



# County of Monterey

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

## Legislation Details

**File #:** A 12-200      **Name:** Natividad Medical Foundation Amendment #6  
**Type:** BoS Agreement      **Status:** Consent Agenda  
**File created:** 10/22/2012      **In control:** Board of Supervisors  
**On agenda:** 1/8/2013      **Final action:**

**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:** Sid Cato

**Indexes:**

**Code sections:**

**Attachments:** 1. 12-11-12 Foundation Agreement & Amendments, 2. 12-11-12 Foundation Summary Sheet, 3. Completed Board Order., 4. 12-11-12 Foundation 2013 Justification (rev)

Date	Ver.	Action By	Action	Result
12/11/2012	1	Board of Supervisors	continued	Pass