600-65 for linen processing services, extending the agreement an additional one (1) year period (July 1, 2024 through June 30, 2025) for a revised full agreement term of July 1, 2016 through June 30, 2025, and adding \$650,000 for a revised total agreement amount not to exceed \$4,625,000;

Attachments: [Board Report](#)
 [Mission Linen Supply Amendment 9](#)
 [Mission Linen Supply Renewal and Amendment 8](#)
 [Mission Linen Supply Amendment 7](#)
 [Mission Linen Supply Amendment 6](#)
 [Mission Linen Supply Amendment 5](#)
 [Mission Linen Supply Amendment 4](#)
 [Mission Linen Supply Amendment 3](#)
 [Mission Linen Supply Amendment 2](#)
 [Mission Linen Supply Amendment 1](#)
 [Mission Linen Supply Agreement](#)

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-16212) with Corepoint Health, LLC d.b.a. Rhapsody for software product and support services, with no change to the agreement term of March 5, 2016 through March 4, 2026, and adding \$10,970 for a revised total agreement amount not to exceed \$659,307.

Attachments: [Board Report](#)
 [Corepoint Health LLC dba Rhapsody Amendment No. 4](#)
 [Corepoint Healthcare LLC dba Lyniate Renewal and Amendment](#)
 [No. 3](#)
 [Corepoint Health LLC Amendment No. 2](#)
 [Corepoint Health LLC Renewal and Amendment No. 1](#)
 [Corepoint Health LLC Agreement](#)

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Gartner, Inc. for subscription-based access to information technology research services at NMC for an amount not to exceed \$334,600 with an agreement term April 1, 2024 through March 31, 2027.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$33,460) of the original cost of the agreement per each amendment, for total contract liability of (\$368,060).

Attachments: [Board Report](#)
 [Gartner Inc Agreement](#)

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fifth Amendment to the Professional Services Agreement (A-13538) with James F. Lilja, M.D. dba Bay Area Gynecology Oncology to provide gynecology oncology and urology gynecology services, extending the term by twelve months (April 1, 2024 to March 31, 2025) for a revised full agreement term of February 1, 2018 to March 31, 2025, and adding \$400,000 for a revised total not to exceed amount of \$1,910,000 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 cause an increase of more than ten percent 10% (\$41,000) of the original contract amount and do not increase the total contract amount above \$1,951,000.

Attachments: [Board Report](#)
 [James F. Lilja MD dba Bay Area Gynecology Oncology](#)
 [Amendment 5](#)
 [James F. Lilja MD dba Bay Area Gynecology Oncology](#)
 [Amendment 4](#)
 [James F Lilja MD dba Bay Area Gynecology Oncology](#)
 [Amendment 3](#)
 [James F Lilja MD dba Bay Area Gynecology Oncology](#)
 [Amendment 2](#)
 [James F Lilja MD dba Bay Area Gynecology Oncology](#)
 [Amendment 1](#)
 [James F Lilja MD dba Bay Area Gynecology Oncology Agreement](#)

Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-15091) with Monterey Anesthesia Professionals (MAP) to provide anesthesia services, extending the term by three months (April 1, 2024 to June 30, 2024) for a revised full agreement term of January 1, 2021 to June 30, 2024 and adding \$2,700,000 for a revised not to exceed amount of \$24,900,000 in the aggregate.

Attachments: [Board Report](#)
 [Monterey Anesthesia Professionals Third Amendment](#)
 [Monterey Anesthesia Professionals Second Amendment](#)
 [Monterey Anesthesia Professionals First Amendment](#)
 [Monterey Anesthesia Professionals Agreement](#)