



County of Monterey

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

Board Report

File #: A 13-103, **Version:** 1

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10502) with Natividad Medical Center Volunteer Auxiliary for Volunteer Management Services at NMC, extending the Agreement to June 30, 2014 and adding \$80,675 for a revised total Agreement amount not to exceed \$711,075 in the aggregate.

RECOMMENDATION:

It is recommended the Board of Supervisors authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10502) with Natividad Medical Center Volunteer Auxiliary for Volunteer Management Services at NMC, extending the Agreement to June 30, 2014 and adding \$80,675 for a revised total Agreement amount not to exceed \$711,075 in the aggregate.

SUMMARY/DISCUSSION:

Natividad Medical Center currently has approximately 100 volunteers that provide services to assist with overall hospital operations. These funds are used to cover costs of management oversight services and ensure appropriate allocation of volunteer resources.

All volunteers are required to complete standard education materials, and to be provided oversight to meet The Joint Commission standards, along with all state and federal regulations. Therefore, it is recommended that NMC hire a manager to oversee these services which amounts to \$80,675 per year.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Amendment No. 8 as to legal form and risk provisions. Auditor-Controller has reviewed and approved this Amendment No. 8 as to fiscal provisions. The Amendment No. 8 has also been reviewed and approved by Natividad Medical Center's Board of Trustees.

FINANCING:

The cost for this Amendment No. 8 is \$80,675 and is included in the Fiscal Year 2013/2014 Recommended Budget. There is no impact to the General Fund.

Prepared by: Janine Bouyea, Hospital Human Resources Administrator, 783-2701

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

Attachments: Amendment No. 8, Original Agreement, Amendments 1, 2, 3, 4, 5, 6, and 7

Attachments on file with the Clerk to the Boards Office