



Board of Trustees 2020

July 10, 2020





NMC Board of Trustees Meeting

Friday, July 10, 2020

9:00 AM

*** VIDEO CONFERENCE / TELEPHONIC MEETING ***

AGENDA

IMPORTANT NOTICE Regarding COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, Natividad Medical Center ("Natividad") Board of Trustees meetings will be held entirely by Zoom. There will be no physical location for these meetings. Committee Members shall participate in the meeting by Zoom.

To participate in this Natividad Board of Trustees meeting, the public are invited to observe and address the Committee via Zoom.

The meeting will be conducted via teleconference using the Microsoft Zoom program. This gives the public two options. The public may attend the meeting by phone. Or, the public may attend and observe the Zoom meeting via computer audio.

To participate by phone call any of these numbers below:

- +1 971 247 1195 US (Portland)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 602 753 0140 US (Phoenix)
- +1 720 928 9299 US (Denver)

Enter the Meeting ID number: **943 4465 9606** when prompted.

You will then enter the Password: **034774** when prompted.

Or, to attend the Natividad Board of Trustees meeting by Zoom computer audio at:

<https://natividad.zoom.us/j/94344659606?pwd=dEs3cTVFU3l2aWhDdmtVbDNpcWhhZz09>

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please select the "Raise your Hand" option on the Zoom screen; and by phone please push #9 on your keypad.

1. If a member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the Natividad Board of Trustees at Natividadpubliccomments@natividad.com by 2:00 p.m. on the Thursday prior to the Committee meeting. To assist Natividad staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Committee date and agenda number in the subject line. Comments received by the 2:00 p.m. Thursday deadline will be distributed to the Committee and will be placed in the record.
2. Members of the public wishing to comment on a specific agenda item while the matter is being heard may participate by any of the following means:

- a. When the Chair calls for public comment on an agenda item, the Secretary of the Committee or his or her designee will first ascertain who wants to testify (among those who are in the meeting telephonically) and will then call on speakers one at a time. Public speakers will be broadcast in audio form only.
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3. Members of the public who wish to make a general public comment for items not on the day's agenda may submit their comment via email, preferably limited to 250 words or less, to the Secretary of the Committee at Natividadpubliccomments@natividad.com. The Committee date and "general comment" should be indicated in the subject line. The comment will be placed in the record for the meeting, and every effort will be made to read the comment into the record at the appropriate time on the agenda.
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 5. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

Members of the Natividad Medical Center Board of Trustees are appointed by the Monterey County Board of Supervisors. Membership and terms of office are established by the Natividad Medical Center Bylaws.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Additions/Corrections** *Page 1-9 – Board Clerk*
5. **Minutes**
 - Approve the Minutes of May 8, 2020 *Page 10-15*
6. **Board Comments**
7. **Public Comments (Limited up to 3 minutes per speaker at the discretion of the Chair)**
 This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Trustees. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

8. **Consent Calendar**

Approve the following policies, procedures, rules, and regulations:

8a. Policies/Procedures/Forms/Manuals (listed and available upon request)

Medical Staff Privilege Lists

- Pediatric Privilege List
- SART Level I and SART Level II Practice Prerogatives

SART Standardized Procedure

Proposed Rules & Regulations Change, 6.3-1 Patient Safety Quality Committee
Composition

Policies/Procedures/Forms/ Order Set

New Policies

None

Revised Policies

- 1:5020 **Archer Child Advocacy Center and Bates-Eldredge Clinic**
- 1:9010 Teleradiology On-Call Coverage
- DIAG-1050 Radiation Safety
- DIAG-1400 Minors and Developmentally Delayed Adults Imaging Protocol
- 1-2400 Child Abuse and Neglect
- 1-2900 Child Adolescent Sexual Abuse
- 1:0110 Medicare Outpatient Observation Notice – Patient Notification
- 1:0450 Consent for Medical Treatment
- 1:2410 Drug Endangered Children
- 1:4215 Crash Cart Maintenance, Adult Cart & Broselow Pediatric Cart
- 1:9300 Trauma Activation
- 3:0020 Intravenous Fluid Administration: Administration & Flushing of Primary or Piggyback Medications
- 3:0100 Self Administration of Medications by Patients
- 3:0200 Patient's Own Medications
- 3:2020 Standardized IV Compounds

- 3:2110 Pain Screening, Assessment, and Management Policy
- 3:2120 Pain Management: Patient Controlled Analgesia
- 3:3370 Drug Shortages
- 3:4400 Thrombolytic Protocol For Acute Myocardial Infarction (Md012)
- 3:7300 Investigational Drugs
- 3:7810 Medication Ordering/Prescribing
- 3:7870 Antimicrobial Stewardship (antibiotic stewardship)
- 3:7930 Large Volume Parenterals Containing Thiamine and Other Vitamins (Banana Bag)
- 3:8500 Parenteral Nutrition, Adult (TPN/PPN)
- MHU-4150 Withholding of Resuscitative Services on MHU
- PHAR-4300 NICU TPN
- 1:9304 Educational Requirements For Trauma Nursing Staff
- 5:0400 Personal Identification
- 5:0800 Current Licensure, Certification and Registration
- 5:0900 Payroll Policies - Timekeeping
- 7:1300 Unannounced Hospital Survey Response Policy

No Changes

- 1:3200 Spiritual Care Services
- 3:0030 Alternative Medicine Herbal Dietary Supplements
- 3:1600 Adverse Drug Events
- 3:2000 Monitoring Effects of Medication
- 3:2140 Pain Management: Intrathecal Analgesic
- 3:3000 Guidelines for Timely Administration of Scheduled Medications
- 3:3020 Administration Of Palivizumab (Synagis) (Rsv Prophylaxis)
- 3:9800 Medication Dispensing and Safeguarding Protected Health Information
- 5:0500 Employee Step Increases
- 5:0700 Employee Reference Verification
- 5:1800 Personal Phone Calls
- 5:2100 Prohibiting Retaliation

Retire

- 3:9000 Re-authorization for Remicade Infusion
- 6:0810 Outpatient Services Encounter Form - Change Requests
- DIET-1094 Salt Substitute
- PHAR-5120 Pharmacy Technician Duties

COVID Guidelines – Informational

- COVID-0006 Guideline – Eye Protection
- COVID-0009 Guideline – Virtual Visitation Guidelines
- COVID-0016 Asymptomatic Screening and Isolation Guide
- COVID-17 Guideline – Eye Protection
- COVID-18 Guideline – Emergency Department Psychiatric Overflow Unit
- COVID-18 Guideline – Emergency Department Psychiatric Overflow Unit - Revised
- COVID-19 Natividad Bioethics Committee Statement
- COVID-0020 Guidelines for Reuse Controlled Air Purifying Respirator (CAPR) Disposable Lens Cuff, and Powered Air-Purifying
- COVID-0021 Engineering Requests Related to COVID-19
- COVID-0024 Use of 3M Reusable Elastomeric Half Face mask 6200 with 3M 60921, P100 Cartridges

Approve for submission to the Monterey County Board of Supervisors the following agreements identified in Item 8b – 8o of the consent calendar. All of the listed items were previously reviewed and approved by the NMC Finance Committee.

- 8b. * **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Chancellor Consulting Group, Inc., Page 16-17 (CONSENT)**
a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Chancellor Consulting Group, Inc. for healthcare management consulting services at NMC for an amount not to exceed \$250,000 with an agreement term November 17, 2020 through November 16, 2023.
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments to the agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$25,000) of the original cost of the agreement.
- 8c. * **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Disaster Kleenup Specialist Monterey Bay Inc., Page 18-19 (CONSENT)**
Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Disaster Kleenup Specialist Monterey Bay Inc. for damage restoration, mold remediation, and hazardous materials removal services, extending the agreement an additional one (1) year period (November 1, 2020 through October 31, 2021) for a revised full agreement term of November 1, 2015 through October 31, 2021, and adding \$63,500 for a revised total agreement amount not to exceed \$163,500.
- 8d. * **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with The Center for Case Management., Page 20-21 (CONSENT)**
a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with The Center for Case Management for interim leadership, consulting, and subject matter expert services in case management and social services at NMC for an amount not to exceed \$400,000 with an agreement term of August 1, 2020 through July 31, 2023.
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$40,000) of the original cost of the agreement.
- 8e. * **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Medical Information Technology, Inc., Page 22-23 (CONSENT)**
Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment no. 6 to the agreement (A-13067) with Medical Information Technology, Inc. (MEDITECH) for the addition of a Patient Portal for the MEDITECH system at NMC, adding \$235,085 for a revised total agreement amount not to exceed \$534,552, and with an implementation term effective on April 30, 2020 through April 29, 2021.
- 8f. * **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Meleco, LLC, Page 24-25 (CONSENT)**
a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Meleco, LLC. for interim leadership, consulting, and

subject matter expert services in case management and social services at NMC for an amount not to exceed \$400,000 with an agreement term of August 1, 2020 through July 31, 2023.

b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$40,000) of the original cost of the agreement.

8g. * Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Meta Dynamic Inc., Page 26-27 (CONSENT)

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement (A-13524) with Meta Dynamic, Inc. for rental of neurosurgery equipment plus associated services, extending the agreement an additional two (2) year period (April 15, 2020 through April 14, 2022) for a revised full agreement term of April 15, 2015 through April 14, 2022, and adding \$200,000 for a revised total agreement amount not to exceed \$475,000.

8h. * Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Philips Healthcare, Page 28-29 (CONSENT)

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Philips Healthcare for routine maintenance of ultrasound equipment for an amount not to exceed \$1,547,178 with an agreement term of August 1, 2020 through July 31, 2024.

b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$154,718) of the original cost of the agreement.

c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard insurance, limitations on liability, and limitations on damages provisions within the agreement.

8i. * Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Nancy Lomeli dba Sal's Taxi, Page 30-31 (CONSENT)

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement with Nancy Lomeli dba Sal's Taxi for lab specimen and patient transportation services, extending the agreement an additional one (1) year period (May 31, 2020 through May 30, 2021) for a revised full agreement term of February 1, 2017 through May 30, 2021, and adding \$25,000 for a revised total agreement amount not to exceed \$125,000.

8j. * Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with California Transplant Services dba SaftyGraft, Page 32-33 (CONSENT)

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13020) with California Transplant Services dba SafetyGraft for tissue bank services, extending an additional one (1) year period (January 1, 2021 through December 31, 2022) for a revised full agreement term of January 1, 2016 through December 31, 2022 and adding an additional \$57,500 for a revised total agreement not to exceed \$232,000.

8k. * Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Juniper Advisory LLC (Juniper), Page 34-35 (CONSENT)

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Services Agreement with the Juniper Advisory LLC (Juniper) to

provide financial consulting services for an amount not to exceed \$870,000 for the period July 1, 2020 to December 31, 2021;

b. Approve NMC's Chief Executive Officer's recommendation to accept non-standard indemnification and limitation on liability coverage language; and

c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$87,000) of the original contract amount, and do not significantly change the scope of work.

8l. * Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Seunggu Jude Han, M.D., Page 36-37 (CONSENT)

a. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Seunggu Jude Han, M.D. to provide neurosurgery services at Natividad for an amount not to exceed \$700,000 for the period September 1, 2020 to August 31, 2021.

b. Authorize the Deputy Purchasing Agent for Natividad 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.

8m. * Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Mohamed Kerala Serio, M.D., Page 38-39 (CONSENT)

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-13611) with Mohamed Kerala Serio, M.D. to provide cardiology services, extending the term by twelve months (August 1, 2020 to July 31, 2021) for a revised full agreement term of July 1, 2017 to July 31, 2021, and adding \$610,000 for a revised total not to exceed amount of \$2,490,000 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 amendments do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$122,000) of the original contract amount.

8n. * Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Advanced Gastroenterology of Monterey County., Page 40-41 (CONSENT)

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14453) with Advanced Gastroenterology of Monterey County to provide gastroenterology services for an amount not to exceed \$650,000 for the period August 1, 2019 to July 31, 2021; and

b. Authorize the Deputy Purchasing Agent for NMC 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% (\$65,000) of the original contract amount.

8o. * Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Best Best & Krieger, LLP, Page 42-43 (CONSENT)

Authorize the County Counsel to execute amendment No. 3 to the agreement (A-13923) with Best Best & Krieger, LLP for specialized attorney services, adding \$140,000 for a revised total agreement amount not to exceed \$465,000 with no changes to the term.

9. Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with RBB Architects Inc., which is in the final stages of negotiation

Page 44-45 (Andrea Rosenberg)

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-12753) with RBB Architects Inc. for architectural services for the Radiology Modernization Project at NMC pursuant to the Request for Qualifications (RFQ) # 9600-54, extending the agreement an additional six (6) month period (August 31, 2020 through February, 28, 2021) for a revised full agreement term of September 23, 2014 through February 28, 2021, and transfer \$162,000 from the approved Radiology Modernization capital project fund.

10. Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with MedMove Consulting, LLC, which is in the final stages of negotiation

Page 46-47 (Daniel Leon)

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with MedMove Consulting, LLC for Medical Consulting services at NMC for an amount not to exceed \$300,000 with an agreement term August 4, 2020 through August 3, 2022.

11. Accept Oral Report from Natividad Chief Financial Officer - Daniel Leon, CFO
May 2020 YTD Financial Reports Page 48-60

12. Receive Oral Report from Natividad Chief Executive Officer - Dr. Gary R. Gray, CEO

13. Receive Oral Report from Natividad Chief Nursing Officer – Nancy Buscher, CNO

14. Receive Oral Report from Natividad Chief of Staff – Dr. Chris Carpenter, COS

15. Nominate and recommend to Board of Supervisors the Re-Appointment of Three Members of the Board of Trustees.

Fernando Elizondo, BOT Governance and Nominating Committee Chair

Nominate and recommend to the Board of Supervisors the re-appointment of the following members of the Board of Trustees for a Third, Three-Year Term, effective upon reappointment:

- a. Marcia Atkinson;
- b. Britt Rios-Ellis; and
- c. Mitch Winick.

