



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

File #: A 13-276, **Version:** 1

- a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Medical Services Agreement Laurel J. Grimm M.D. to provide Hospitalist Services at NMC, adding \$200,000 and extending the term of the Agreement to December 31, 2014 for a total amount not to exceed \$400,000 in the aggregate (for the period October 1, 2012 to December 31, 2014); and
- b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% 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 Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Medical Services Agreement Laurel J. Grimm M.D. to provide Hospitalist Services at NMC, adding \$200,000 and extending the term of the Agreement to December 31, 2014 for a total amount not to exceed \$400,000 in the aggregate (for the period October 1, 2012 to December 31, 2014); and
- b) Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

SUMMARY/DISCUSSION:

NMC entered into an agreement with Dr. Grimm on October 1, 2012 to provide hospitalist services as needed on the medical surgical unit. The agreement was amended May 1, 2013 to increase the amount of the agreement due to an unexpected increase of services to cover for an absent provider. NMC wishes to enter into a Second Amendment to add to the amount of the agreement in order to continue to utilize hospitalist services and to cover for a vacant position in family medicine. The amendment does not change the rate of pay for services. NMC has obtained an independent opinion of fair market value supporting the payment terms.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Amendment/Agreement as to legal form and risk provisions. Auditor-Controller has reviewed and approved this Amendment/Agreement as to fiscal provisions. The Amendment/Agreement has also been reviewed and approved by Natividad Medical Center's Board of Trustees.

FINANCING:

The total cost for this Amendment/Agreement is \$400,000 for the period October 1, 2012 to December 31,

2014. \$162,105 was disbursed in Fiscal Year 2012/2013; \$137,895 is included in the Fiscal Year 2013/2014 Adopted Budget and the remaining \$124,210 will be included in subsequent fiscal years. There is no impact to the General Fund.

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

Approved by: Harry Weis, Chief Executive Officer, 783.2553

Attachments:

First-Second Amendment, Agreement

Originals on File at the Clerk of the Board