



County of Monterey

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

Legislation Details (With Board Report)

File #:	A 21-558	Name:	Health Management Associates Amendment 6
Type:	BoS Agreement	Status:	Passed - Natividad Medical Center
File created:	11/10/2021	In control:	Board of Supervisors
On agenda:	12/7/2021	Final action:	12/7/2021
Title:	Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-14083) with Health Management Associates, Inc. for consulting services associated with patient alignment, county ambulatory clinics and health plan member access for Natividad, extending the agreement an additional one (1) year period (January 2, 2022 through January 1, 2023) for a revised full agreement term of January 2, 2017 through January 1, 2023, with no increase to the total agreement amount of \$380,000.		

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report.pdf, 2. Health Management Associates Inc Amendment 6, 3. Health Management Associates Inc Amendment 5, 4. Health Management Associates Inc Amendment 4, 5. Health Management Associates Inc Amendment 3, 6. Health Management Associates Inc Amendment 2, 7. Health Management Associates Inc Amendment 1, 8. Health Management Associates Inc Agreement, 9. Completed Board Order Item No. 40

Date	Ver.	Action By	Action	Result
12/7/2021	1	Board of Supervisors	approved - natividad medical center	Pass

Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-14083) with Health Management Associates, Inc. for consulting services associated with patient alignment, county ambulatory clinics and health plan member access for Natividad, extending the agreement an additional one (1) year period (January 2, 2022 through January 1, 2023) for a revised full agreement term of January 2, 2017 through January 1, 2023, with no increase to the total agreement amount of \$380,000.

RECOMMENDATION:

It is recommended the Board of Supervisors:

Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-14083) with Health Management Associates, Inc. for consulting services associated with patient alignment, county ambulatory clinics and health plan member access for Natividad, extending the agreement an additional one (1) year period (January 2, 2022 through January 1, 2023) for a revised full agreement term of January 2, 2017 through January 1, 2023, with no increase to the total agreement amount of \$380,000.

SUMMARY/DISCUSSION:

Health Management Associates, Inc. (HMA) is a consulting firm experienced program development with a deep knowledge of county hospital system operations and network development. HMA will work with Natividad and Health Department leadership to assist in improving operational and clinical alignment of the Monterey County health portfolio.

HMA will continue to provide guidance regarding; unified planning, strategic partnership development and opportunities for

achieving shared operational efficiencies via this amendment. Specific operational improvements will focus on improving appointment access, patient communication, and quality improvement.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this amendment No. 6 as to legal form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 6 has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on November 12, 2021.

FINANCING:

There is no increase to the total agreement amount with this amendment.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This agreement is for consulting services to explore and implement various approaches to providing healthcare benefits and network designs at Natividad and across the Monterey County health system care continuum which will contribute to improve outcomes and access and lead to a more efficient use of resources within the organization.

- ☐ Economic Development
- ☒ Administration
- ☐ Health and Human Services
- ☐ Infrastructure
- ☐ Public Safety

Prepared by: Daniel Leon, Chief Financial Officer, 783-2551

Approved by: Charles R. Harris, DO, Interim Chief Executive Officer, 783-2553

Attachments:

Health Management Associates Amendment 6
Health Management Associates Amendment 5
Health Management Associates Amendment 4
Health Management Associates Amendment 3
Health Management Associates Amendment 2
Health Management Associates Amendment 1
Health Management Associates Agreement

Attachments on file with the Clerk of the Board