As per the BOT bylaws, an appointed BOT member serves for an initial term of one year, as a trial period for the BOT member and the BOT. Thereafter, with the consent of the BOT member and with the recommendation of the BOT, such appointed BOT member may serve a term of three (3) years, and may serve up to two (2) additional consecutive three (3) year terms if re-appointed by the Board of Supervisors. The BOT Governance and Nominating Committee have submitted the names appearing above for the BOT's consideration.

16. Election of Chair, Vice-Chair, and Secretary/Treasurer of the BOT for 2020-2021

Fernando Elizondo, BOT Governance and Nominating Committee Chair

Elect the following members of the Board of Trustees, whose names have been submitted for consideration by the BOT Governance and Nominating Committee, to fill the following BOT offices for one (1) year, effective July 10, 2020:

- a. Marcia Atkinson, as Board of Trustees Chair; and
- b. Elizabeth Downey, as Board of Trustees Vice Chair; and
- c. John Huerta, as Board of Trustees Secretary/Treasurer.

As per the BOT bylaws, all BOT members are eligible for election to the Offices of Chair, Vice-Chair, and Secretary/Treasurer of the BOT. Election must be by no less than a majority of those Trustees currently appointed. Officers are elected for a one (1) year period and shall serve until a successor has been duly elected. Officers shall be eligible for no more than two (2) consecutive one (1) year terms in the particular office.

17. Recess to Closed Session under Government Code Section 54950

Pursuant to Health and Safety Code Section 1461, Evidence Code Section 1157, and in accordance with Government Code Section 54954.5, the Board will receive: Medical Quality Assurance Reports *Dr. Craig Walls, CMO*

18. Accept and approve June 2020 Credentials Report from Medical Staff Office relating to appointment of medical staff and allied health professionals. Page 61-62

Adjournment

**Next Board of Trustees Meeting
Friday, August 14, 2020
9:00 AM
VIDEO CONFERENCE/TELEPHONIC MEETING**



NMC Board of Trustees Meeting

Friday, June 12, 2020

9:00 AM

*** TELEPHONIC MEETING ***

MINUTES

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comments may not be read out loud due to time limitations or length of the comment (if the comment exceeds 250 words). Comments received prior to the close of the public comment period on an agenda item will be made part of the record for that item.

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5. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

Board of Trustees: Dr. Gary Gray, Charles McKee, Marcia Atkinson, Mitch Winick, Britt Rios-Ellis; Dr. Charles Harris, Fernando Elizondo, Libby Downey, Supervisor Chris Lopez

Absent: John Huerta

NMC Staff/County: Stacy Saetta, Andrea Rosenberg, Daniel Leon, Dr. Craig Walls, Jeanne-Anne Balza, Janine Bouyea, Nancy Buscher, Dr. Nicole Woodel, Dr. Chris Carpenter

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1. **Call to Order**

2. **Roll Call**

Present

*Marcia Atkinson
Libby Downey
Dr. Gary Gray
Dr. Chad Harris
Supervisor Chris Lopez
Charles McKee
Fernando Elizondo
Britt Rios-Ellis
Mitch Winick*

Absent

John Huerta

3. **Pledge of Allegiance**

4. **Agenda Additions/Corrections** – Board Clerk
None

5. **Minutes**

- Approve the Minutes of May 8, 2020

MOTION: *Motion to approve the minutes of May 8, 2020 BOT meeting by Libby Downey, seconded by Fernando Elizondo, and approved by an 8-0 vote, with 1 abstention.*

Roll call vote take pursuant to Government Code 54953:

Marcia Atkinson: AYE

Libby Downey: AYE

Dr. Gary Gray: AYE

Dr. Chad Harris: AYE

Charles McKee: AYE

Fernando Elizondo: AYE

Mitch Winick: AYE

Britt Rios-Ellis: AYE

Supervisor Chris Lopez: ABSTAIN

John Huerta: NOT PRESENT

6. Board Comments

7. Public Comments (Limited up to 3 minutes per speaker at the discretion of the Chair)

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8. Consent Calendar

Approve the following policies, procedures, rules, and regulations:

8a. Policies/Procedures/Forms/Manuals (listed and available upon request)

COVID Guidelines

- COVID-0001 Special Precautions for Intubation of a COVID-19 Patient Guidelines
- COVID-0002 COVID-19 VISITATION GUIDELINE
- COVID-0003 ISOLATION UNIT GUIDELINES
- COVID-0004 Guidelines for Suspected or Confirmed COVID-19 in the Surgical Services Department
- COVID-0007 Guidelines for Extended Use of Facemasks, Respirators and Protective Eyewear
- COVID-0008 Universal Masking Guideline
- COVID-0011: COVID AMA Guideline – new guideline
- COVID-0013: Telehealth Guideline– new guideline
- COVID-0014: Admission & Discharge Guideline – new guideline
- **COVID GUIDELINES UPDATED - Informational**
- COVID-0002: Visitation Guideline – updated guideline; added Doula's as visitors for L&D
- COVID-0007: PPE Optimization Guideline – updated guidelines to include extended use of single use gowns and new title. This guideline was formerly titled Guidelines for Extended Use of Facemasks, Respirators and Protective Eyewear

Medical Staff Policies

- CME, MSP009-1 - Content Validation
- CME, MSP009-2 - Cultural & Linguistic Competency

- CME, MSP009-3 - Honorarium & Reimbursement
- CME, MSP009-4 - Joint-Providership
- CME, MSP009-5 - Commercial Grants & Exhibits
- CME, MSP009-6 - Disclosure & Resolution
- CME, MSP009-8 - Regularly Schedule Series
- CME, MSP009-9 - Enduring Materials

New Policies

- None

Revised Policies

- 1:9020 Call Back Procedures For Diagnostic Imaging Modalities
- DIA:1008 Blood Pressure Assessment
- DIAG:1006 Clinical Indications for Mammography
- DIAG:1027 Pregnancy Screening / Breastfeeding
- DIAG-1301 Safe Use of Ultrasound Gel
- DIAG:1307 Infection Control for Ultrasound Equipment Cleaning And Disinfection
- NICU-6970 Pain Assessment and Management - Neonatal
- NICU-6981 Peripherally Inserted Central Catheter: RN Insertion
- NICU-6988 Transport Training
- PERI-6595 Neonatal Drug Withdrawal
- PERI-6600 Newborn and Late Preterm Care

No Changes

- 3:5400 Dispensing of Medication Samples
- DIAG:1026 ALARA Philosophy: Regulatory Guides

Retired

- SUP-2300 EVS: Mission Statement
- SUP-2305 EVS: Scope of Service
- SUP-2310 EVS: Staffing Plan
- GME-9014 GME Special Review Process

Approve for submission to the Monterey County Board of Supervisors the following agreements identified in Item 8b – 8f of the consent calendar. All of the listed items were previously reviewed and approved by the NMC Finance Committee.

8b. * Approve for Submission to the Monterey County Board of Supervisors the Following Salary Range Adjustment PPPR No. 98-394, Page 17-18 (CONSENT)

- Amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to adjust the salary range for the classification of Nursing Assistant as indicated below; and
- Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM System.

8c. * Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Databank IMX LLC, Page 19-20 (CONSENT)

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-12677) with Databank IMX for OnBase software maintenance, extending the agreement an additional one (1) year period (January 1, 2021 through December 31, 2021) for a revised full agreement term of January 1, 2015

through December 31, 2021, and adding \$44,318 for a revised total agreement amount not to exceed \$500,949.

8d. * **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Juan Calzetta, M.D., Page 21-22 (CONSENT)**

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-13157) with Juan Calzetta M.D. to provide vascular surgery services at NMC, adding \$100,000 for a revised amount not to exceed of \$1,470,000 in the aggregate, with no change to the agreement term for the period July 1, 2016 to June 30, 2020.

8e. * **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Pacific Health Alliance, Page 23-25 (CONSENT)**

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13598) with Pacific Health Alliance for project administration ("PA") services for the County of Monterey's Pilot Project for the Remaining Uninsured, extending the agreement an additional twelve (12) month period (January 1, 2021 through December 31, 2021) for a revised full agreement term of August 1, 2017 through December 31, 2021, and adding \$250,000 for a revised total agreement amount not to exceed \$1,150,000.

8f. * **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with RJP Consulting, Page 26-27 (CONSENT)**

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with RJP for consulting services in revenue cycle optimization, at NMC for an amount not to exceed \$280,000 with an agreement term July 1, 2020 through June 30, 2022.

MOTION: *Motion to approve Policies/Procedures/Forms/Manuals and contract items 8a-8f, moved by Libby Downey, seconded by Supervisor Chris Lopez, and approved by the vote below.*

Roll call vote take pursuant to Government Code 54953:

Marcia Atkinson: AYE

Libby Downey: AYE

Dr. Gary Gray: AYE

Dr. Chad Harris: AYE

Charles McKee: AYE

Fernando Elizondo: AYE

Mitch Winick: AYE

Britt Rios-Ellis: AYE

Supervisor Chris Lopez: AYE

John Huerta: NOT PRESENT

9. **Accept Oral Report from Natividad Chief Financial Officer - Daniel Leon, CFO**
March 2020 YTD Financial Reports

MOTION: *Motion to accept the April 2020 Financial Report, moved by Britt Rios-Ellis, seconded by Libby Downey, and approved by the vote below.*

Roll call vote take pursuant to Government Code 54953:

Marcia Atkinson: AYE

Libby Downey: AYE

*Dr. Gary Gray: AYE
Dr. Chad Harris: AYE
Charles McKee: AYE
Fernando Elizondo: AYE
Mitch Winick: AYE
Britt Rios-Ellis: AYE
Supervisor Chris Lopez: AYE
John Huerta: NOT PRESENT*

10. **Receive Oral Report from Natividad Chief Executive Officer** - *Dr. Gary R. Gray, CEO
Update on COVID 19 presented by Dr. Craig Walls, CMO*
11. **Receive Oral Report from Natividad Chief Nursing Officer** – *Nancy Buscher, CNO
Celebrating National Nurses Week May 6 - May 12*
12. **Receive Oral Report from Natividad Chief of Staff** – *Dr. Chad Harris, COS*
13. **Recess to Closed Session under Government Code Section 54950**
 - a. Pursuant to Health and Safety Code Section 1461, Evidence Code Section 1157, and in accordance with Government Code Section 54954.5, the Board will receive: Medical Quality Assurance Reports *Dr. Craig Walls, CMO*
 - b. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new program. Estimated date of public disclosure: July 1, 2021.
14. **Accept and approve April 2020 Credentials Report from Medical Staff Office relating to appointment of medical staff and allied health professionals.**

MOTION: *Motion to accept the report on May 2020 Credentials Report, moved by Fernando Elizondo, seconded by Dr. Gary Gray, and approved by the vote below.*

*Roll call vote take pursuant to Government Code 54953:
Marcia Atkinson: AYE
Libby Downey: AYE
Dr. Gary Gray: AYE
Dr. Chad Harris: AYE
Charles McKee: AYE
Fernando Elizondo: AYE
Mitch Winick: AYE
Britt Rios-Ellis: AYE
Supervisor Chris Lopez: AYE
John Huerta: NOT PRESENT*

Adjournment: With no other business before the Board the meeting was adjourned at 11:08 am.

Recorded by Irene Zenk

Marcia Atkinson, Chair

MONTEREY COUNTY BOARD OF SUPERVISORS **BOARD REPORT**

Chancellor Consulting Group, Inc. Agreement

Legistar Number:

..Title

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Chancellor Consulting Group, Inc. for healthcare management consulting services at NMC for an amount not to exceed \$250,000 with an agreement term November 17, 2020 through November 16, 2023.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments to the agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$25,000) of the original cost of the agreement.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Chancellor Consulting Group, Inc. for healthcare management consulting services at NMC for an amount not to exceed \$250,000 with an agreement term November 17, 2020 through November 16, 2023.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments to the agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$25,000) of the original cost of the agreement.

SUMMARY/DISCUSSION:

Chancellor Consulting Group (CCG), Inc. provides healthcare management consulting services relative to commercial insurance and government payers. CCG performs market analysis, trending reports, suggests contract provisions and may assist with negotiations. CCG offers regional, state and national perspectives to assist hospitals and professional services providers to obtain optimal contracts. Natividad provides data to CCG on an as needed basis. CCG analyzes the data and provides recommendations based on trends in the health care payer industry.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved this agreement as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The agreement has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on July 10, 2020.

FINANCING:

The cost for this agreement is \$250,000 of which \$50,000 is included in the Fiscal Year 2019-20 Recommended Budget.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Optimizing the analysis and completion of contract negotiations with commercial and government payers is fiscally prudent, allows Natividad to provide health care services to residents of Monterey County and ensures residents have local access to a wide range of services.

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

Prepared by: Nancy Majewski, Managed Care Operations Manager, 783-2385

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2553

Attachments:

Chancellor Consulting Agreement

Attachments on file with the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

Disaster Kleenup Specialist Monterey Bay Inc. Amendment No. 1

Legistar Number: _____

..Title

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Disaster Kleenup Specialist Monterey Bay Inc. for damage restoration, mold remediation, and hazardous materials removal services, extending the agreement an additional one (1) year period (November 1, 2020 through October 31, 2021) for a revised full agreement term of November 1, 2015 through October 31, 2021, and adding \$63,500 for a revised total agreement amount not to exceed \$163,500.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Disaster Kleenup Specialist Monterey Bay Inc. for damage restoration, mold remediation, and hazardous materials removal services, extending the agreement an additional one (1) year period (November 1, 2020 through October 31, 2021) for a revised full agreement term of November 1, 2015 through October 31, 2021, and adding \$63,500 for a revised total agreement amount not to exceed \$163,500.

SUMMARY/DISCUSSION:

Disaster Kleenup is used by Natividad for Hazardous waste haul off, segregation, transportation, and disposal, and fire/food mitigation in addition to rental of mitigation equipment such as Negative Air Machines and De-Humidifiers. Disaster Kleenup was used this past year for several flood mitigations, such as the flood in building 400 clinics that took place over a weekend that started on the 3rd floor and worked its way down to the 1st floor. They responded on the weekend and had the spaces back up in less than a week. Natividad has also used Disaster Kleenup for rentals on HEPA Filter Units, in the setup of our COVID Isolation Unit, we needed HEPA's to create the Negative Pressure, and were unable to source units as none were in the market place at that time.

