

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Agreement No.: A-13051

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Authorized the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) to execute the First Amendment to the Affiliation Agreement for the Family Medicine Residency Program at NMC with The Regents of the University of California on behalf of the University of California, San Francisco . (UCSF) School of Medicine to modify the terms and conditions of the Affiliation Agreement between the Regents of the University of California by and on behalf of its University of California, San Francisco School of Medicine and Natividad Medical Center (Affiliation Agreement) with no change to the term of the Affiliation Agreement November 1, 2012 through October 31, 2017.

PASSED AND ADOPTED on this 23rd day of February 2016, by the following vote, to wit:

AYES:

Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on February 23, 2016.

Dated: February 24, 2016

File ID: A 15-406

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Denuty

First Amendment

To

Affiliation Agreement for Family Medicine Residency Program Between

The Regents of the University of California By and On Behalf of its University of California, San Francisco School of Medicine

Natividad Medical Center, an acute care hospital owned and operated by County of Monterey

This First Amendment is made and entered into by and between The Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Family and Community Medicine (hereinafter referred to as "School"), and County of Monterey d/b/a Natividad Medical Center, an acute care hospital owned and operated by County of Monterey (hereinafter referred to as "Affiliate").

RECITALS:

WHEREAS, School and Affiliate have heretofore entered into an "Affiliation Agreement for Family Medicine Residency Program Between The Regents of the University of California By and On Behalf of its University of California, San Francisco School of Medicine And Natividad Medical Center, an acute care hospital owned and operated by County of Monterey" for the term beginning November 1, 2012 and ending October 21, 2017 ("Agreement"); and

WHEREAS, School and Affiliate, per Agreement Section XIX, <u>Modifications and Amendments</u>, wish to amend the Agreement as further set forth below;

NOW THEREFORE, School and Affiliate hereby agree to amend the Agreement, as follows:

- l. Section XV, <u>Assignment</u>, shall be deleted and replaced in its entirety as follows:
 - "Neither AFFILIATE nor SCHOOL shall assign their rights, duties, or obligations under this Agreement, either in whole or in part, without prior written consent of the other; provided, however, that AFFILIATE may assign TRAINEES to locations other than those described in Section II.A. without the prior written consent of SCHOOL."
- 2. Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this First Amendment and shall continue in full force and effect.
- 3. The effective date of this First Amendment is October 16, 2015.

(Signature page to follow)

IN WITNESS, WHEREOF, intending to be legally bound, each party has caused this First Amendment to be signed by its duly authorized officer as of the day and year written below.

| THE REGENTS OF THE | NATIVIDAD MEDICAL CENTER |
|---|--------------------------|
| UNIVERSITY OF CALIFORNIA | |
| Signature | Signature |
| Catherine Lucey, MD Printed Name | Printed Name |
| Vice Dean for Education, UCSF School of Medicine | Title |
| Title (O (No) 15 | 3/1/16 |
| Date Vario Grupphach MD | Date |
| Kevin Grumbach, MD Title: Chair, Department of Family & Community Medicine | 3 |
| Date: 10/29/15 | |

IN WITNESS, WHEREOF, intending to be legally bound, each party has caused this First Amendment to be signed by its duly authorized officer as of the day and year written below.

| THE REGENTS OF THE | NATIVIDAD MEDICAL CENTER |
|---|--------------------------|
| UNIVERSITY OF CALIFORNIA | |
| Signature | Signature |
| Catherine Lucey, MD Printed Name | Printed Name |
| Vice Dean for Education, UCSF School of Medicine | Title |
| Title | Title |
| Date | Date |
| | |
| Kevin Grumbach, MD | |
| Title: Chair, Department of Family & Community Medicine | |
| Date: | |

APPROVED AS TO FORM AND LEGALITY

DEPUTY COUNTY COUNSEL COUNTY OF MONTEREY