

# Monterey County

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Meeting Agenda

Friday, June 9, 2017

12:00 PM

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 20, 2017. 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.**

**Consent Calendar - Natividad Medical Center**

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Peter A. Ripper & Associates, Inc. dba PARA to provide a revenue integrity program for NMC, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of July 1, 2016 through June 30, 2018, and adding \$65,000 for a revised total agreement amount not to exceed \$160,000.

b. Authorize the Deputy Purchasing Agent for NMC 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 ten percent (10%) of the original cost of the agreement per each amendment.

**Attachments:** [Board Report.pdf](#)

[Peter A Ripper & Associates Inc dba PARA Amendment 1](#)

[Peter A Ripper & Associates Inc dba PARA Agreement](#)

[Peter A Ripper & Associates Inc dba PARA Spend Sheet](#)

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Frank K. Yoo, M.D. to provide neurosurgery services at NMC for an amount not to exceed \$300,000 for the period July 1, 2017 to June 30, 2019; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$30,000) of the original contract amount per each amendment.

**Attachments:** [Board Report.pdf](#)

[Frank Yoo MD Agreement.pdf](#)

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-11849) with Central Coast Nephrology to provide nephrology services, extending the term by thirty-six (36) months (July 1, 2017 to June 30, 2020) for a revised total agreement term September 1, 2011 to June 30, 2020, and adding \$601,000 for a revised total agreement amount not to exceed \$1,551,000 in the aggregate; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up

to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$25,000) of the original contract amount per each amendment.

**Attachments:**    [Board Report.pdf](#)  
[Central Coast Nephrology Third Amendment.pdf](#)  
[Central Coast Nephrology Second Amendment.pdf](#)  
[Central Coast Nephrology First Amendment.pdf](#)  
[Central Coast Nephrology Agreement.pdf](#)

- a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-12727) with Neurorescue, a Medical Corporation to provide neurosurgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of July 1, 2014 to June 30, 2019 and adding \$200,000 for a revised amount not to exceed \$900,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount per each amendment.

**Attachments:**    [Board Report.pdf](#)  
[Neurorescue Second Amendment.pdf](#)  
[Neurorescue First Amendment.pdf](#)  
[Neurorescue Agreement.pdf](#)

- a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-12710) with Minh Q. Tran M.D., Inc. to provide neurosurgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of July 1, 2014 to June 30, 2019 with no change to the not to exceed amount; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount per each amendment.

**Attachments:**    [Board Report.pdf](#)  
[Minh Tran Second MD Amendment.pdf](#)  
[Minh Tran MD First Amendment.pdf](#)  
[Minh Tran MD Agreement.pdf](#)

**Consent Calendar - Natividad Medical Center**

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-12782) with West Coast Brain & Spine Institute Inc. to provide neurosurgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of August 1, 2014 to June 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount per each amendment.

**Attachments:**    [Board Report.pdf](#)  
[West Coast Brain & Spine Second Amendment.pdf](#)  
[West Coast Brain & Spine Institute First Amendment.pdf](#)  
[West Coast Brain & Spine Institute Agreement.pdf](#)

**Consent Calendar - Health Department**

Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Amendment No. 1 to Mental Health Services Agreement A-13251 with Lakemary Center for a revised term of February 1, 2016 through June 30, 2018, and adding \$262,800 for FY 2017-18 for a revised amount not to exceed \$624,000.

**Attachments:**    [Board Report Lakemary Center.pdf](#)  
[Lakemary Amend No. 1 20160201-20180630.pdf](#)  
[LakemaryCtr BH 20160201-20170630.pdf](#)

**Consent Calendar - Department of Social Services**

- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Alliance on Aging for \$423,777 to provide outreach, long term care ombudsman, Health Insurance Counseling and Advocacy Services and Medicare Improvements for Patients and Providers Act services to Monterey County seniors for the period of July 1, 2017 through June 30, 2018; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$42,377) of the original contract amount, and do not significantly change the scope of work.

**Attachments:**    [Board Report](#)  
[Alliance on Aging agreement 2017-18](#)

**Consent Calendar - Department of Social Services**

- a. Approve and authorize the Director of the Department of Social Services to sign Amendment #2 with Care Access Silicon Valley, adding \$18,000, for Registration Video Enrollment Software, effective July 1, 2017, increasing the total contract amount to \$37,500 and extending the term of the agreement through June 30, 2019 including nonstandard indemnification, warranty, and Liability provisions effective; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the additional amendments do not exceed 10% (\$3,750) of the current amended contract amount, and do not significantly change the scope of work.

**Attachments:**    [Board Report](#)  
[Care Access \(REVA\) Original Agreement](#)  
[Amendment #1](#)  
[Amendment #2](#)

**Consent Calendar - General Government**

Authorize submission of a Quotation for the County to provide Emergency Communication Services to Fort Hunter Liggett, and authorize the execution of a non-standard federal contract if selected to provide the services.

**Attachments:**    [Board Report](#)  
[MCECC to FHL Quotation](#)  
[W911SA-17-Q-0122 Solicitation \(SF 1449\)](#)  
[Contract Requirements\\_W911SA-17-Q-0122 Attachment 1 OPSEC](#)