Having a company such as Disaster Kleenup as our Mitigation partner has given us an upper hand in that we have one company to call for mitigation, there fast response, and ability to deal with all hazards such as, hazardous waste, mold, haul off and disposal have been beneficial.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved this amendment No. 1 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 1 has also been reviewed and approved by NMC's Finance Committee on July 10, 2020 and by its Board of Trustees on July 10, 2020.

FINANCING:

The cost for this amendment No. 1 is \$63,500 of which \$15,000 is included in the Fiscal Year 2019-20 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Natividad Hospital and clinics serve the public; it is essential that we keep our property safe for patients, visitors and staff. Disaster Kleenup has provided Natividad with fast turnarounds of spaces for patient use.

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

Prepared by: Jeffrey Cleek, Director of Engineering & Safety, 831-783-2614
Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2553

Attachments:

Disaster Kleenup Specialist Monterey Bay Inc. Amendment 1
Disaster Kleenup Specialist Monterey Bay Inc. Agreement

Attachments on file with the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

The Center for Case Management Agreement

Legistar Number: _____

..Title

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with The Center for Case Management for interim leadership, consulting, and subject matter expert services in case management and social services at NMC for an amount not to exceed \$400,000 with an agreement term of August 1, 2020 through July 31, 2023.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$40,000) of the original cost of the agreement.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with The Center for Case Management for interim leadership, consulting, and subject matter expert services in case management and social services at NMC for an amount not to exceed \$400,000 with an agreement term of August 1, 2020 through July 31, 2023.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$40,000) of the original cost of the agreement.

SUMMARY/DISCUSSION:

The Center for Case Management provides leaders and experts in the industry of hospital utilization management and social services. Case Management is essential in the improvement of hospital performance from reduction of readmission risks, reduction of denied and avoidable days, to the improvement of patient outcomes through coordination of care. Utilization review, risk management, and quality assurance are key functions that require unique skills, experience, and expertise.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved this agreement as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The agreement has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on July 10, 2020.

FINANCING:

The cost for this agreement is \$400,000 of which \$133,000 is included in the Fiscal Year 2020-2021 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The services rendered in this agreement provide efficient management of hospital's resources and improve patient outcomes through coordination of care within the community.

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

Prepared by: Karen Friedrich, Administration, 783-2556

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2553

Attachments:

The Center for Case Management Agreement

Attachments on file with the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

Medical Information Technology, Inc. Amendment No. 6

Legistar Number: _____

..Title

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment no. 6 to the agreement (A-13067) with Medical Information Technology, Inc. (MEDITECH) for the addition of a Patient Portal for the MEDITECH system at NMC, adding \$235,085 for a revised total agreement amount not to exceed \$534,552, and with an implementation term effective on April 30, 2020 through April 29, 2021.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment no. 6 to the agreement (A-13067) with Medical Information Technology, Inc. (MEDITECH) for the addition of a Patient Portal for the MEDITECH system at NMC, adding \$235,085 for a revised total agreement amount not to exceed \$534,552, and with an implementation term effective on April 30, 2020 through April 29, 2021.

SUMMARY/DISCUSSION:

Medical Information Technology, Inc. (MEDITECH) provides NMC with a Health Care Information System (HCIS) for Electronic Medical Records (EMRs) and is NMC's primary source of electronic patient data.

MEDITECH's Patient and Consumer Health Portal actively engages Natividad's patients in their care by giving them access to valuable health information online. Patients and their authorized healthcare representatives can manage a wide range of health data from a single portal from wherever they are and at their convenience. Patients can send messages to and receive messages from providers, access a Health Summary, request or directly book appointments, track Patient Generated Health Data, pay bills, etc. MEDITECH's MHealth mobile app makes the Portal even more accessible by allowing patients to utilize full Portal functionality on smartphones and tablets.

In addition to our patient's ability to view their health information, the Patient Portal gives us the ability to conduct tele-health visits through the portal, which is an advantage over Natividad's current toolset in that it allows healthcare providers to share MEDITECH documents, such as x-rays, lab results, etc., with the patient during the visit.

In addition to the \$235,085 cost of the Patient Portal and its implementation, there is an ongoing monthly maintenance/service fee. The cost for the ongoing maintenance for this new module is \$1,800 monthly and was included as part of the annual MEDITECH maintenance costs presented to, and approved by, the Board of Supervisors on June 09, 2020. Therefore, this request is being presented for just the cost of the Patient Portal module of \$235,085.

OTHER AGENCY INVOLVEMENT:

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

July 10, 2020.

FINANCING:

The cost for this amendment no. 6 is \$235,085, all of which is included in the Fiscal Year 2020-21 Adopted Budget.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This amendment expands upon the existing MEDITECH agreement and further enhances its capabilities, leading to improved technological functionality and further enhances the healthcare experience for patients by providing online real-time access to their health information.

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

Prepared by: Dr. Charles Harris, Chief Medical Information Officer, 783-2785

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2504

Attachments:

Medical Information Technology Inc Amendment 6
Medical Information Technology Inc Amendment 5
Medical Information Technology Inc Amendment 4
Medical Information Technology Inc Amendment 3
Medical Information Technology Inc Amendment 2
Medical Information Technology Inc Amendment 1
Medical Information Technology Inc Agreement

Attachments on file with the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

Meleeo, LLC. Agreement

Legistar Number: _____

..Title

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Meleeo, LLC. for interim leadership, consulting, and subject matter expert services in case management and social services at NMC for an amount not to exceed \$400,000 with an agreement term of August 1, 2020 through July 31, 2023.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$40,000) of the original cost of the agreement.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Meleeo, LLC. for interim leadership, consulting, and subject matter expert services in case management and social services at NMC for an amount not to exceed \$400,000 with an agreement term of August 1, 2020 through July 31, 2023.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$40,000) of the original cost of the agreement.

SUMMARY/DISCUSSION:

Meleeo provides leaders and experts in the industry of hospital utilization management and social services. Case Management is essential in the improvement of hospital performance from reduction of readmission risks, reduction of denied and avoidable days, to the improvement of patient outcomes through coordination of care. Utilization review, risk management, and quality assurance are key functions that require unique skills, experience, and expertise.

Meleeo will provide interim leadership to prevent gaps in utilization management until NMC finds the appropriate candidate.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved this agreement as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The agreement has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on July 10, 2020.

FINANCING:

The cost for this agreement is \$400,000 of which \$133,000 is included in the Fiscal Year 2020-2021 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The services rendered in this agreement provide efficient management of hospital's resources and improve patient outcomes through coordination of care within the community.

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

Prepared by: Karen Friedrich, Administration, 783-2556

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2553

Attachments:

Meleleo, LLC. Agreement

Attachments on file with the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

Meta Dynamic Inc. Renewal and Amendment No. 4

Legistar Number: _____

..Title

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement (A-13524) with Meta Dynamic, Inc. for rental of neurosurgery equipment plus associated services, extending the agreement an additional two (2) year period (April 15, 2020 through April 14, 2022) for a revised full agreement term of April 15, 2015 through April 14, 2022, and adding \$200,000 for a revised total agreement amount not to exceed \$475,000.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement (A-13524) with Meta Dynamic, Inc. for rental of neurosurgery equipment plus associated services, extending the agreement an additional two (2) year period (April 15, 2020 through April 14, 2022) for a revised full agreement term of April 15, 2015 through April 14, 2022, and adding \$200,000 for a revised total agreement amount not to exceed \$475,000.

SUMMARY/DISCUSSION:

Intraoperative image guided navigational surgery (IGS) allows the surgeon to operate within a surgical site whose standard anatomical landmarks may be ambiguous because of tumor, infection, fracture or previous surgery. Studies suggest that IGS may result in decreased complications, increased disease removal, decreased length of stay and in some cases decreased operative time.

Meta Dynamic supplies the Neuro Navigation system which includes the equipment, hardware and software to perform image guided neurosurgery. Digital patient data is uploaded from the computed tomography (CT) or magnetic resonance imaging (MRI) located at Natividad Medical Center to the Neuro Navigation system in the Operating Room (OR) assisting the surgeon in identifying the right surgical approach and more specifically landmarks. Surgeons are guided through procedures with real time data allowing for smaller skull and back (spine surgery) incisions thereby minimizing damage to healthy structures. With the universal instrument holder (VarioGuide™), preplanned trajectories can be targeted systematically within seconds and anytime during the surgery.

The equipment arrives from Meta Dynamic within twenty-four (24) hours of surgery. The Meta Dynamic technician arrives within one (1) hour of surgery and sets up the equipment. The technician assists the surgeon with the operation of the equipment. The equipment and services provided by Meta Dynamic have aided Natividad's surgical staff tremendously in performing complex surgeries and it utilized quite a bit. This amendment is to add funds to the agreement to cover current costs and includes enough additional which is projected to last through expiration of the agreement.

NMC is requesting to amend the current Agreement to extend the term to cover ongoing operational rental fees. This Renewal and Amendment No. 4 has a retroactive date of April 15, 2020, due to a delay in obtaining optimal pricing from the vendor.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved this renewal and amendment No. 4 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The renewal and amendment No. 4 has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on July 10, 2020.

FINANCING:

The cost for this renewal and amendment No. 4 is \$200,000, of which \$130,000 is included in the Fiscal Year 2020-21 Adopted Budget.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The services rendered in this agreement supports the Board of Supervisor's strategic initiative to "improve the health and quality of life through County supported programs and services" by providing the technology necessary for these type of procedures to be performed locally, keeping families at home.

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

Prepared by: Wally Sayles, Interim Surgical Services Director, 772-7771
Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2504

Attachments:

Meta Dynamic Renewal and Amendment 4
Meta Dynamic Amendment 3
Meta Dynamic Renewal and Amendment 2
Meta Dynamic Amendment 1
Meta Dynamic Agreement

Attachments on file with the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

Philips Healthcare

Legistar Number: _____

..Title

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Philips Healthcare for routine maintenance of ultrasound equipment for an amount not to exceed \$1,547,178 with an agreement term of August 1, 2020 through July 31, 2024.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$154,718) of the original cost of the agreement.
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard insurance, limitations on liability, and limitations on damages provisions within the agreement.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Philips Healthcare for routine maintenance of ultrasound equipment for an amount not to exceed \$1,547,178 with an agreement term of August 1, 2020 through July 31, 2024.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$154,718) of the original cost of the agreement.
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard insurance, limitations on liability, and limitations on damages provisions within the agreement.

SUMMARY/DISCUSSION:

Joint Commission requires all imaging equipment to be maintained per manufacture guidelines. This requirement ensures the overall quality of the equipment.

NMC desires to enter into a four year service agreement with Philips Healthcare services to maintain the equipment by performing preventive maintenance on the equipment and to make any necessary repairs on the equipment when the equipment malfunctions. The service agreements account for parts and labor with clearly stipulate hours of coverage and parts that are included. The service hours are Monday through Friday 8-5 pm excluding holidays. NMC has elected to purchase the Value program for the ultra sound and echo machines. NMC elects to purchase the Primary Plan for the specialized TEE transducer. The Value Program includes 1-2 planned service and inspections.

This service agreement covers five ultrasound machines; four are located in the main Radiology department and one is located in the Specialty Clinic. In additional, the contract will provide service for echo cardiology ultrasound machine and a specialized transducer. Each unit had a one year warranty initially. Four of the ultrasound machines, the echo cardiology ultrasound machine and the transducer were purchased in previous years and are off of warranty. The ultra sound machine in the Specialty Clinic is the most recent purchase.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved the agreement as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The agreement was reviewed and approved by the NMC Finance Committee and by the NMC Board of Trustees on July 10, 2020.

FINANCING:

The cost for this agreement is \$1,547,178, of which \$88,887 has been included in the FY20-21 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This agreement will support the County strategic initiative for Health and Human Services by offering sonography services to the residents of Monterey County without minimal delay to services should equipment fail. While maintaining high standards with the original equipment manufacturer and their preventative maintenance. These contract will ensure that services are minimally interrupted or prevented.

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

Prepared by: Daisha Marsh, Radiology Manager, 772-7616

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2504

Attachments:

Philips Healthcare Agreement

Attachments on file with the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

Nancy Lomeli dba Sal's Taxi Renewal & Amendment No. 1 **Legistar Number:** _____

..Title

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement with Nancy Lomeli dba Sal's Taxi for lab specimen and patient transportation services, extending the agreement an additional one (1) year period (May 31, 2020 through May 30, 2021) for a revised full agreement term of February 1, 2017 through May 30, 2021, and adding \$25,000 for a revised total agreement amount not to exceed \$125,000.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement with Nancy Lomeli dba Sal's Taxi for lab specimen and patient transportation services, extending the agreement an additional one (1) year period (May 31, 2020 through May 30, 2021) for a revised full agreement term of February 1, 2017 through May 30, 2021, and adding \$25,000 for a revised total agreement amount not to exceed \$125,000.

SUMMARY/DISCUSSION:

Natividad provides Complimentary Local Transportation through Sal's taxi, which aims to ease access to medical care, promote patient safety, and comply with SB1152 discharge of homeless patients. Sal's taxi also provides time sensitive transportation of laboratory specimen and/or materials from Natividad to other laboratories and vice versa.

NMC is requesting to amend the current Agreement to extend the term to cover ongoing operational rental fees. This Renewal and Amendment No. 1 has a retroactive date of May 31, 2020 due to a delay in obtaining optimal pricing from the vendor.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved this renewal and amendment No. 1 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The renewal and amendment No. 1 has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on July 10, 2020.

FINANCING:

The cost for this renewal and amendment No. 1 is \$25,000 of which \$5,000 is included in the Fiscal Year 2019-20 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The services rendered in this agreement provide ease of access to medical services in Monterey County.

