

County of Monterey

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

Legislation Details

File #: A 12-234 Name: Natividad Medical Foundation Amendment #6 (2)

Type: BoS Agreement Status: Passed

File created: 12/20/2012 In control: Board of Supervisors

On agenda: 1/15/2013 **Final action:** 1/15/2013

Title: Authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment #6 to

the Agreement (A-11102) with the Natividad Medical Foundation (NMF) for philanthropic services, defined as "capital campaign development fundraising; community outreach in connection with fundraising; preparing and submitting foundation grant applications; administering current/future foundation grants; providing administrative and fiscal oversight expertise of secured federal grant awards and support and coordinate NMC/NMF joint community relations" in support of NMC's strategic vision which includes a goal of \$6 million through philanthropy to support capital needs at NMC; adding \$974,428 (a decrease of \$40,000 from the previous year) and extending the Agreement to December 31, 2013, for a revised total Agreement amount not to exceed \$5,112,826 in the

aggregate.

.

Sponsors: Indexes:

Code sections:

Attachments: 1. NMF Amendment #6, 2. NMF Justification 2013, 3. NMF Summary Sheet, 4. NMF Completed

Board Order 12-11-12, 5. 01-15-13 Completed Board Order

Date	Ver.	Action By	Action	Result
1/15/2013	1	Board of Supervisors	approved	
1/8/2013	1	Board of Supervisors		