

# Monterey County

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



## Meeting Agenda - Final

Tuesday, December 8, 2020

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, December 8, 2020.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, December 8, 2020 . 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.**

**Natividad Medical Center - Consent**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreements with Navin Haffty & Associates and Leidos Health LLC dba Ettain Group for information technology (IT) consulting services pursuant to Request for Proposal (RFP) #9600-67 to extend the term for an additional one (1) year period through January 10, 2022 for a revised term January 11, 2017 through January 10, 2022; and
- b. Authorize an aggregate increase of \$4,200,000 for a total amount not to exceed \$14,481,000.

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

[Leidos Health LLC dba Ettain Group Amendment 4](#)

[Navin Haffty & Associates Amendment 4](#)

[Leidos Health LLC Amendment 3](#)

[Navin Haffty & Associates Amendment 3](#)

[Leidos Health LLC Amendment](#)

[Navin Haffty & Associates Amendment](#)

[Leidos Health LLC Amendment](#)

[Navin Haffty & Associates Amendment](#)

[Leidos Health LLC Agreement](#)

[Navin Haffty & Associates Agreement](#)

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 6 to the agreement (A-13067) with Medical Information Technology, Inc. (MEDITECH) for the addition of a Patient Portal for the MEDITECH system at NMC, adding \$235,085 for a revised total agreement amount not to exceed \$534,552, and with an implementation term effective on January 1, 2021 through December 31, 2021.

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

[MediTech Amendment No 6](#)

[Medical Information Technology Inc Amendment 5 \(MEDITECH Interfaces\)](#)

[Medical Information Technology Inc Amendment 4 \(MEDITECH Interfaces\)](#)

[Medical Information Technology Inc Amendment 3 \(MEDITECH Interfaces\)](#)

[Medical Information Technology Inc Amendment 2 \(MEDITECH Interfaces\)](#)

[Medical Information Technology Inc Amendment 1 \(MEDITECH Interfaces\)](#)

[Medical Information Technology Inc Agreement \(MEDITECH Interfaces\)](#)

- a. 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 (A-14150) with Kuong Ngann, D.O. to provide general and critical care surgery services at NMC, adding \$400,000 for a revised not to exceed amount of \$900,000, but not changing the term of the Agreement which is November 1, 2018 to June 30, 2021; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Kuong Ngann DO Second Amendment](#)  
[Kuong Ngnann DO First Amendment](#)  
[Kuong Ngann DO Agreement](#)

- a. Adopt the Natividad Medical Center (NMC) 2019 Job Order Contracting (JOC) Construction Task Catalog, Technical Specifications and Project Manuals for JOC 2019, Project No. JOC Bid No. NMC 2021-01, Bid No. NMC 2021-02, and NMC 2021-03; and
- b. Authorize advertising the “Notice to Contractors” in a newspaper of general circulation.

**Attachments:** [Board Report](#)  
[MC 2021 Construction Task Catalogs](#)  
[NMC 2021 Technical Specifications](#)  
[NMC 2021 Project Manual](#)