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

Prepared by: Karen Friedrich, Administration, 783-2556

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2553

Attachments:

Sal's Taxi Renewal and Amendment No. 1

Sal's Taxi Agreement for Services

Attachments on file with the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

California Transplant Services dba SafetyGraft Amendment No. 1

Legistar Number: _____

..Title

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13020) with California Transplant Services dba SafetyGraft for tissue bank services, extending an additional one (1) year period (January 1, 2021 through December 31, 2022) for a revised full agreement term of January 1, 2016 through December 31, 2022 and adding an additional \$57,500 for a revised total agreement not to exceed \$232,000.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13020) with California Transplant Services dba SafetyGraft for tissue bank services, extending an additional one (1) year period (January 1, 2021 through December 31, 2022) for a revised full agreement term of January 1, 2016 through December 31, 2022 and adding an additional \$57,500 for a revised total agreement not to exceed \$232,000.

SUMMARY/DISCUSSION:

California Transplant Services, Inc. (CTS) is licensed by the California Department of Public Health and is an IRS qualified 501(c) 3 non-profit public charity. CTS operates an eye and tissue bank, which offers physicians worldwide, quality tissue for transplant. CTS is accredited by the American Association of Tissue Banks as well as a member of the Eye Bank Association of America.

NMC would like to extend their agreement with California Transplant Services because of the need to adequately store tissue, such as bone flaps. NMC is a Level II trauma center performing emergent craniotomies that require a patient's skull flaps to be removed and properly stored at California Transplant Services. Continuing the current contract with CTS assures proper storage and availability no matter where the patient has their skull flaps implanted.

California Transplant Services (CTS) will supply NMC with procurement packs for NMC's use in procuring autologous tissue (skull flaps). Once the skull flap has been surgically removed, CTS is then contacted and the tissue sent to CTS. CTS will pay for couriers, shipment, and carriage of all autologous bone or skull flaps in accordance with current tissue transport standards. CTS shall be responsible for package inspection and notifying NMC if the package is compromised and potentially not suitable for re-implantation.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved this amendment No. 1 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 1 has also been reviewed and approved by NMC's Finance Committee on and by its Board of Trustees on July 10, 2020.

FINANCING:

The cost for this Agreement is \$232,000 of which \$57,500 is included in the Fiscal Year 2020-21 Adopted Budget. Amounts for remaining years of the Agreement will be included in those budgets as appropriate. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The continuation of the current CTS contract will assure tissues are being transported and stored in accordance with current guidelines and regulations. NMC will continue collaboration with CTS to store skull flaps of the trauma patients requiring craniotomies thereby further enhancing healthcare opportunities for Monterey County residents.

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

Prepared by: Wally Sayles, Interim Director for Surgical Services, 772-7771

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2553

Attachments:

California Transplant Services dba SafetyGraft Amendment 1

California Transplant Services dba SafetyGraft Agreement

Attachments on file with the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

Juniper Advisory LLC Agreement

TITLE:

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Services Agreement with the Juniper Advisory LLC (Juniper) to provide financial consulting services for an amount not to exceed \$870,000 for the period July 1, 2020 to December 31, 2021;
- b. Approve NMC's Chief Executive Officer's recommendation to accept non-standard indemnification and limitation on liability coverage language; and
- c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$87,000) of the original contract amount, and do not significantly change the scope of work.

RECOMMENDATION:

It is recommended that the Board of Supervisors

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Services Agreement with the Juniper Advisory LLC, a general partnership (Juniper) to provide financial consulting services for an amount not to exceed \$870,000 for the period July 1, 2020 to December 31, 2021;
- b. Approve NMC's Chief Executive Officer's recommendation to accept non-standard indemnification and limitation on liability coverage language; and
- c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$87,000) of the original contract amount, and do not significantly change the scope of work.

SUMMARY/DISCUSSION:

Juniper Advisory LLC is an independent advisory firm working exclusively with hospitals and health systems. Juniper Advisory LLC has completed more than 240 assignments in which they assisted nonprofit health systems consider various strategic options and have advised on more than 125 completed business combinations. Juniper Advisory LLC worked on over 20 projects in California, most recently with Santa Clara County ("SCC") in acquiring three former Daughters of Charity hospitals in the Bay Area. Being well versed in the specific requirements of local-Government owned hospitals, Juniper Advisory LLC is uniquely qualified to provide advisory services for Natividad.

The U.S. healthcare system is increasingly pushing hospitals and other healthcare delivery organizations to deliver integrated care across a broader market. Fee for service payment mechanisms are evolving towards a value-based healthcare market, which mandates local and regional coordination of healthcare delivery among hospitals, provider groups and healthcare support businesses. To ensure a thriving public healthcare delivery system Juniper Advisory LLC will assist Natividad with strategy and planning regarding collaborative arrangements and opportunities with one or more health care business partners.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Agreement as to legal form. Auditor-Controller has reviewed and approved this Agreement as to fiscal provisions.

FINANCING:

The total cost of this Agreement is \$870,000. There is no impact to the General Fund.

Prepared by: Jeanne-Ann Balza, Director of Physician Services, 783.2506

Approved by: Gary Gray D.O., Chief Executive Officer, 783.2553

Attachments: Agreement

Attachments on file at the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

Seunggu Jude Han, M.D. Agreement

..Title

- a. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Seunggu Jude Han, M.D. to provide neurosurgery services at Natividad for an amount not to exceed \$700,000 for the period September 1, 2020 to August 31, 2021.
- b. Authorize the Deputy Purchasing Agent for Natividad 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.

..Report

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Seunggu Jude Han, M.D. to provide neurosurgery services at Natividad for an amount not to exceed \$700,000 for the period September 1, 2020 to August 31, 2021.
- b. Authorize the Deputy Purchasing Agent for Natividad 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.

SUMMARY/DISCUSSION:

Natividad received its designation as the Level II Trauma Center for Monterey County in January 2015. The American College of Surgeons requires neurosurgeons provide dedicated call coverage with a 30 minute response time for Level II Trauma Centers. In order to provide 24/7 care, it is necessary to develop and sustain a core team of quality neurosurgeons made up of independent contract physicians to provide daily call coverage in the Emergency Department and follow-up care to patients in the Intensive Care Unit and Specialty Clinic.

Natividad would like to enter into an agreement with Seunggu Jude Han, M.D., a board certified neurosurgeon, to provide neurosurgical services as part of the comprehensive trauma services required for the Level II Trauma Center. Dr. Han will provide inpatient and outpatient services, procedures in the operating room, call coverage in the emergency department as well medical director services for the neurosurgery department. Natividad has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Agreement as to legal form. Auditor-Controller has reviewed and approved this Agreement as to fiscal provisions. The Agreement has also been reviewed and approved by Natividad's Finance Committee and Board of Trustees on July 10, 2020.

FINANCING:

The total cost of this Agreement is \$700,000. The actual cost is contingent upon Dr. Han's participation in the call panel which may fluctuated based on his availability. Natividad has agreements with multiple providers to ensure sufficient coverage of the neurosurgery services where the total expenditure will not exceed \$1,300,000 annually which is included in Fiscal Year 2020/2021 adopted budget. The remaining balance will be budgeted in subsequent fiscal years. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The services rendered in this agreement are required for a Level II Trauma Center and provide Natividad with the additional support it needs in order to provide reliable and high quality patient care which improves the health and quality of life for patients and their families.

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

Prepared by: Jeanne-Ann Balza, Director of Physician Services, 783.2506

Approved by: Gary Gray D.O., Chief Executive Officer, 783.2553

Attachments: Agreement

MONTEREY COUNTY BOARD OF SUPERVISORS

Mohamed Kerala Serio, M.D. Third Amendment

TITLE:

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-13611) with Mohamed Kerala Serio, M.D. to provide cardiology services, extending the term by twelve months (August 1, 2020 to July 31, 2021) for a revised full agreement term of July 1, 2017 to July 31, 2021, and adding \$610,000 for a revised total not to exceed amount of \$2,490,000 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 amendments do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$122,000) of the original contract amount.

RECOMMENDATION:

It is recommended that the Board of Supervisors

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-13611) with Mohamed Kerala Serio, M.D. to provide cardiology services, extending the term by twelve months (August 1, 2020 to July 31, 2021) for a revised full agreement term of July 1, 2017 to July 31, 2021, and adding \$610,000 for a revised total not to exceed amount of \$2,490,000 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 amendments do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$122,000) of the original contract amount.

SUMMARY/DISCUSSION:

NMC must arrange for the care and treatment of patients who present to the emergency department and outpatient clinic in need of medical care in the specialty of cardiology. NMC has an agreement with Dr. Serio to provide cardiology call coverage in the emergency department, inpatient consults, daily (Monday through Friday) cardiology services in the outpatient clinic and clinical interpretation services to its cardiology patients. NMC would like to amend the current agreement with Dr. Serio so that he can continue to provide the services without interruption. Dr. Serio is paid a rate for services per the terms of the agreement, although the amount of services he provides may increase due to his availability and the need for coverage, the rate of pay remains the same. NMC has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Amendment as to legal form. Auditor-Controller has reviewed and approved this Amendment as to fiscal provisions. The Amendment has also been reviewed and approved by Natividad Medical Center's Finance Committee and Board of Trustees on July 10, 2020.

FINANCING:

The cost of this Amendment is \$610,000. The total cost for this Agreement is \$2,490,000 (for the period July 1, 2017 to July 31, 2021 (49 months). \$610,000 is included in the Fiscal Year 2020/2021 Adopted Budget. The remaining amount will be budgeted in subsequent fiscal years. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The services rendered in this agreement provide NMC with the additional support it needs in order to provide reliable and high quality patient care which improves the health and quality of life for patients and their families.

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

Prepared by: Jeanne-Ann Balza, Director of Physician Services, 783.2506

Approved by: Gary Gray D.O., Chief Executive Officer, 783.2553

Attachments:

Third Amendment

Second Amendment

First Amendment

Agreement

Attachments on file at the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

Advanced Gastroenterology of Monterey County, First Amendment

TITLE:

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14453) with Advanced Gastroenterology of Monterey County to provide gastroenterology services for an amount not to exceed \$650,000 for the period August 1, 2019 to July 31, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC 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% (\$65,000) of the original contract amount.

RECOMMENDATION:

It is recommended that the Board of Supervisors

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement (A-14453) with Advanced Gastroenterology of Monterey County to provide gastroenterology services for an amount not to exceed \$650,000 for the period August 1, 2019 to July 31, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC 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% (\$65,000) of the original contract amount.

SUMMARY/DISCUSSION:

NMC must arrange for care and treatment of patients who present to the emergency department and hospital clinics in need of medical care in the specialty of gastroenterology. NMC has an agreement with Advanced Gastroenterology of Monterey County, for which Mumtaz Tabbaa M.D., a board certified gastroenterologist, provides gastroenterology call coverage in the emergency department, endoscopy procedures and outpatient services in the specialty clinic.

NMC would like to amend the current agreement with Advanced Gastroenterology so that Dr. Tabbaa can continue to provide the services without interruption. Advanced Gastroenterology of Monterey County is paid according to the terms of this agreement for the actual number of call coverage and clinic services provided, which may increase due to patient volume and the need for coverage, but will not increase the rate of pay or exceed the aggregate maximum liability amount. NMC has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Agreement as to legal form. Auditor-Controller has reviewed and approved this Agreement as to fiscal provisions. The Agreement has also been reviewed and approved by Natividad Medical Center's Finance Committee and Board of Trustees on July 10, 2020.

FINANCING:

The cost of this Amendment is \$650,000. The total cost of this Agreement is \$1,300,000 for the period August 1, 2019 to July 31, 2021. \$595,850 is included in the Fiscal Year 2020/2021

adopted budget, the remaining balance will be budgeted in the subsequent fiscal year. There is no impact to the General Fund.

Prepared by: Jeanne-Ann Balza, Director of Physician Services, 783.2506

Approved by: Gary Gray, Chief Executive Officer, 783.2553

Attachments:

First Amendment

Agreement

Attachments on File at the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

Best Best & Krieger, LLP Amendment No. 3

Legistar Number: A

..Title

Authorize the County Counsel to execute amendment No. 3 to the agreement (A-13923) with Best Best & Krieger, LLP for specialized attorney services, adding \$140,000 for a revised total agreement amount not to exceed \$465,000 with no changes to the term.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

Authorize the County Counsel to execute amendment No. 3 to the agreement (A-13923) with Best Best & Krieger, LLP for specialized attorney services, adding \$140,000 for a revised total agreement amount not to exceed \$465,000 with no changes to the term.

SUMMARY/DISCUSSION:

Best Best & Krieger, LLP, provides advice in consultation with the Office of the County Counsel on a variety of healthcare-related issues to Natividad Medical Center. They perform specialized legal attorney services related to healthcare law, including, but not limited to, the Health Insurance Portability and Accountability Act (HIPAA), Stark and Anti-Kickback laws and laws pertaining the formation and development of Institutional Review Boards (IRBs) and Trademark laws. They provide needed information for questions related to Business Associate Agreements, contracts, the developments of a Local IRB at NMC, and a variety of issues related to confidentiality of medical information and third party requests for that information. They also continue to advice on implementation of population health initiatives and healthcare issues related to claims against NMC.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this amendment No.3 as to legal form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 3 has also been reviewed and approved by NMC's Finance Committee and Board of Trustees on July 10, 2020.

FINANCING:

The cost for this amendment No.3 is \$140,000 of which \$70,000 is included in the Fiscal Year 2020-21 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This agreement is for legal consulting services regarding healthcare related matters on an as needed basis, the outcome of which will contribute to assisting NMC run efficient business operations.

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

___ Public Safety

Prepared by: Daniel Leon, Chief Financial Officer, 783-2561

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2504

Attachments:

Best Best & Krieger, LLP Amendment No. 3

Best Best & Krieger, LLP Amendment No. 2

Best Best & Krieger, LLP Amendment No. 1

Best Best & Krieger, LLP Agreement

Attachments on file with the Clerk of the Board

..Title

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-12753) with RBB Architects Inc. for architectural services for the Radiology Modernization Project at NMC pursuant to the Request for Qualifications (RFQ) # 9600-54, extending the agreement an additional six (6) month period (August 31, 2020 through February, 28, 2021) for a revised full agreement term of September 23, 2014 through February 28, 2021, and transfer \$162,000 from the approved Radiology Modernization capital project fund.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-12753) with RBB Architects Inc. for architectural services for the Radiology Modernization Project at NMC pursuant to the Request for Qualifications (RFQ) # 9600-54, extending the agreement an additional six (6) month period (August 31, 2020 through February, 28, 2021) for a revised full agreement term of September 23, 2014 through February 28, 2021, and transfer \$162,000 from the approved Radiology Modernization capital project fund.

