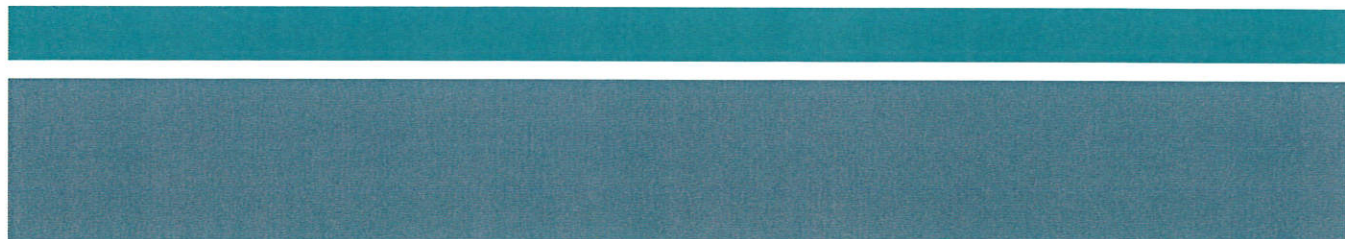




# **Board of Trustees 2020**

## **September 11, 2020**





## NMC Board of Trustees Meeting

Friday, September 11, 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: **979 2037 7300** when prompted.

You will then enter the Password: **551535** when prompted.

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

<https://natividad.zoom.us/j/97920377300?pwd=anQ4R3BPMnp6WmMvNXVOeTEyZnglZz09>

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](mailto: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.
  - b. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 2:00 p.m. on Tuesday before the meeting to:  
[Natividadpubliccomments@natividad.com](mailto:Natividadpubliccomments@natividad.com). To assist 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.
  - c. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document by 2:00 p.m. on Thursday before the meeting at [Natividadpubliccomments@natividad.com](mailto:Natividadpubliccomments@natividad.com) (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present at the Committee meeting.)
  - d. While the matter is being heard, a member of the public may submit a comment via email, preferably limited to 250 words or less, to the Secretary of the Committee at [Natividadpubliccomments@natividad.com](mailto:Natividadpubliccomments@natividad.com). To assist 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. If the comment is received prior to close of public comment on an agenda item, every effort will be made to read the comment into the record, but some 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.
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](mailto: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.
  4. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to [Natividadpubliccomments@natividad.com](mailto:Natividadpubliccomments@natividad.com). The request should be made no later than noon on the Wednesday prior to the Committee meeting in order to provide time for Natividad to address the request.
  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. **Additions and Corrections by Clerk** *Page 1-7 – Board Clerk*  
*The Clerk of the Board of Trustees will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*
5. **Minutes**
  - Approve the Minutes of August 14, 2020 *Page 8-16*
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)
    - Exempt Teleradiologists from CDPH Radiology Certificate Requirement
  - Standardized Procedures, Competencies***
    - LDU-6075, Epidural Catheter Removal
    - LDU-6105, Medical Screening Exam
    - PERI-6610, LDU/MIU SP for Newborn & Maternal Medications
  - Policies/Procedures/Forms/ Order Sets
  - New Policies***
    - None
  - Revised Policies***
    - 1:1300 Use of Seclusion and/or Restraint
    - 1:2452 **Mandated Reporting Policy for Victims of All Ages of Suspected Abuse/ or Neglect**
    - **2:0800 Natividad Organ Donation Policy**
    - **ICU-2025** Guidelines for Proning Therapy Utilizing the Rotoprone Bed
    - LDU-6035 Contraction Stress Test
    - LDU-6110 Non-stress Test
    - LDU-6120 Perinatal Orientation/Training
    - LDU-6121 Outpatient Foley Bulb Induction of Labor
    - LDU-6200 Intermittent Auscultation (IA)
    - PERI-6550 Hearing Screening - Newborn



- PERI-6630 Perinatal Services Chain of Command
- 1:4600 Occurrence Reporting Process (QRR)
- 4:4201 Communication Failure
- 7:0650 Complimentary Patient Local Transportation

***No Changes***

- 1:6380 Pediatric Lab Draws
- DIET-1018 Disposal of Waste and Garbage Containers
- IC-450 Pandemic Influenza
- LDU-6648 Prenatal/Ob Patients Who Decline Blood and Blood Products (Jehovah's Witnesses and Others)
- MSU-3102 Charge Nurse Responsibilities
- PERI-6590 Mother Baby Couplet Care
- PERI-6672 Skin to Skin Policy
- 7:1600 Service of Legal Documents

