



County Counsel has reviewed and approved this Amendment No. 2 as to legal form and risk provisions. The Auditor-Controller has reviewed and approved this Amendment No. 2 as to fiscal provisions. The CAO Budget and Analysis Division has advised to inform the Board of Supervisors the spending authority (appropriations) associated with NMC's Fiscal Year 2013/2014 Adopted Budget has been exceeded and approval and authorization for modification of NMC's appropriation budget should be presented to the Board of Supervisors. Since NMC is an Enterprise Fund, this does not prevent continued expenditures and is not a legal requirement, but it is considered good public policy, transparency and fiscal management. The Amendment No. 2 has also been reviewed and approved by Natividad Medical Center's Board of Trustees.

**FINANCING:**

The total cost for this Agreement is \$491,450. \$75,000 was disbursed in Fiscal Year 2012/2013 (8 months) and \$216,149 was disbursed in Fiscal Year 2013/2014. This amendment adds \$100,000 to Fiscal Year 2013/14. The remaining \$100,000 is included in the Fiscal Year 2014/2015 Recommended Budget. NMC is confirming its appropriations position and if its spending authority has been exceeded will return to the Board. There is no impact to the General Fund.

Prepared by: Gary Gray, Chief Medical Officer, 783-2504

Approved by: Harry Weis, Chief Executive Officer, 783-2553

Attachments: Original Agreement, Amendments 1 and 2, Spend Sheet

Attachments on file with the Clerk to the Boards Office