



Legislation Details (With Board Report)

**File #:** A 20-095      **Name:** The CBORD Group Inc. Amendment No. 3  
**Type:** BoS Agreement      **Status:** Passed - Natividad Medical Center  
**File created:** 4/16/2020      **In control:** Board of Supervisors  
**On agenda:** 5/12/2020      **Final action:** 5/12/2020

**Title:** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13620) with The CBORD Group, Inc. for food and nutrition software and maintenance services, extending the agreement an additional one (1) year period (August 1, 2020 through July 31, 2021) for a revised full agreement term of July 11, 2017 through July 31, 2021, and adding \$12,886 for a revised total agreement amount not to exceed \$147,312.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. CBORD Group Inc. Amendment No. 3, 3. CBORD Group Inc. Amendment No. 2, 4. CBORD Group Inc. Amendment No. 1, 5. CBORD Group Inc. Agreement, 6. Item No. 17 Completed Board Order

Date	Ver.	Action By	Action	Result
5/12/2020	1	Board of Supervisors		

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**RECOMMENDATION:**

**It is recommended the Board of Supervisors:**

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13620) with The CBORD Group, Inc. for food and nutrition software and maintenance services, extending the agreement an additional one (1) year period (August 1, 2020 through July 31, 2021) for a revised full agreement term of July 11, 2017 through July 31, 2021, and adding \$12,886 for a revised total agreement amount not to exceed \$147,312.

**SUMMARY/DISCUSSION:**

Natividad Medical Center provides food and nutritional services to patients, visitors, and employees as part of its daily operations. CBORD’s electronic system Foodservice Suite (FSS) improves service delivery efficiency, patient safety and meal satisfaction as well as assists with compliance with the Joint Commission (TJC) and the Centers for Medicare and Medicaid Services (CMS) food services standards.

The CBORD software provides automation to the process of patient meal service, reporting, and analysis. This includes interfacing with the Meditech system, improved diet order accuracy, production standards, and reduced waste. CBORD supports NMC’s future goal of expanding meal services to the room service model where patients can order meals from their bedside.

NMC is requesting approval to amend the existing agreement to extend service and maintenance for an additional one year period to allow for services to continue.

**OTHER AGENCY INVOLVEMENT:**

The Office of County Counsel has reviewed and approved this amendment No. 3 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 3 has also been reviewed and approved by NMC's Finance Committee on February 27, 2020 and by its Board of Trustees on March 13, 2020.

**FINANCING:**

The cost for this amendment No. 3 is \$12,886 of which \$12,886 is included in the Fiscal Year 2020-21 Recommended Budget.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

This agreement is for a software system that will improve food and nutrition services for NMC patients. This will directly contribute to a more efficient and effective use of resources within NMC.

- Economic Development
- Administration
- Health and Human Services
- Infrastructure
- Public Safety

Prepared by: Corinna Thomas, Hospital Director of Food Services, 831-769-8679

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2553

Attachments:

- The CBORD Group Inc. Amendment 3
- The CBORD Group Inc. Amendment 2
- The CBORD Group Inc. Amendment 1
- The CBORD Group Inc. Agreement

Attachments on file with the Clerk of the Board