



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No. A-14492, Amendment No. 1

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement with The Regents of the University of California, a public corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric cardiology services extending the term by twenty-four months for a revised full agreement term of January 1, 2018 to December 31, 2020, and adding \$200,000 for a revised total not to exceed amount of \$300,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount.

PASSED AND ADOPTED on this 27th day of August 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

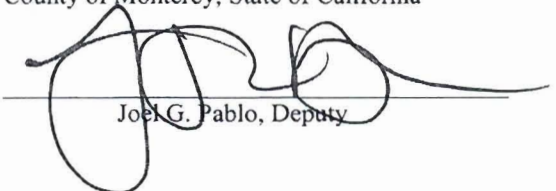
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting August 27, 2019.

Dated: August 28, 2019
File ID: A 19-318
Agenda Item No.: 31

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy

**FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
AND
NATIVIDAD MEDICAL CENTER**

THIS FIRST AMENDMENT is entered into by and between The Regents of The University of California, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics, (hereinafter collectively known as "UCSF"), and the County of Monterey on behalf of Natividad Medical Center (hereinafter "HOSPITAL"), effective September 1, 2019.

WHEREAS, on or about January 1, 2018, UCSF and HOSPITAL entered into a Professional Services Agreement (the "Agreement"); and

WHEREAS, the Agreement provides that it may be amended at any time by mutual written consent of the parties; and

NOW THEREFORE, in consideration of the foregoing and the mutual promises set forth below, the parties agree as follows:

1. Section 4.1 Term. shall be deleted in its entirety and replaced with the following language:

"4.1 Term. This Agreement shall become effective on January 1, 2018 (the "Effective Date") and shall continue until December 31, 2020 (the "Expiration Date"), subject to the termination provisions of this Agreement."
2. Section 3.1, Compensation to UCSF for Contract Services, shall be deleted in its entirety and replaced with the following language:

"3.1 Compensation to UCSF for Contract Services. HOSPITAL shall pay to UCSF the amount determined in accordance with Exhibit 3 (the "Compensation"), upon the terms and conditions set forth therein. The total amount payable by Hospital to UCSF under this Agreement shall not exceed the sum of Three Hundred Thousand Dollars (\$300,000)."
3. Except as modified above, all terms and conditions of the Agreement, including all previous amendments, if any, shall remain in full force and effect.

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[Signature Page to Follow]

The parties have executed this First Amendment to the Professional Services Agreement, as follows:

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

By: 
Neal Cohen

Title: Vice Dean, UCSF School of Medicine

Date: 7/25/19

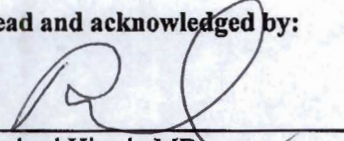
NATIVIDAD MEDICAL CENTER

By: 
Name: Eddy Roca

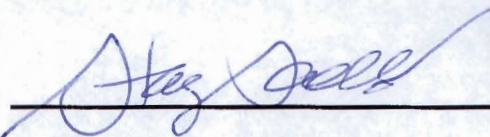
Title: CEO

Date: 8/30/19

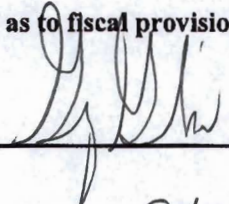
Read and acknowledged by:


Raphael Hirsch, MD
Chair, UCSF Department of Pediatrics

Approved as to legal provisions:



Approved as to fiscal provisions:


8/9/19

The parties have executed this First Amendment to the Professional Services Agreement, as follows:

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

NATIVIDAD MEDICAL CENTER

By: 
Neal Cohen

Title: Vice Dean, UCSF School of Medicine

Date: 7/25/19

By: _____

Name: _____

Title: _____

Date: _____

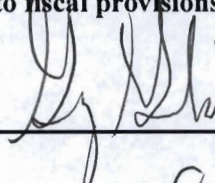
Read and acknowledged by:

Approved as to legal provisions:

Raphael Hirsch, MD
Chair, UCSF Department of Pediatrics



Approved as to fiscal provisions:


8/9/19