

# **Monterey County**

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



## **Meeting Agenda - Final**

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,  
December 7, 2021.**

**Wednesday, November 24, 2021**

**12:00 PM**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, December 7, 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 Interim Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Caroline Butler MD to provide general and critical care surgical services at Natividad for an amount not to exceed \$400,000 for the period January 1, 2022 to December 31, 2022; and
- b. Authorize the Interim Chief Executive Officer 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 and do not cause an increase of more than ten percent 10% (\$40,000) of the original contract amount.

**Attachments:**     [Board Report](#)  
                             [Caroline Butler MD Agreement](#)

- a. Authorize the Interim Chief Executive Officer for Natividad Medical Center or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-15010) with Ventana Faculty Medical Associates to provide family medicine and physician assistant services, extending the term by twelve months (January 1, 2022 to December 31, 2022) for a revised full agreement term of November 1, 2020 to December 31, 2022, and adding \$200,000 for a revised not to exceed amount of \$700,000 in the aggregate; and
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:**     [Board Report](#)  
                             [Ventana Faculty Medical Associates First Amendment](#)  
                             [Ventana Faculty Medical Associates of Monterey County](#)  
                             [Agreement](#)

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with Renovo Solutions LLC (A-14229) per Request for Proposals (RFP) 9600-70 for preventative maintenance plus repairs on biomedical equipment, increasing the total agreement amount by an additional \$921,000 for a revised total agreement amount not to exceed \$3,273,284 with no change to the agreement term of March 1, 2019 through February 28, 2022.

**Attachments:** [Board Report.pdf](#)  
[Renovo Amendment 2.pdf](#)  
[Renovo Amendment 1.pdf](#)  
[Renovo Agreement per RFP 9600-70 \(Part 1 Agmt w BAA\).pdf](#)

- a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Second Amendment to the Professional Services Agreement (A-14569) with Victoria Chew, M.D. to provide family medicine services, extending the term by twenty-four months (January 1, 2022 to December 31, 2023) for a revised full agreement term of November 1, 2018 to December 31, 2023, and adding \$100,000 for a revised total not to exceed amount of \$400,000 in the aggregate; and
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Victoria Chew MD Second Amendment](#)  
[Victoria Chew First Amendment 123121](#)  
[Victoria Chew Agreement 12312019](#)

- a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 4 to the agreement (A-14062) with Modular Devices, Inc. for the continued lease of a mobile angiography/intervention radiology lab (IR) unit at NMC, extending the agreement an additional three (3) month period (November 1, 2021 through January 31, 2022) for a revised full agreement term of August 1, 2018 through January 31, 2022, and adding \$157,500 for a revised total agreement amount not to exceed \$4,419,500.

**Attachments:** [Board Report](#)  
[Modular Devices Renewal & Amendment 4](#)  
[Modular Devices Amendment 3](#)  
[Modular Devices Amendment 2](#)  
[Modular Devices Amendment 1](#)  
[Modular Devices Agreement](#)

Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-12677) with Databank IMX for OnBase software maintenance, extending the agreement an additional one (1) year period (January 1, 2022 through December 31, 2022) for a revised full agreement term of January 1, 2015 through December 31, 2022, and adding \$46,535 for a revised total agreement amount not to exceed \$547,484.

**Attachments:**     [Board Report](#)  
                          [DataBank IMX Amendment No. 6](#)  
                          [Databank IMX Amendment No. 5](#)  
                          [Databank IMX Amendment No. 4](#)  
                          [Databank IMX Amendment No. 3](#)  
                          [Databank IMX Renewal and Amendment No. 2](#)  
                          [Databank IMX Renewal and Amendment No. 1](#)  
                          [Databank IMX Agreement](#)

a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreements with Tegria Services Group dba 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 two (2) year period (January 11, 2022 through January 10, 2024) for a revised term January 11, 2017 through January 10, 2024 and authorize an aggregate increase of \$2,650,000 for a total amount not to exceed \$17,806,000.

**Attachments:**     [Board Report](#)  
                          [Leidos Health LLC dba Ettain Group Amendment No. 5](#)  
                          [Tegria Services Group dba Navin Haffty Amendment No. 5](#)  
                          [Leidos Health LLC dba Ettain Group Amendment No. 4](#)  
                          [Navin Haffty & Associates Amendment No. 4](#)  
                          [Leidos Health LLC Amendment No. 3](#)  
                          [Navin Haffty & Associates Amendment No. 3](#)  
                          [Leidos Health LLC Amendment No. 2](#)  
                          [Navin Haffty & Associates Amendment No. 2](#)  
                          [Leidos Health LLC Amendment No. 1](#)  
                          [Navin Haffty & Associates Amendment No. 1](#)  
                          [Leidos Health LLC Agreement](#)  
                          [Navin Haffty & Associates Agreement](#)

a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the Perinatal/Neonatal Affiliation Agreement with The Regents of the University of California on behalf of UCSF Medical Center and UCSF Benioff Children's Hospital San Francisco and its Center for Mothers and Newborns to add Pediatric Education services, with no change to the agreement term of July 1, 2020 through June 30, 2028, and adding \$38,313 for a revised total agreement amount not to exceed \$185,037.

b. Authorize the Interim Chief Executive Officer 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%)

(\$14,672) of the original cost of the agreement.

**Attachments:**     [Board Report](#)  
                         [UCSF Amendment 1 to Perinatal-Neonatal Affiliation Agreement](#)  
                         [UCSF Perinatal-Neonatal Affiliation Agreement](#)