



# Monterey County

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## Board Report

Legistar File Number: A 16-159

June 28, 2016

Introduced: 5/26/2016

Version: 1

Current Status: Consent Agenda

Matter Type: BoS Agreement

- 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 with Monterey Bay Oncology Associates dba Pacific Cancer Care to provide hematology oncology services at NMC extending the term by twelve months for a revised term of May 1, 2013 to June 30, 2017 and adding \$150,000 for a revised not to exceed amount of \$810,000; and
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute up to three (3) further amendments to this agreement where the total amendments do not extend the term more than twelve (12) months, and where the future amendments do not exceed 10% (\$30,000) of the original contract amount, and do not significantly change the scope of work.

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

- 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 with Monterey Bay Oncology Associates dba Pacific Cancer Care to provide hematology oncology services at NMC extending the term by twelve months for a revised term of May 1, 2013 to June 30, 2017 and adding \$150,000 for a revised not to exceed amount of \$810,000; and
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute up to three (3) further amendments to this agreement where the total amendments do not extend the term more than twelve (12) months, and where the future amendments do not exceed 10% (\$30,000) of the original contract amount, and do not significantly change the scope of work.

### SUMMARY/DISCUSSION:

NMC has an agreement with Monterey Bay Oncology Associates to provide call coverage, inpatient rounding, medical consultation and outpatient services in the specialty clinic including non-chemotherapy infusion services. The Agreement was amended July 1, 2014 to extend the term. NMC wishes to enter into this Second Amendment to extend the term an additional twelve months in order to provide the same services without interruption. NMC has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

### OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Amendment as to legal form and risk provisions. Auditor-Controller has reviewed and approved this Amendment as to fiscal provisions. The Amendment has also been reviewed and approved by Natividad Medical Center's Finance Committee on April 28, 2016 and Board of Trustees May 6, 2016.

FINANCING:

The cost for this Amendment is \$150,000. The total not to exceed amount of this Agreement is \$810,000. \$46,200 was disbursed in Fiscal Year 2012/2013 (2 months); \$161,250 was disbursed in Fiscal Year 2013/2014; \$185,750 was disbursed in Fiscal Year 2014/2015; \$110,950 was disbursed in Fiscal Year 2015/2016 (YTD); and \$150,000 is included in the Fiscal Year 2016/2017 Adopted Budget. There is no impact to the General Fund.

Prepared by: Jeanne-Ann Balza, Management Analyst, 783.2506

Approved by: Gary Gray D.O., Chief Executive Officer, 783.2553

Attachments: First-Second Amendment; Agreement

Attachments on file at the Clerk of the Board

  
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Dr. Gary R. Gray, Chief Executive Officer

  
\_\_\_\_\_  
Date