SUMMARY/DISCUSSION:

NMC is in the construction stage of modernizing the Radiology Department on the first floor of Building 500. The Radiology Department is adding two new Computerized Tomography (CT) scanners, a new Magnetic Resonance Imaging (MRI) as well as creating an Angiography hybrid suite for Interventional Radiology (IR).

The construction was originally forecasted to occur over a 24-month period with construction occurring into 4 phases to maintain services during the remodel. Construction started on September 4, 2018 and completed Phase 1 of the project on August 8, 2019. The architect and contractor identified to the Natividad project team that the project may exceed the original project schedule by no more than 90 days due to unforeseen conditions such as wall obstructions, clarification of temporary wall construction and the discovery of live electrical conduits within demolished walls. As a result the project team collaborated with the architect and contractor to expedite Phases 2 and 3 of the project to potentially bring the project back on schedule. In the first two quarters of FY 2019-20 it was identified that there would be a possible impact to the project schedule due to revisions of the magnetic/RF shielding for the MRI equipment and structural calculation of the anesthesia boom for the Interventional Radiology room. Additionally, the global spread of Coronavirus Disease 2019 (COVID-19) is generating unprecedented delays and disruptions to the Radiology Modernization project. Travel restrictions, social distancing and quarantines have disrupted supply chains, availability of contractor workforce and the availability of governmental personnel for project inspections.

Although the project may exceed the original forecasted time frame the project will come in at or below budget.

This Amendment No. 4 will extend the term of the agreement additional six (6) month period (August 31, 2020 through February, 28, 2021) for a revised full agreement term of September 23, 2014 through February 28, 2021. A transfer of \$162,000 will be made from the approved capital project for the extension period.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this amendment No. 4 as to legal form, and the Auditor-Controller has reviewed and approved as to payment provisions.

FINANCING:

The cost for Amendment No. 4 is \$162,000 of which is included in the project contingency. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Improve patient care.

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

Prepared by: Brian Griffin, Project Manager, 783-2605

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2504

Attachments:

RBB Architects Inc. Amendment No. 4
RBB Architects Inc. Amendment No. 3
RBB Architects Inc. Amendment No. 2
RBB Architects Inc. Amendment No. 1
RBB Architects Inc. Agreement
Spend Sheet

Attachments on file with the Clerk of the Board

MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

MedMove Consulting, LLC Agreement

Legistar Number: _____

..Title

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with MedMove Consulting, LLC for Medical Consulting services at NMC for an amount not to exceed \$300,000 with an agreement term August 4, 2020 through August 3, 2022.

..Report

RECOMMENDATION:

It is recommended the Board of Supervisors:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with MedMove Consulting, LLC for Medical Consulting services at NMC for an amount not to exceed \$300,000 with an agreement term August 4, 2020 through August 3, 2022.

SUMMARY/DISCUSSION:

MedMove consulting group has 25 years of experience in developing processes to improve the management of hospital owned and rentals of medical equipment. Their expertise includes a review of current usage and handling of medical equipment, develop best practices for each department, determine if a centralized distribution for all medical equipment is the best for the hospital, standardize type of equipment to achieve best pricing and propose a technology to track medical equipment by location and by room.

Medical equipment purchases and rentals for beds, ventilators, pumps, etc have increased substantially due to the Covid-19 and there is a need to develop and implement an efficient process to manage these assets.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved this agreement as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The has also been reviewed and approved by NMC's Finance Committee and Board of Trustees on July 10, 2020.

FINANCING:

The cost for this agreement is \$300,000 of which \$150,000 is included in the Fiscal Year 2020-21 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This agreement is for executive level consulting services, the outcome of which will contribute 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, 783-2561

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2553

Attachments:

MedMove Consulting, LLC Agreement

Attachments on file with the Clerk of the Board



FINANCIAL STATEMENTS

MAY 31, 2020

6/19/2020

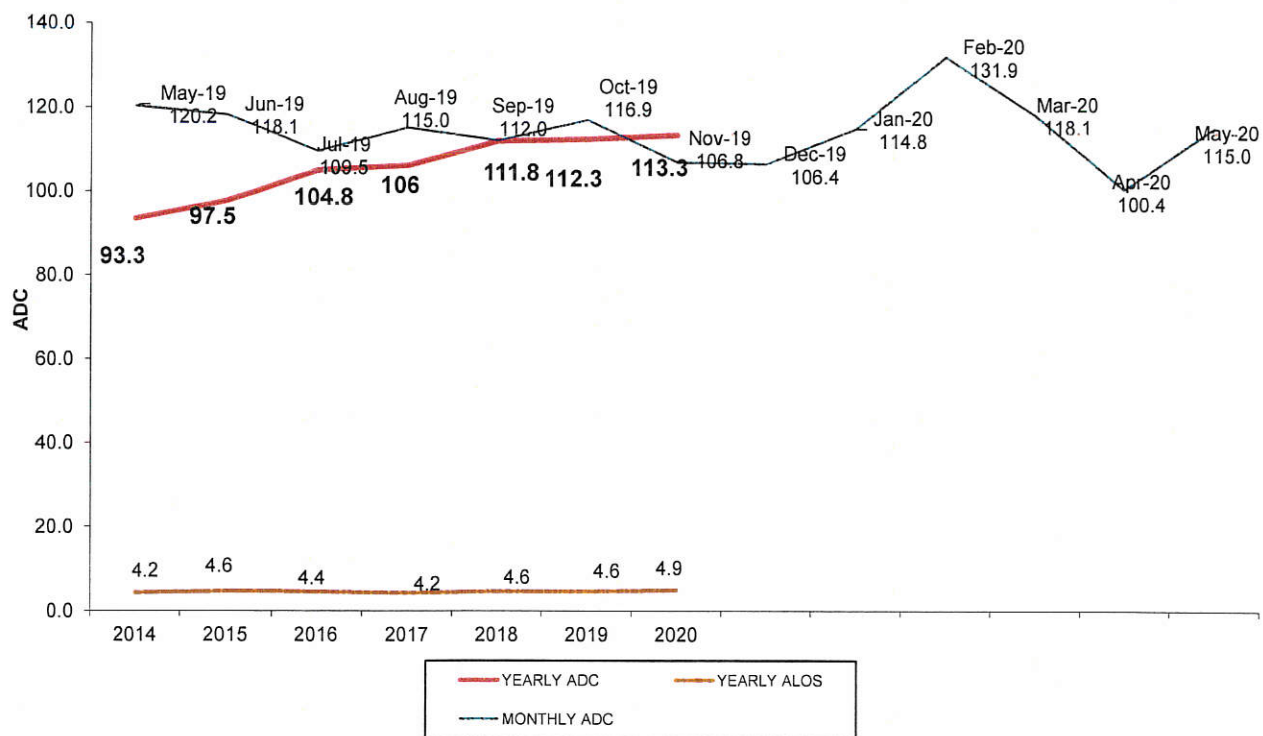


FINANCIAL STATEMENTS

MAY 31, 2020

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**NATIVIDAD
STATISTICAL REPORT
MAY 31, 2020**

Month-To-Date					Year-To-Date					
03-20	04-20	05-20	Budget			Budget	Current	Prior Yr	%	
					PT DAYS BY SERVICE	STAFFED BEDS				CY/IPY
1	160	196	263	290	NICU	15	3,145	2,368	2,786	-15.00%
2	1,690	1,188	1,410	1,360	Med/Surg	61	14,744	16,783	15,523	8.12%
3	211	174	276	221	ICU	10	2,396	2,238	2,283	-1.97%
4	85	22	16	76	Peds	12	822	619	859	-27.94%
5	724	681	709	686	Acute Rehab	24	7,435	7,706	7,527	2.38%
6	276	275	356	350	OB/Gyn	27	3,794	3,124	3,643	-14.25%
7	3,146	2,536	3,030	2,983	TOTAL ACUTE	149	32,336	32,838	32,621	0.67%
8	525	475	534	426	Psychiatric	19	4,620	5,241	4,831	8.49%
9	3,671	3,011	3,564	3,409	TOTAL DAYS	168	36,956	38,079	37,452	1.67%
10	271	288	318	303	Nursery	18	3,283	3,127	3,375	-7.35%
AVERAGE DAILY CENSUS										
11	78.1	61.8	74.9	74.1	Acute	125	74.1	74.8	74.7	0.13%
12	23.4	22.7	22.9	22.1	Acute Rehab	24	22.1	22.9	22.4	2.23%
13	16.9	15.8	17.2	13.7	Psychiatric	19	13.8	15.6	14.4	8.33%
14	118.4	100.4	115.0	110.0	TOTAL	168	110.0	113.3	111.5	1.61%
15	8.7	9.6	10.3	9.8	Nursery	18	9.8	9.3	10.0	-7.00%
PERCENTAGE OF OCCUPANCY										
16	62.5%	49.4%	59.9%	59.3%	Acute		59.3%	59.8%	59.8%	0.1%
17	97.5%	94.6%	95.4%	92.1%	Acute Rehab		92.1%	95.4%	93.3%	2.2%
18	88.9%	83.2%	90.5%	72.1%	Psychiatric		72.6%	82.1%	75.8%	8.3%
19	70.5%	59.8%	68.5%	65.5%	TOTAL		65.5%	67.4%	68.0%	-0.8%
20	48.3%	53.3%	57.2%	54.4%	Nursery		54.4%	51.7%	55.6%	-7.0%
ADMISSIONS										
21	585	483	562	619	Acute		6,709	6,521	6,918	-5.74%
22	54	58	59	54	Acute Rehab		585	612	597	2.51%
23	61	64	60	62	Psychiatric		672	672	680	-1.18%
24	700	605	681	735	TOTAL		7,966	7,805	8,195	-4.76%
25	177	180	205	180	Nursery		1,950	1,913	2,008	-4.73%
26	185	180	213	203	Deliveries		2,198	1,961	2,081	-5.77%
DISCHARGES										
27	609	481	564	619	Acute		6,709	6,639	7,088	-6.33%
28	54	58	59	54	Acute Rehab		585	609	590	3.22%
29	61	70	53	62	Psychiatric		672	669	680	-1.62%
30	724	609	676	735	TOTAL		7,966	7,917	8,358	-5.28%
31	160	149	184	180	Nursery		1,950	1,702	1,821	-6.53%
AVERAGE LENGTH OF STAY										
32	5.2	5.0	5.2	4.6	Acute(Hospital wide no babies)		4.6	4.9	4.6	6.52%
33	13.4	11.7	12.0	12.7	Acute Rehab		12.7	12.6	12.6	0.00%
34	2.6	2.5	2.5	2.5	OB/Gyn		2.5	2.7	2.5	8.00%
35	8.6	7.4	8.9	6.9	Psychiatric		6.9	7.8	7.1	9.86%
36	1.5	1.6	1.6	1.7	Nursery		1.7	1.6	1.7	-5.88%
OUTPATIENT VISITS										
37	3,816	2,283	3,074	5,132	Emergency Room		49,341	45,347	49,037	-7.52%
38	508	429	460	580	ER Admits		6,285	5,892	6,216	-5.21%
39	72.6%	70.9%	67.5%	78.9%	ER Admits as a % of Admissions		78.9%	75.5%	75.9%	-0.48%
40	4,928	3,835	4,224	6,236	Clinic Visits		67,591	61,116	68,285	-10.50%
ANCILLARY PROCEDURES BILLED										
41	43,061	34,461	42,717	47,506	Lab Tests		514,906	504,384	515,522	-2.16%
42	3,087	1,938	2,686	3,035	Radiology Procedures		32,895	35,592	38,311	-7.10%
43	168	104	168	212	MRI Procedures		2,297	2,029	2,281	-11.05%
44	110	57	72	136	Nuclear Med Procedures		1,475	1,409	1,453	-3.03%
45	844	826	907	1,058	Ultrasound Procedures		11,468	11,415	11,493	-0.68%
46	1,303	1,059	1,396	1,532	CT Scans		16,607	17,849	16,286	9.60%
47	394	233	320	351	Surgeries		3,861	3,999	3,829	4.44%
48	8.37	9.55	8.57	8.22	FTE'S PER AOB		8.22	8.20	8.07	1.61%
49	1,337.8	1,323.8	1,303.6	1,283.9	TOTAL PAID FTE'S		1,283.9	1,304.7	1,290.4	1.11%
50	4,953	3,839	4,713	4,841	ADJUSTED PATIENT DAYS		52,478	53,476	53,715	-0.45%

