

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13546

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to Professional Services Agreement with Kristin A. Bakhda, WHNP, CNM to provide nurse midwife services, extending the term by twenty-four (24) months (January 1, 2018 to December 31, 2019) for a revised full agreement term of January 1, 2017 to December 31, 2019 and adding \$200,000 for a revised amount not to exceed \$300,000 in the aggregate; and
- b. Authorized the Deputy Purchasing Agent for NMC 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% (\$10,000) of the original contract amount per each amendment.

PASSED AND ADOPTED this 12th day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None ABSENT: None

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 80 for the meeting December 12, 2017

Dated: January 25, 2018

File ID: A 17-449

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

By <u>Lanie Gancod</u>
Deputy

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

THIS FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT (the "Amendment") is made and entered into as of January 1, 2018, by and between COUNTY OF MONTEREY ("County") on behalf of NATIVIDAD MEDICAL CENTER ("Hospital"), and KRISTIN A. BAKHDA, WHNP, CNM, an individual ("Contractor") with respect to the following:

RECITALS

- A. County owns and operates Hospital, a general acute care teaching hospital facility located in Salinas, California under its acute care license.
- B. Contractor and Hospital have entered into that certain Professional Services Agreement dated effective January 1, 2017 (the "Agreement") pursuant to which Contractor provides professional consultation and treatment of patients in need of medical care or treatment in the Specialty.
- C. Hospital and Contractor desire to amend the Agreement to extend the term an additional twenty-four (24) months and to add Two Hundred Thousand Dollars (\$200,000) to the aggregate amount payable.

AGREEMENT

IN CONSIDERATION of the foregoing recitals and the mutual promises and covenants contained herein, Hospital and Contractor agree as follows:

- 1. <u>Defined Terms</u>. Capitalized terms not otherwise defined herein shall have the meaning ascribed to them in the Agreement.
- 2. <u>Section 2.1</u>. Section 2.1 to the Agreement is hereby amended to read in its entirety as follows:
 - **"2.1** <u>Compensation.</u> Hospital shall pay to Contractor the amount determined in accordance with <u>Exhibit 2.1</u> (the "Compensation"), upon the terms and conditions set forth therein. The total amount payable by Hospital to Contractor under this Agreement shall not exceed the sum of Three Hundred Thousand Dollars (\$300,000) for the full term of this Agreement."
- 3. <u>Exhibit 2.1</u>. Exhibit 2.1 to the Agreement is hereby replaced in its entirety and incorporation by this reference with the attached <u>Exhibit 2.1</u>.
- 4. <u>Section 5.1</u>. Section 5.1 to the Agreement is hereby amended and restated to read in its entirety as follows:
 - "5.1 <u>Term.</u> This Agreement shall become effective on January 1, 2017 (the "Effective Date"), and shall continue until December 31, 2019 (the "Expiration Date"), subject to the termination provisions of this Agreement."

- 5. <u>Counterparts</u>. This Amendment may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.
- 6. <u>Continuing Effect of Agreement</u>. Except as herein provided, all of the terms and conditions of the Agreement remain in full force and effect from the Effective Date of the Agreement.
- 7. **Reference**. After the date of this Amendment, any reference to the Agreement shall mean the Agreement as amended by this Amendment.

[signature page follows]

IN WITNESS WHEREOF, Hospital and Contractor have executed this Amendment as of the day and year first written above.

CONTRACTOR

KRISTIN A. BAKHDA, WHNP, CNM, an individual	Date: October 23, 2017
NATIVIDAD MEDICAL CENTER Deputy Purchasing Agent	Date:
APPROVED AS TO LEGAL PROVISIONS: Stacy Saetta, Deputy County Counsel	Date:
APPROVED AS TO FISCAL PROVISIONS: Deputy Auditor/Controller	Date:

Exhibit 2.1

COMPENSATION

- 1. **Professional Services.** Hospital shall pay to Contractor the amount of Seventy-Five Dollars (\$75) per hour for those Professional Services rendered by Contractor under this Agreement; <u>provided</u>, <u>however</u>, that Contractor is in compliance with the terms and conditions of this Agreement.
- 2. <u>Professional Liability Reimbursement</u>. In the event that Contractor does not purchase the professional liability insurance set forth in Article III of the Agreement, Hospital will deduct Three Dollars and Twenty-Two Cents (\$3.22) per shift worked to reimburse Hospital for Hospital's payment of professional liability insurance premiums on behalf of Contractor.
- 3. <u>Timing.</u> Hospital shall pay the compensation due for Services performed by Contractor after Contractor's submission of the monthly invoice of preceding month's activity and time report in accordance with this Agreement; <u>provided</u>, <u>however</u>, that if Contractor does not submit an invoice and time sheet within sixty (60) days of the end of the month during which Services were performed, Hospital shall not be obligated to pay Contractor for Services performed during that month. The County of Monterey Standard Payment Terms for contracts/PSAs and paying invoices is "30 days after receipt of the certified invoice in the Auditor-Controller's Office".