***Order Sets***

**NEW**

- OB Trauma
- GEN Buprenorphine
- NICU HSV Eval and Treatment
- MIU Late Preterm and At Risk 37 Gestation Admission

**REVISED**

- MHU Admission
- MED COVID Order Set
- ICU COVID Order Set
- GEN Remdesivir Order Set
- PED Emergency Infusions
- NICU CSF
- ED DKA/HHS Endo Tool
- ED IV Insulin Drip Endo Tool

**RETIRED – None**

***COVID Guidelines – Informational***

- COVID-0003-Isolation Unit Guidelines
- COVID-0008-Universal Masking Guideline
- COVID-0015-Surgical Services and Interventional Radiology within Cardiology Division COVID-19 Guidelines for Testing Screening and Tracking
- COVID-0025-Surgery and Procedural Case Priority and Deferral Period During the COVID-19 Pandemic
- COVID-0026 Guideline – Discontinuation of Isolation for Persons with COVID-19
- COVID-0027-Clinic Visits of the COVID-19 Positive Patient
- COVID-0028-Elective Surgery for Patients with Previously Positive COVID-19 RT-PCR or Recurrently Positive COVID-19 RT-PCR

**Approve for submission to the Monterey County Board of Supervisors the following agreements identified in Item 8b – 8i 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 Amendment for The Gordian Group, Page 17-18 (CONSENT)**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the Addendum (A-14441) with The Gordian Group to the Sourcewell (formerly NJPA) Contract 071415 for administrative services of the Job Order Contracting (JOC) program, extending the agreement an additional one (1) year period (September 16, 2020 through September 15, 2021) for a revised full agreement term of September 15, 2015 through September 15, 2021, and adding \$250,000 for a revised total spending limit not to exceed \$525,000.

**8c. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Albuquerque Area Indian Health Service., Page 19-20 (CONSENT)**

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a no cost education agreement with Albuquerque Area Indian Health Service for family medicine resident electives with NMC with an agreement term of October 1, 2020 through September 31, 2025.

b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and insurance provisions within the agreement.

**8d. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Cyxtera Technologies, Inc., Page 21-22 (CONSENT)**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to add funding to Service Order Q-16809-1 with Cyxtera Technologies, Inc. for co-location and disaster recovery services for Natividad during the period retroactive July 1, 2020 through September 30, 2020 at a cost of \$30,000, under the terms and conditions of the existing county Master Agreement (A-14052) which has a term of July 21, 2018 through September 30, 2020.

**8e. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Cyxtera Technologies, Inc., Page 23-24 (CONSENT)**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to exercise the month-to-month auto renewal clause under the terms and conditions of the existing county Master Agreement (A-14052) Cyxtera Service Schedule with Cyxtera Technologies, Inc. for co-location and disaster recovery services for Natividad beginning October 1, 2020 for a 12 month period and at a cost not to exceed \$120,000.

**8f. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Richard Moore, M.D., Page 25-26 (CONSENT)**

a. Authorize Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Richard Moore M.D., Inc. to provide general and critical care surgery services at NMC extending the term by twenty-four months (October 1, 2020 to September 30, 2022) for a revised full agreement term of October 1, 2018 to September 30, 2022. There is no

additional cost for this amendment; and

b. Authorize the Chief Executive Officer for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

8g. **\* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Dansin, Inc., Page 27-28 (CONSENT)**

a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-12797) with Dansin, Inc. to provide neurosurgery services, extending the term by twenty-four months (October 1, 2020 to September 30, 2022) for a revised full agreement term of October 1, 2014 to September 30, 2022. There is no additional cost for this amendment; and

b. Authorize the Chief Executive Officer for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

8h. **\* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Kuong Ngann, D.O. Page 29-30 (CONSENT)**

a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14150) with Kuong Ngann, D.O. to provide general and critical care surgery services at NMC, extending the term by twelve months (October 1, 2020 to September 30, 2021) for a revised full agreement term of November 1, 2018 to September 30, 2021 and adding \$300,000 for a revised not to an amount not to exceed \$800,000 for the period November 1, 2018 to September 30, 2021; and

b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

8i. **\* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Quality Assurance Services, Inc., Page 31-32 (CONSENT)**

a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Quality Assurance Services, Inc. for radiation physics and performance testing of radiology equipment services at NMC for an amount not to exceed \$72,900 with an agreement term January 1, 2021 through December 31, 2022.