NATIVIDAD
STATEMENT OF REVENUES AND EXPENSES & CHANGES IN NET ASSETS-TREND-NORMALIZED
FOR FY2020

	JUL-19	AUG-19	SEP-19	OCT-19	NOV-19	DEC-19	JAN-20	FEB-20	MAR-20	APR-20	MAY-20	JUN-20	YTD
REVENUE													
Patient Revenue:													
1 Inpatient	\$ 65,854,051	\$ 72,341,082	\$ 67,257,857	\$ 75,659,222	\$ 63,147,291	\$ 64,026,894	\$ 69,712,907	\$ 69,971,409	\$ 70,538,217	\$ 56,750,866	\$ 67,507,962	\$ -	\$ 742,767,558
2 Pro Fees	2,153,024	2,037,495	1,878,816	1,257,520	2,034,643	2,486,128	2,331,226	2,910,223	3,169,318	2,898,386	1,764,964	-	24,921,743
3 Outpatient	29,931,254	35,081,441	32,244,876	32,779,596	29,330,235	27,556,271	30,974,317	27,773,560	26,017,024	16,395,116	22,324,754	-	310,408,444
4 Total Patient Revenue	97,938,329	109,460,018	101,381,549	109,696,338	94,512,169	94,069,293	103,018,450	100,655,192	99,724,559	76,044,168	91,597,680	-	1,078,097,745
Deductions from revenue													
5 Contractual Deductions	71,393,900	82,425,846	78,932,095	79,951,351	69,978,973	71,723,040	79,261,910	78,574,025	77,560,146	59,256,132	69,518,633	-	816,576,051
6 Bad Debt	4,584,691	3,572,270	3,104,949	3,996,629	4,349,338	3,221,535	2,172,931	416,480	2,026,959	2,292,359	2,706,694	-	32,444,905
7 Unable to Pay	293,627	356,052	350,127	477,842	429,310	540,848	464,711	844,203	504,577	241,666	150,841	-	4,654,004
8 Total Contractual Discounts	76,272,216	86,354,168	80,387,171	84,425,822	74,757,621	75,485,423	81,899,552	79,834,708	80,091,682	61,790,357	72,376,138	-	853,674,860
9 Net Patient Revenue	21,666,111	23,105,850	20,994,378	25,270,516	19,754,548	18,583,870	21,118,898	20,820,484	19,632,877	14,253,811	19,221,542	-	224,422,885
10 As a percent of Gross Revenue	22.12%	21.11%	20.71%	23.04%	20.90%	19.76%	20.50%	20.68%	19.69%	18.74%	20.98%	0.00%	20.82%
Total Government Funding													
11	4,966,417	5,146,012	4,943,339	5,385,312	4,977,335	6,504,587	5,025,642	5,270,285	5,684,403	6,768,064	7,084,256	-	61,755,652
Other Operating Revenue:													
12 Rent Income	109,276	129,775	115,026	115,027	115,024	115,025	115,026	115,025	115,026	115,025	113,336	-	1,263,593
13 Interest Income	126,000	124,951	257,246	169,399	717,456	169,399	704,233	586,601	379,000	639,159	378,000	-	4,250,424
14 NMF Contribution	60,000	60,000	59,000	60,984	59,016	60,984	60,984	57,049	60,984	59,016	60,984	-	659,001
15 Other Income	305,431	371,398	375,833	371,410	425,942	289,566	341,429	280,419	312,465	177,030	390,572	-	3,641,455
16 Total Other Operating Revenue	600,707	677,124	807,105	716,820	1,317,438	634,974	1,221,672	1,039,094	866,475	990,210	942,894	-	9,814,513
17 TOTAL REVENUE	27,233,235	28,928,986	26,744,822	31,372,648	26,049,321	25,723,431	27,366,212	27,129,863	26,183,755	22,012,085	27,248,692	-	295,993,050
EXPENSE													
18 Salaries, Wages & Benefits	15,311,219	15,090,278	15,286,283	15,272,565	14,764,401	15,578,250	15,216,008	15,054,404	15,618,192	15,387,102	15,848,281	-	168,426,983
19 Registry	259,208	363,700	272,544	415,356	342,781	416,050	308,501	445,081	565,097	778,916	1,462,769	-	5,629,983
20 Phys/Residents SWB & Contract Fees	3,470,366	3,290,181	3,454,614	3,190,055	3,266,407	3,460,499	3,502,201	3,425,959	3,470,431	3,423,750	3,408,499	-	37,363,962
21 Purchased Services	2,909,487	3,573,154	2,550,468	3,670,538	2,676,061	2,411,736	2,840,275	2,879,716	3,750,007	3,123,571	3,773,473	-	34,158,486
22 Supplies	2,242,964	2,498,569	1,879,603	2,404,576	2,111,566	1,751,105	2,217,801	2,047,307	2,728,757	2,481,599	2,977,406	-	25,341,553
23 Insurance	239,400	239,400	239,399	239,400	239,400	239,400	239,399	239,400	239,400	239,400	239,400	-	2,633,398
24 Utilities and Telephone	317,654	313,723	270,809	328,142	342,694	290,795	223,053	216,519	254,812	234,417	458,850	-	3,249,468
25 Interest Expense	196,025	196,027	196,025	196,026	196,025	196,026	196,026	196,025	196,025	196,027	196,025	-	2,156,282
26 Depreciation & Amortization	1,016,188	1,017,712	1,016,795	1,008,320	911,726	910,134	908,966	919,208	916,470	915,544	913,872	-	10,454,935
27 Other Operating Expense	438,314	509,005	519,897	500,258	547,712	263,876	585,460	487,168	671,592	555,080	631,464	-	5,709,826
28 TOTAL EXPENSE	26,400,824	27,091,749	25,886,437	27,225,236	25,398,753	25,517,871	26,237,690	25,910,787	28,410,783	27,335,806	29,909,039	-	295,124,976
29 NET INCOME(LOSS)	832,411	1,837,237	1,058,385	4,147,412	650,568	205,560	1,128,522	1,219,076	(2,227,028)	(5,323,721)	(2,660,347)	-	868,074
Normalization for Extraordinary Items													
30 Interest Arrears Arbitration	-	-	-	-	-	-	-	-	-	(730,230)	(730,230)	-	(1,460,460)
31 CARES Act Funding	-	-	-	(1,679,166)	-	-	-	-	-	-	-	-	(1,679,166)
32 Medical FFS Settlement FY09-10	-	-	-	-	(6,250)	(6,250)	(6,250)	-	-	-	-	-	(18,750)
33 Metro Settlement	-	-	-	-	-	-	-	-	-	-	-	-	-
34 Total Extraordinary Items	-	-	-	(1,679,166)	(6,250)	(6,250)	(6,250)	-	-	(730,230)	(730,230)	-	(3,158,376)
34 NET INCOME BEFORE Extraordinary Items	\$ 832,411	\$ 1,837,237	\$ 1,058,385	\$ 2,468,246	\$ 644,318	\$ 199,310	\$ 1,122,272	\$ 1,219,076	\$ (2,227,028)	\$ (6,053,951)	\$ (3,390,577)	\$ -	\$ (2,290,302)
CAPITAL CONTRIBUTIONS													
36 County Contribution	-	-	-	-	-	-	-	-	-	-	-	-	-
37 CHANGE IN NET ASSETS	\$ 832,411	\$ 1,837,237	\$ 1,058,385	\$ 4,147,412	\$ 650,568	\$ 205,560	\$ 1,128,522	\$ 1,219,076	\$ (2,227,028)	\$ (5,323,721)	\$ (2,660,347)	\$ -	\$ 868,074

NATIVIDAD
STATEMENT OF REVENUES AND EXPENSES & CHANGES IN NET ASSETS
AS OF MAY 31, 2020

CURRENT MONTH					YEAR -TO -DATE					
Actual	Budget	Variance fav. (unfav) \$ VAR.	% VAR		Actual	Budget	Variance fav. (unfav) \$ VAR.	% VAR	Prior Yr	
REVENUE										
Patient Revenue:										
1	\$ 67,507,962	\$ 70,548,925	\$ (3,040,963)	(4.3)	Inpatient	\$ 742,767,558	\$ 764,659,319	\$ (21,891,761)	(2.9)	\$ 744,345,248
2	1,764,964	1,782,072	(17,108)	(1.0)	Pro Fees	24,921,743	19,315,397	5,606,346	29.0	22,297,055
3	22,324,754	31,366,648	(9,041,894)	(28.8)	Outpatient	310,408,444	339,973,978	(29,565,534)	(8.7)	332,906,955
4	91,597,680	103,697,645	(12,099,965)	(11.7)	Total Patient Revenue	1,079,097,745	1,123,948,694	(45,850,949)	(4.1)	1,099,549,258
Deductions from Revenue										
5	69,518,633	78,523,986	9,005,353	11.5	Contractual Deductions	816,576,051	851,280,456	34,704,405	4.1	830,921,714
6	2,706,664	2,609,015	(97,649)	(3.7)	Bad Debt	32,444,805	28,110,037	(4,334,768)	(15.4)	26,886,343
7	150,841	528,857	378,016	71.5	Unable to Pay	4,654,004	5,718,682	1,064,678	18.6	5,184,825
8	72,376,138	81,661,858	9,285,720	11.4	Total Contractual Discounts	853,674,860	885,109,175	31,434,315	3.6	862,992,882
9	19,221,542	22,035,787	(2,814,245)	(12.8)	Net Patient Revenue	224,422,885	238,839,519	(14,416,634)	(6.0)	236,556,376
10	20.98%	21.25%			As a percent of Gross Revenue	20.82%	21.25%			21.51%
11	7,084,256	5,047,835	2,036,421	40.3	Total Government Funding	61,755,652	54,712,009	7,043,643	12.87	51,886,978
Other Operating Revenue:										
12	113,338	144,330	(30,992)	(21.5)	Rent Income	1,263,593	1,344,198	(80,605)	(6.0)	1,354,381
13	378,000	169,399	208,601	123.1	Interest Income	4,250,424	1,836,068	2,414,356	131.5	3,013,722
14	60,984	60,984	-	-	NMF Contribution	659,001	660,985	(1,984)	(0.3)	660,000
15	390,572	270,105	120,467	44.6	Other Income	3,641,495	3,147,746	493,749	15.7	3,726,360
16	942,894	644,818	298,076	46.2	Total Other Operating Revenue	9,814,513	6,988,997	2,825,516	40.4	8,754,463
17	27,248,692	27,728,440	(479,748)	(1.7)	TOTAL REVENUE	295,993,050	300,540,525	(4,547,475)	(1.5)	297,197,817
EXPENSE										
18	15,848,281	15,337,191	(511,090)	(3.3)	Salaries, Wages & Benefits	168,399,246	166,234,492	(2,164,754)	(1.3)	154,541,233
19	1,462,769	299,715	(1,163,054)	(388.1)	Registry	5,629,983	3,248,526	(2,381,457)	(73.3)	4,005,799
20	3,409,499	3,403,209	(6,290)	(0.2)	Phys/Residents SWB & Contract Fees	37,391,699	36,887,303	(504,396)	(1.4)	34,981,439
21	3,773,473	3,236,084	(537,389)	(16.6)	Purchased Services	34,158,486	35,074,977	916,491	2.6	31,904,547
22	2,977,406	2,271,876	(705,530)	(31.1)	Supplies	25,341,653	24,624,263	(717,390)	(2.9)	24,927,249
23	239,400	229,524	(9,876)	(4.3)	Insurance	2,833,398	2,487,745	(145,653)	(5.9)	2,389,254
24	456,850	282,930	(173,920)	(61.5)	Utilities and Telephone	3,249,468	3,066,584	(182,884)	(6.0)	3,058,195
25	196,025	202,762	6,737	3.3	Interest Expense	2,156,282	2,197,681	41,399	1.9	2,156,587
26	913,872	1,022,247	108,375	10.6	Depreciation & Amortization	10,454,935	11,079,852	624,917	5.6	10,934,225
27	631,464	502,184	(129,280)	(25.7)	Other Operating Expense	5,709,826	5,443,045	(266,781)	(4.9)	6,008,885
28	29,909,039	26,787,722	(3,121,317)	(11.7)	TOTAL EXPENSE	295,124,976	290,344,468	(4,780,508)	(1.6)	274,907,413
29	(2,660,347)	940,718	(3,601,065)	(382.8)	NET INCOME(LOSS)	868,074	10,196,057	(9,327,983)	(91.5)	22,290,404
CAPITAL CONTRIBUTIONS										
31	-	-	-	-	-	-	-	-	-	
32	-	-	-	-	-	-	-	-	-	
33	-	-	-	-	-	-	-	-	-	
34	\$ (2,660,347)	\$ 940,718	\$ (3,601,065)	(382.8) %	County Contribution	\$ 868,074	\$ 10,196,057	\$ (9,327,983)	(91.5) %	\$ 22,290,404
CHANGE IN NET ASSETS										

NATIVIDAD
STATEMENT OF REVENUES AND EXPENSES & CHANGES IN NET ASSETS PER ADJUSTED PATIENT DAY
AS OF MAY 31, 2020

CURRENT MONTH					YEAR -TO -DATE				
		Variance fav. (unfav)					Variance fav. (unfav)		
Actual	Budget	\$ VAR.	% VAR		Actual	Budget	\$ VAR.	% VAR	Prior Yr
4,713	4,842	(129)	-2.7%		53,476	52,478	998	1.9%	53,871

