



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Chris Lopez with Supervisor Mary L. Adams voting no to approve Consent Calendar Item Numbers 16 through 30:

Agreement No.: A-15194 ; Amendment No.: 1

- a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional Services Agreement with The Regents of the University of California on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide neonatology services extending the term by twelve months (April 1, 2023 to March 31, 2024) for a revised full agreement term of April 1, 2021 to March 31, 2024, and adding \$350,000 for a revised total not to exceed amount of \$1,050,000 in the aggregate; and
- b. Authorize the Chief Executive Officer or his designee 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% (\$70,000) of the original contract amount.

PASSED AND ADOPTED on this 21st day of March 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: Supervisor Adams

ABSENT: None

Motion Passed 4 to 1

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 March 21, 2023.

Dated: March 23, 2023

File ID: A 23-071

Agenda Item No.: 18

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


Emmanuel H. Santos, Deputy

**FIRST AMENDMENT TO THE MEDICAL DIRECTOR AND
PROFESSIONAL SERVICES AGREEMENT**

This First Amendment to the Medical Director and Professional Services Agreement (the “First Amendment”) is made and 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 (“UCSF”), and the County of Monterey (“County”), on behalf of Natividad Medical Center (“Hospital”).

RECITALS:

WHEREAS, UCSF and Hospital have heretofore entered into that certain Medical Director and Professional Services Agreement for UCSF to provide pediatric neonatology services on behalf of Hospital effective April 1, 2021(the “Agreement”); and

WHEREAS, the Agreement permits the parties to amend the Agreement by mutual written consent of duly authorized representatives of the parties;

NOW THEREFORE, UCSF and Hospital hereby agree to amend the Agreement, as follows:

1. Section 4.3.1. is hereby amended and restated to read in its entirety as follows:

“4.3.1. Compensation. The total amount payable by Hospital to UCSF under this Agreement shall not exceed the sum of One Million Fifty Thousand Dollars (\$1,050,000).
2. Section 5.1 is hereby amended and restated to read in its entirety as follows:

“5.1 Term. This Agreement shall become effective on April 1, 2021 (the “Effective Date”) and shall continue until March 31, 2024 (the “Expiration Date”), subject to the termination provisions of the Agreement.”
3. Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this First Amendment and shall continue in full force and effect.
4. The effective date of this First Amendment is April 1, 2023.

(Signature page to follow)

IN WITNESS, WHEREOF, intending to be legally bound, each party has caused this First Amendment to be signed by its duly authorized officer as of the day and year written below.

**THE REGENTS OF THE
UNIVERSITY OF CALIFORNIA**

DocuSigned by:
Neal Cohen
016A8FBA9C704C8
Signature

Neal Cohen, MD
Printed Name

Vice Dean, UCSF School of Medicine
Title

3/8/2023
Date

Read and acknowledged by:

DocuSigned by:
Raphael Hirsch, MD
A92EF510FE014F7
Raphael Hirsch, MD

Chair, Department of Pediatrics
Title

3/8/2023
Date

NATIVIDAD MEDICAL CENTER

DocuSigned by:
Charles Harris
4E1F837D204E481...
Deputy Purchasing Agent

Date: 3/28/2023 | 10:57 AM PDT

APPROVED AS TO LEGAL PROVISIONS:

DocuSigned by:
Stacy Saetta
60EE1B99F444A3
Stacy Saetta, Deputy County Counsel

Date: 3/8/2023 | 3:33 PM PST

APPROVED AS TO FISCAL PROVISIONS:

DocuSigned by:
Jennifer Forsyth
4E7E657875454AE
Deputy Auditor/Controller

Date: 3/13/2023 | 11:18 AM PDT