**NATIVIDAD
BALANCE SHEET
AS OF MAY 31, 2020**

CURRENT MONTH					YEAR - TO - DATE				
	BEGINNING	ENDING	INC/(DEC)	% CHG.		BEGINNING	ENDING	INC/(DEC)	% CHG.
1	\$ 84,554,644	\$ 65,305,947	\$ (19,248,697)	(22.8) %	CURRENT ASSETS	\$ 58,316,366	\$ 65,305,947	\$ 6,989,581	12.0 %
2	3,200,000	11,810,000	8,610,000.0	-	CASH	3,200,000	11,810,000	8,610,000	-
3	26,257,144	27,155,102	897,958	3.4	SEASIDE CLINIC	45,636,793	27,155,102	(18,481,691)	(40.5)
4	38,560,051	16,375,870	(22,184,181)	(57.5)	ACCOUNTS RECEIVABLE NET	48,509,882	16,375,870	(32,134,012)	(66.2)
5	5,177,594	4,943,972	(233,622)	(4.5)	STATE/COUNTY RECEIVABLES	4,738,198	4,943,972	205,774	4.3
6	4,335,700	4,857,975	522,275	12.0	INVENTORY	4,470,039	4,857,975	387,936	8.7
7	162,085,133	130,448,866	(31,636,267)	(19.5)	PREPAID EXPENSE	164,871,278	130,448,866	(34,422,412)	(20.9)
8					TOTAL CURRENT ASSETS	306,849,853	320,259,733	13,409,880	4.4
9	316,050,272	320,259,733	4,209,461	1.3	PROPERTY, PLANT & EQUIPMENT	(186,670,031)	(196,570,884)	(9,900,853)	(5.3)
10	(195,657,012)	(196,570,884)	(913,872)	(0.5)	LESS: ACCUMULATED DEPRECIATION	120,179,822	123,688,849	3,509,027	2.9
11	120,393,260	123,688,849	3,295,589	2.7	NET PROPERTY, PLANT & EQUIPMENT	160,787,834	199,670,363	38,882,529	24.2
12	166,627,003	199,670,363	33,043,360	19.8	OTHER ASSETS				
13	-	-	-	-	INVESTMENTS				
14	166,036	166,036	-	-	HELD FOR CONSTRUCTION	-	-	-	-
15	166,036	166,036	-	-	ACCRUED INTEREST RECEIVABLE	163,651	166,036	2,385	1.5
16	\$ 449,271,432	\$ 453,974,114	\$ 4,702,682	1.0 %	FUNDS IN TRUST	163,651	166,036	2,385	1.5
17	21,661,376	24,558,182	2,896,806	13.4	TOTAL INVESTMENTS	\$ 446,002,585	\$ 453,974,114	\$ 7,971,529	1.8 %
18	8,221,967	14,744,026	6,522,059	79.3	TOTAL ASSETS				
19	37,222,267	36,402,650	(819,617)	(2.2)	CURRENT LIABILITIES				
20	3,888,614	3,888,614	-	-	ACCRUED PAYROLL	17,034,425	24,558,182	7,523,757	44.2
21	13,095,837	11,876,095	(1,219,742)	(9.3)	ACCOUNTS PAYABLE	7,721,399	14,744,026	7,022,627	91.0
22	84,090,061	91,469,567	7,379,506	8.8	MCARE/MEDICAL LIABILITIES	40,237,772	36,402,650	(3,835,122)	(9.5)
23	-	-	-	-	CURRENT PORTION OF DEBT	3,193,625	3,888,614	694,989	21.8
24	-	-	-	-	OTHER ACCRUALS	11,563,488	11,876,095	312,607	2.7
25	33,756,383	33,739,906	(16,477)	(0.0)	TOTAL CURRENT LIABILITIES	79,750,709	91,469,567	11,718,858	14.7
26	33,756,383	33,739,906	(16,477)	(0.0)	LONG TERM LIABILITIES				
27	327,896,566	327,896,566	-	-	CAPITAL LEASE	-	-	-	-
28	3,528,422	868,075	(2,660,347)	(75.4)	UN EARNED CONTRIBUTIONS	-	-	-	-
29	331,424,988	328,764,641	(2,660,347)	(0.8)	LONG TERM PORTION OF C.O.P's	38,355,309	33,739,906	(4,615,403)	(12.0)
30	\$ 449,271,432	\$ 453,974,114	\$ 4,702,682	1.0 %	TOTAL LONG TERM DEBT	38,355,309	33,739,906	(4,615,403)	(12.0)
					FUND BALANCES				
					ACCUMULATED FUND	327,896,566	327,896,566	-	-
					CHANGE IN NET ASSETS	-	868,075	868,075	100.0
					TOTAL FUND BALANCES	327,896,566	328,764,641	868,075	0.3
					TOTAL LIAB. & FUND BALANCES	\$ 446,002,584	\$ 453,974,114	\$ 7,971,530	1.8 %

**NATIVIDAD
STATE AND COUNTY RECEIVABLES
AS OF 05/31/20**

BALANCE SHEET	<u>Reg. Balance</u>	<u>Accruals</u>	<u>Recias and Adj</u>	<u>Payment LIHP Final Rec'n</u>	<u>GPP /PRIME</u>	<u>IGT</u>	<u>Payments</u>	<u>Ending Balance</u>
Medi-Cal Waiver (DSH +SNCP)	\$ 12,591,967	22,391,397	794,960	(1,192,441)		43,285,719	(79,985,597)	(2,113,994)
Hospital Fee	-	868,241					(396,225)	472,016
Rate Range IGT-CCAH-	8,246,935	10,016,717				10,974,275	(24,589,168)	4,648,759
MCMC EPP	7,864,243	8,467,135				7,644,068	(24,490,446)	(515,000)
MCMC QIP	17,797,590	8,065,475				8,223,369	(26,020,959)	8,065,475
SB1732	666,674	3,564,344					(3,488,251)	742,767
AB 915	-	3,290,164						3,290,164
Medical GME	-	1,890,000				1,552,565		3,442,565
CARES ACT Funding	-	-	1,460,460				(5,841,836)	(4,381,376)
A/R Office Buildings	85,042	1,263,596					(1,285,064)	63,573
A/R Manco Abbott	(39,159)		39,159					-
Interest Accrued Positive Cash	-	3,162,069	553,521				(2,959,590)	756,000
Accrued Donations	937,359	659,002					(66,024)	1,530,337
A/R Jail-PG&E	316,260	976,445	277,985				(1,455,796)	114,894
Health Department	42,970	1,540,000	48,474				(1,390,445)	240,999
Ryan White & EIP A/R	-	228,479					(209,790)	18,689
STATE RECEIVABLES	\$ 48,509,882	\$ 66,383,064	\$ 3,174,559	\$ (1,192,441)	\$ -	\$ 71,679,997	\$ (172,179,190)	\$ 16,375,870

P & L	YTD May-20
Medi-Cal DSH /SNCP/PHYS SPA	\$ 11,573,574
PRIME Y5	11,146,667
LIHP Final Reconciliation	794,960
Rate Range IGT-CCAH-	10,016,717
Esperanza Care	(1,833,337)
Medical GME	1,890,000
CARES Act Funding	1,460,460
HPE	684,847
Hospital Fee	868,241
MCMC EPP	8,467,135
HD Residency Support	(456,971)
MCMC QIP	8,065,475
AB915	3,290,164
Medicare GME	1,888,555
SB 1732	3,564,344
Ryan White & SAMHSA GRANTS	334,822
GOVERNMENT FUNDING INCOME	\$ 61,755,653

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**NATIVIDAD
STATEMENT OF CASH FLOWS
AS OF MAY 31, 2020**

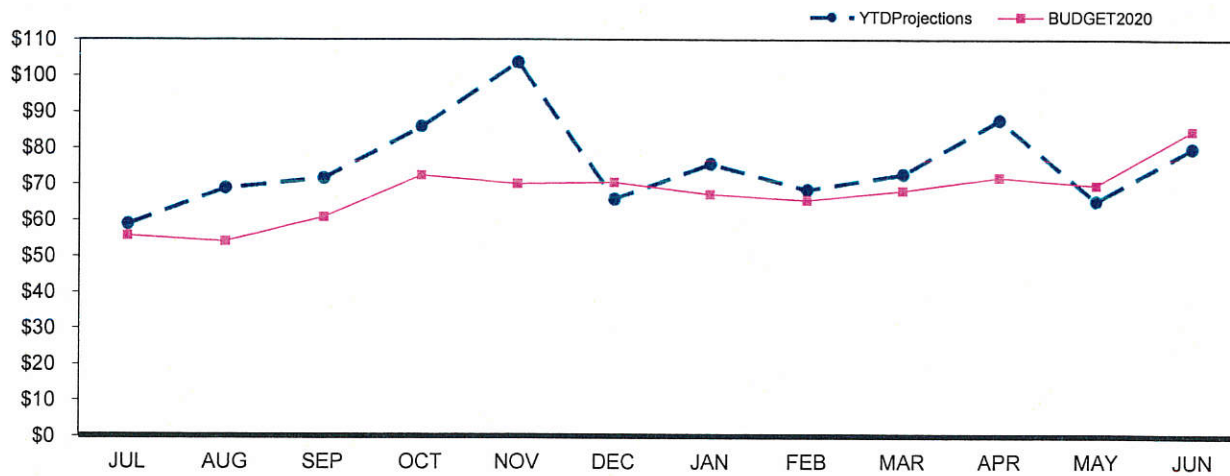
	CURRENT MONTH		YEAR - TO - DATE
1	\$ 87,754,644	CASH AT BEGINNING OF PERIOD	\$ 61,516,366
2		FROM OPERATIONS:	
3	(2,660,347)	NET INCOME/(LOSS)	868,074
4	-	NET INCOME ADJ - PRIOR YEAR	-
5	913,872	DEPRECIATION/AMORT	\$ 9,900,853
6	(1,746,475)	SUBTOTAL	10,768,927
7		CHANGES IN WORKING CAPITAL:	
8	(897,958)	ACCOUNTS RECEIVABLE	18,481,691
9	10,374,181	STATE/COUNTY RECEIVABLE	20,324,012
10	(288,653)	PREPAID EXPENSE & INVENTORY	(593,710)
11	2,896,806	ACCRUED PAYROLL	7,523,757
12	6,522,059	ACCOUNTS PAYABLE	7,022,627
13	(819,617)	MCARE/MEDICAL LIABILITIES	(3,835,122)
14	-	SHORT TERM DEBT	694,989
15	(1,219,742)	ACCRUED LIABILITIES	312,607
16	16,567,076	NET (DECREASE)/INCREASE	49,930,851
17			
18		CAPITAL ADDITIONS:	
19	(4,209,461)	PP&E ADDITIONS	(13,409,880)
20	-	NBV OF ASSETS DISPOSED	-
21	(4,209,461)	TOTAL CAPITAL (Use of Cash)	(13,409,880)
22		FINANCING ACTIVITY:	
23	(16,477)	LONG TERM BOND DEBT	(4,615,403)
24	(33,043,360)	OTHER ASSETS	(38,882,529)
25	-	INVESTMENTS	(2,385)
26	(33,059,837)	TOTAL FINANCING	(43,500,317)
27	(22,448,697)	INC./(DEC.) IN CASH BALANCE	3,789,581
28	\$ 65,305,947	CASH BALANCE - END OF PERIOD	\$ 65,305,947

NATIVIDAD
RECONCILIATION OF GOVERNMENT FUNDING
FISCAL YEAR 2020

	<u>BDGT-20</u>	<u>ESTIMATE FY2020</u>	<u>Variance to Budget</u>
Medi-Cal DSH Waiver & Phys SPA	\$ 12,340,000	\$ 12,654,594	\$ 314,594
PRIME Y4	12,160,000	12,160,000	-
EPP	7,760,000	9,135,000	1,375,000
QIP	8,825,000	8,825,000	
HPE	-	684,846	684,846
AB915	3,600,000	3,600,000	-
SB1732	3,900,000	3,900,000	-
CCAH Rate Range	10,959,996	10,959,996	-
HIV Grants	250,000	250,000	-
Medical GME FY17,FY18,FY19	-	2,520,000	2,520,000
HHS -CARE Fund Stimulus Covid-19	-	5,841,836	5,841,836
Esperanza Care Outside Purchased Service	(2,000,000)	(2,000,000)	-
HD Residency Support	(500,000)	(500,000)	-
Medicare GME & B/D	1,352,000	2,046,757	694,757
LIHP Final Reconciliaion	-	1,192,441	1,192,441
Provider Fee	950,000	950,000	-
	<u>\$ 59,596,996</u>	<u>\$ 72,220,470</u>	<u>\$ 12,623,474</u>



Cash Flow Performance Fiscal Year 2020 (in Millions)



	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ESTIMATE
Months	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
YTD	58.8	68.8	71.6	85.9	103.7	65.8	75.6	68.4	72.8	87.8	65.3	79.9
BDGT	55.5	53.9	60.7	72.3	70.0	70.4	67.1	65.5	68.1	71.9	69.6	84.8
Variance	3.3	14.9	10.8	13.6	33.7	(4.6)	8.5	2.9	4.7	15.9	(4.3)	(4.8)

NATIVIDAD
CASH FORECAST
FISCAL YEAR 2020

	ACTUAL JUL	ACTUAL AUG	ACTUAL SEP	ACTUAL OCT	ACTUAL NOV	ACTUAL DEC	ACTUAL JAN	ACTUAL FEB	ACTUAL MAR	ACTUAL APR	ESTIMATE MAY	ESTIMATE JUN	Total YTD
Beginning Balance	61,471,912	58,737,619	68,796,379	71,555,238	85,861,272	103,061,147	69,809,163	75,594,060	68,434,835	72,780,647	87,150,720	65,299,045	61,471,912
CASH RECEIPTS													
Patient Revenues (incl pre fees and lab cop)	23,474,346	20,651,651	23,418,875	25,245,002	21,948,376	19,531,539	22,158,644	21,097,873	20,401,832	23,878,749	18,056,069	20,300,000	269,182,258
Provider Fee	-	-	-	-	-	18,960	279,169	-	41,867	-	56,289	79,183	475,368
SR 16T CASH	-	-	-	-	-	-	-	-	-	-	24,589,168	-	24,589,168
HS-CARE Stimulus COVID19	-	-	-	-	-	-	-	-	-	5,841,826	-	-	5,841,826
Medical GME FY17, FY18 & FY19	-	-	-	-	-	-	-	-	-	-	2,957,268	-	2,957,268
SHORT DOYLE	-	190,096	363,620	440,972	407,185	395,083	329,120	306,532	273,425	329,147	410,232	250,000	3,097,122
HSV GRANTS	-	40,336	19,104	25,506	25,312	17,989	22,571	22,129	17,552	23,185	-	-	214,142
CCAH Rate Range FY15-16 & FY16-17	-	-	-	-	-	-	-	-	-	-	-	-	-
CCAH CBE Specialty care Incentive	-	-	-	-	-	-	-	-	-	-	-	-	-
CCAH RUCY OVER INCENTIVE GRANT	-	-	-	-	-	-	-	-	-	-	-	-	-
HEAL THIRUPARTMENT RETAIL	-	-	-	-	-	587,013	-	-	-	-	752,039	250,000	1,569,052
GPP Y5	-	-	-	7,090,578	-	-	10,788,062	-	-	8,939,937	-	3,600,000	35,756,787
HS15	-	-	-	-	-	-	-	-	-	-	-	-	3,600,000
SNCP PY06-07	-	-	-	-	-	-	-	-	-	-	-	314,594	314,594
GPP FY18-19	502,849	-	16,473	-	-	-	-	-	-	-	-	-	519,322
GPP	-	-	-	20,030,969	-	-	-	-	-	-	-	-	20,030,969
GPP	-	-	-	11,844,755	-	-	-	-	11,058,983	69,259	1,517,448	-	24,430,445
58239/Prop 56	58,751	-	-	-	49,028	-	-	-	-	-	-	-	107,779
HSPE	-	100,380	-	334,084	-	-	-	230,393	-	-	-	-	664,848
GPPY3 Final Rec'n	-	5,935,460	-	-	-	-	-	-	-	-	-	-	5,935,460
PRIME	127,466	12,570,683	-	-	17,134,078	-	-	-	-	-	8,694,540	-	38,399,281
MCAL PFS Final Settlement	-	-	1,073,143	606,023	-	2,925,402	-	-	-	-	-	-	4,604,568
CSBT 12	-	-	-	-	-	-	-	-	-	-	-	900,000	900,000
GPP Y4 Q4	-	-	-	8,796,960	-	-	-	-	-	-	-	-	8,796,960
TIME BETWEENLY	112,687	171,892	171,892	112,687	112,687	257,838	171,892	171,892	171,892	156,604	156,202	158,202	1,928,367
Rate Income	-	180,183	96,714	128,307	158,305	183,363	109,634	128,604	115,526	150,948	98,759	108,634	1,367,277
LSHF Final Reconciliation	-	-	-	-	-	-	-	-	993,937	198,504	-	-	1,192,441
Fund 404 Transfer	-	-	-	-	-	-	-	-	-	3,822,118	707,194	24,770,688	29,300,000
16T Sub-Fund Transfer In/Out	9,248,698	2,953,338	9,411,050	(21,614,932)	-	-	-	-	21,388,385	-	(33,600,000)	-	(12,515,481)
Interest Income	-	-	-	1,981,717	-	-	862,137	-	1,225,740	-	2,003,000	-	5,169,594
Miscellaneous Revenue	127,466	352,890	281,244	280,480	359,150	155,549	202,771	200,515	94,306	156,310	2,300,701	-	2,300,701
Total Cash Receipts	33,542,787	42,785,988	34,884,968	60,340,922	40,141,437	23,918,417	35,081,479	22,127,292	54,586,112	44,878,532	21,648,638	64,471,085	478,405,463
CASH DISBURSEMENTS													
Purchased Services and Supplies	11,166,258	5,299,775	6,744,064	10,428,431	5,138,959	8,583,099	6,656,201	5,327,653	9,385,394	8,098,327	3,996,679	6,697,203	87,705,043
Rate Range Assessment Fee FY15-19	-	-	-	-	-	-	-	-	1,740,944.00	-	-	-	1,740,944
Rate Range 16T FY18-19	-	-	-	-	-	-	-	-	9,233,431.00	-	-	-	9,233,431
PRIME 16T	8,285,331	-	-	-	-	-	-	-	-	-	4,347,345	-	10,632,676
16T MEDICAL GME	-	-	-	-	-	-	-	-	-	-	1,552,565	-	1,552,565
16T APV017-18 GPP	2,961,367	-	-	-	-	-	-	-	-	-	-	-	2,961,367
16T GPP Y5 & GPP Y4 Q4	-	-	9,411,050	-	-	8,425,774	-	-	5,279,498	-	-	-	21,116,322
16T QPP	-	8,223,369	-	-	-	-	-	-	-	-	-	-	8,223,369
16T GPP	-	3,980,513	-	-	-	-	3,663,555	-	-	-	-	-	7,644,068
Building Lease / Rental Equipment	251,990	251,990	262,281	262,281	272,369	259,295	247,933	254,170	329,506	256,225	312,735	300,000	3,270,565
GPP Principal & Interest Payments	-	-	-	4,634,220	-	-	-	-	-	-	601,488	-	5,435,708
Payroll and Benefits	14,306,412	14,564,487	15,410,598	21,453,780	14,741,724	14,852,553	16,218,232	15,820,059	21,955,317	15,078,892	14,601,285	16,690,359	195,753,698
Utilities and Care	36,744	-	-	49,758	96,918	315,552	18,888	439,535	18,395	8,974	404,878	613,787	2,000,000
Residency Support & Covid Stimulus Share	-	-	-	-	-	-	-	-	-	-	450,121	-	450,121
COVID-19	-	-	-	-	-	-	-	-	-	5,018,172	-	-	5,018,172
FY19-20 HHA MOU	-	-	101,893	132,871	120,061	-	102,181	58,177	-	102,441	-	-	657,524
Data Processing	-	-	102,360	204,781	103,144	102,494	102,527	281,090	1,159,320	104,512	879,984	288,000	3,325,783
BSH Final Reconciliation PY07-08	-	-	-	-	-	-	-	-	-	-	-	-	1,371,087
LSHF Final Reconciliation	-	-	-	-	-	-	-	998,185	-	-	-	-	998,185
PRIME 16T	-	-	8,587,039	-	-	-	-	-	-	-	-	-	8,587,039
Seaside Clinic	-	-	-	-	-	-	-	-	-	-	11,810,000	-	11,810,000
Transfer From 451 to 404 & 16T Fund	-	-	-	-	-	31,095,454	-	-	-	-	-	-	31,095,454
Capital Expenditures Fund 404	1,248,188	407,194	83,383	344,940	1,879,391	131,180	1,750,630	1,026,038	1,158,595	1,211,316	4,206,236	500,000	13,948,069
Total Cash Disbursements	30,316,190	32,727,228	32,125,709	48,074,681	22,341,567	61,770,401	25,296,542	29,286,517	50,240,300	29,886,459	44,100,511	49,660,097	460,026,442
Increase/(Decrease)	(2,733,393)	10,058,760	2,758,657	14,306,041	17,799,870	(27,851,984)	9,784,897	(7,159,225)	4,325,812	14,990,073	(22,451,874)	14,810,988	18,439,021
Ending Cash Fund 451	58,737,619	68,796,379	71,555,236	85,861,277	103,061,147	69,809,163	75,594,060	68,434,835	72,780,647	87,150,720	65,299,045	79,910,033	79,910,033
(+) Cash In Transit	-	-	-	-	-	-	-	-	-	-	-	-	-
(-) Credit Card Account	40,541	3,680	3,680	2,978	2,978	4,960	941	5,918	8,300	244	3,222	-	-
(-) Petty Cash	3,680	1,899	8,247	450	7,721	3,680	3,680	3,680	3,680	3,680	3,680	-	-
Ending Cash as per G/L	58,781,841	68,801,958	71,567,163	85,864,705	103,071,846	69,813,803	75,598,581	68,444,433	72,772,627	87,154,644	65,305,947	79,910,033	79,910,033
Fund 404													
Beginning Balance	70,892,408	70,892,408	70,892,408	70,892,408	70,892,408	70,892,408	81,987,862	81,987,862	81,987,862	81,987,862	78,165,744	77,458,550	-
Transfer In from Fund 451	-	-	-	-	-	11,095,454	-	-	-	-	-	-	-
Transfer Out Fund 404	-	-	-	-	-	-	-	-	-	(3,822,118)	(707,194)	(24,770,688)	-
Ending Cash Fund 404	70,892,408	70,892,408	70,892,408	70,892,408	70,892,408	81,987,862	81,987,862	81,987,862	81,987,862	78,165,744	77,458,550	52,687,862	-
Fund 451 & 404													
Ending Cash Fund 451 & 404	129,684,816	139,684,816	142,444,816	151,784,816	151,784,816	147,797,025	157,581,922	150,422,697	154,748,509	165,916,464	142,757,306	132,287,896	-

CREDENTIALS REPORT OF RECOMMENDED ACTIONS FOR BOARD APPROVAL

Friday, July 10, 2020

(Per recommendation of the June 9, 2020 Medical Executive Committee)

The following practitioners were reviewed for initial appointment, reappointment, changes in staff status (category), additional privilege requests, etc. Membership factors include licensure, DEA, professional liability insurance, staff requirements, etc. Qualitative/quantitative factors include: peer review, performance improvement, clinical activity, privileging, competence, technical skill, behavior, health, medical records, blood review, medication usage, litigation history, utilization and continuity of care.

INITIAL APPOINTMENTS

NAME	SPECIALTY / SERVICE	STAFF STATUS	APPOINTMENT PERIOD
Malish, Sterling L., MD	Pulmonary, Critical Care Medicine / Medical Specialties	Provisional	07/10/2020 – 07/01/2022

REAPPOINTMENTS

NAME	SPECIALTY/SERVICE	STAFF STATUS	REAPPOINTMENT PERIOD
Chee, Nicholas K., DO	Cardiovascular Medicine / Medical Specialties	Active	08/01/2020 – 08/01/2022
Destro, Laura M., MD	Emergency Medicine / Emergency Medicine	Active	08/01/2020 – 08/01/2022
Dicus, Michael E., MD	Nephrology / Medical Specialties	Active	08/01/2020 – 08/01/2022
Douglas-Escobar, Martha, MD	Neonatology / Pediatrics	Active	08/01/2020 – 08/01/2022
German, Michael A., MD	Otolaryngology / Surgical Services	Active	08/01/2020 – 08/01/2022
Harris, Ian S., MD	Cardiovascular Medicine / Medical Specialties	Active	08/01/2020 – 08/01/2022
Kato, Devin T., MD	Emergency Medicine / Emergency Medicine	Active	08/01/2020 – 08/01/2022
Kato, Kambrie Y., MD	Teleradiology / Radiology	Courtesy	08/01/2020 – 08/01/2022
Klick, Cole P., MD	Emergency Medicine / Emergency Medicine	Active	08/01/2020 – 08/01/2022
Lepp, Nathaniel E., MD	Family Medicine / Family Medicine	Active	08/01/2020 – 08/01/2022
Liamidi, Michelle, MD	Obstetrics & Gynecology / OBGYN	Active	08/01/2020 – 08/01/2022
Martin, Christopher L, MD	Emergency Medicine / Emergency Medicine	Active	08/01/2020 – 08/01/2022
Olmstead, Tammy L., PA-C	Physician Assistant / Emergency Medicine	Advance Practice Professional	08/01/2020 – 08/01/2022
Palha De Sousa, Chiquita, MD	Pediatric Hospitalist / Pediatrics	Active	08/01/2020 – 08/01/2022
Sanchez, Diane E., MD	Obstetrics & Gynecology / OBGYN	Active	08/01/2020 – 08/01/2022
Selvidge, Ruth L., MD	Emergency Medicine / Emergency Medicine	Active	08/01/2020 – 08/01/2022
Shah, Amish A., MD	Anesthesiology / Anesthesia	Active	08/01/2020 – 08/01/2022

RELEASE FROM PROCTORING: The following practitioners have completed their basic and/or advanced procedure proctoring requirements.

NAME	SPECIALTY	Service	RECOMMEND
Bertani, Laura A., MD	Family Medicine	Family Medicine	Recommend
Lepp, Nathaniel E., MD	Family Medicine	Family Medicine	Recommend
Goddard, Heidi M., MD	Emergency Medicine	Emergency Medicine	Recommend

CHANGES IN STAFF STATUS: The following practitioners have been transferred to the appropriate staff category.				
NAME	SPECIALTY	SERVICE	Current / Requested Status	Recommend
Kato, Kambrie Y., MD	Teleradiology	Radiology	Provisional to Courtesy	Recommend
Lepp, Nathaniel E., MD	Family Medicine	Family Medicine	Provisional to Active	Recommend
Palha De Sousa, Chiquita, MD	Pediatric Hospitalist	Pediatrics	Provisional to Active	Recommend
LOCUMS TENENS/TEMPORARY PRIVILEGES: The following practitioner(s) were granted Temporary privileges.				
NAME	SPECIALTY / SERVICE	REASON	DATES	RECOMMEND
Eusterbrock, Thomas K., MD	Neonatology	Pediatrics	Temporary / Patient care need	Recommend
Liaw, Aron N., MD	Urology	Surgical Specialties	Temporary / Locums Patient Care Need	Recommend
Pollack, Louis D., MD	Neonatology	Pediatrics	Temporary / Patient care need	Recommend
REQUEST TO ADD OR AMEND PRIVILEGES: The following practitioners have requested additional privileges and have completed additional training and/or have otherwise met the privilege criteria. Approved privileges shall be granted for the remainder of the current appointment period.				
NAME	SPECIALTY	SERVICE	PRIVILEGE(S) REQUESTED	RECOMMEND
Bixler, David, MD	Pulmonary, Critical Care Medicine	Medicine Specialties	Critical Care Medicine	Recommend
Cheng, Yihong, MD	Internal Medicine Hospitalist	Medicine Specialties	Temporary – ICU Pt Mgmt, Ventilator	Recommend
Demirchyan, Daniel, MD	OB Fellow – Family Medicine	Family Medicine	Temporary – ICU Pt Mgmt, Ventilator	Recommend
Grodman, Samuel, MD	Emergency Medicine	Emergency Medicine	Admitting, H&P and Consulting Privileges for adolescents, adults -- COVID	Recommend
Klick, Cole, MD	Emergency Medicine	Emergency Medicine	Temporary – ICU Pt Mgmt, Ventilator	Recommend
Lugo, Brian, MD	Surgical Critical Care	Trauma	Critical Care Medicine in the ICU Setting	Recommend
Rottler, Nicholas, MD	Surgical Critical Care	Trauma	Critical Care Medicine in the ICU Setting	Recommend
Yoshiyama, Jon, MD	Family Medicine	Family Medicine	Temporary – ICU Pt Mgmt, Ventilator	Recommend
RESIGNATIONS: The following practitioners have voluntarily resigned their staff membership and privileges or AHP status. Practitioners were in good standing with the Medical Staff of Natividad at the time of the resignation, unless specified below.				
NAME	SPECIALTY	SERVICE	EFFECTIVE DATE	RECOMMEND
Andersen, Carl-Erik S., MD	Psychiatry	Psychiatry	09/01/2020	Acknowledge
Deam, Jonathan D., MD	Psychiatry	Psychiatry	06/05/2020	Acknowledge
Dutta, Raja, MD	Psychiatry	Psychiatry	06/05/2020	Acknowledge
Deukmedjian, Grace, MD	Pediatrics	Pediatrics	06/03/2020	Acknowledge
Fafinski, Stephen, MD	Radiology	Radiology	05/19/2020	Acknowledge
Kandimala, Geetha B., MD	Teleneurology	Medical Specialties	05/08/2020	Acknowledge
Grodman, Samuel, MD	Emergency Medicine	Emergency Medicine	07/01/2020	Acknowledge
Gollogly, Sohrab, MD	Orthopedic Surgery	Surgical Specialties	08/01/2020	Acknowledge
Pollock, Max R., MD	TeleRadiology	Radiology	08/01/2020	Acknowledge
Skolnick, Sara A., MD	OBGYN	OBGYN	08/01/2020	Acknowledge
Stephenson, Camille A., MD	Psychiatry	Psychiatry	05/01/2020	Acknowledge
Hu, Johnny, MD	Pathology	Pathology	05/21/2020	Acknowledge