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

9. **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Precision Orthopedics, which is in the final stages of negotiation Page 33-34 (Dr. Craig Walls)**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-13737) with Precision Orthopedics, a Medical Group to provide orthopedic surgery services at NMC, extending the term by twelve months (October 1, 2020 to September 30, 2021) for a revised full agreement term of October 1, 2017 to September 30, 2021 and adding \$2,045,500 for a revised total not to exceed amount of \$8,618,800 in the aggregate.



10. **Accept Oral Report from Natividad Chief Financial Officer - Daniel Leon, CFO**  
July 2020 YTD Financial Reports *Page 35-47*
11. **Receive Oral Annual Report FY 20 -An Extraordinary Year - Andrea Rosenberg,**  
*Assistant Administrator and Hillary Fish, Marketing Director*  
Video and oral presentation on events at and achievements of Natividad from July 2019 through June 2020, highlighting the hospital's awards, recognition and comprehensive response to the COVID-19 pandemic.
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. **Closed Session Public Comment**  
*The public may comment on Closed Session items prior to the Board's recess to Closed Session.*
16. **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.*
- Reconvene on Public Agenda Items**
17. **Accept and approve July 2020 Credentials Report from Medical Staff Office relating to appointment of medical staff and allied health professionals. Page 48-52**

**Adjournment**

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



## NMC Board of Trustees Meeting

Friday, August 14, 2020

9:00 AM

\*\*\* TELEPHONIC MEETING \*\*\*

### MINUTES

#### 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: **979 9494 2695** when prompted.

You will then enter the Password: **933167** when prompted.

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

<https://natividad.zoom.us/j/97994942695?pwd=Zkx5aHN6TjNUdv9TRUIVZnRMeFRFQT09>

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](mailto: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.
  - b. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 2:00 p.m. on Tuesday before the meeting to:  
[Natividadpubliccomments@natividad.com](mailto:Natividadpubliccomments@natividad.com). To assist 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.
  - c. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document by 2:00 p.m. on Thursday before the meeting at [Natividadpubliccomments@natividad.com](mailto:Natividadpubliccomments@natividad.com) (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present at the Committee meeting.)
  - d. While the matter is being heard, a member of the public may submit a comment via email, preferably limited to 250 words or less, to the Secretary of the Committee at [Natividadpubliccomments@natividad.com](mailto:Natividadpubliccomments@natividad.com). To assist 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. If the comment is received prior to close of public comment on an agenda item, every effort will be made to read the comment into the record, but some 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.
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](mailto: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.
4. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to [Natividadpubliccomments@natividad.com](mailto:Natividadpubliccomments@natividad.com). The request should be made no later than noon on the Wednesday prior to the Committee meeting in order to provide time for Natividad to address the request.
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, Marcia Atkinson, Mitch Winick, Britt Rios-Ellis; Dr. Charles Harris, Fernando Elizondo, Libby Downey, Supervisor Chris Lopez, Dr. Chris Carpenter, John Huerta

**Absent:** Charles McKee



**NMC Staff/County:** Stacy Saetta, Andrea Rosenberg, Daniel Leon, Dr. Craig Walls, Jeanne-Anne Balza, Janine Bouyea, Nancy Buscher, Teri Ransbury, Dr. Chad Harris, Juan Pablo Lopez, Hillary Fish, Jennifer Williams, Cynthia Johnson, Dr. Kelsey Capron

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**

*Present*

*Marcia Atkinson*

*Libby Downey – Not Present*

*Dr. Gary Gray*

*Dr. Chris Carpenter*

*Supervisor Chris Lopez*

*Fernando Elizondo*

*Britt Rios-Ellis – Not Present*

*Mitch Winick*

*John Huerta*

*Absent*

*Charles McKee*

3. **Additions and Corrections for Closed Session by County Counsel**

*County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

4. **Closed Session under Government Code section 54950, relating to the following:**

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, and in accordance with Government Code Section 54954.5, the Board will receive a report and confer involving a hospital trade secret. Discussion will concern a proposed new program. Estimated date of public disclosure: December 31, 2020.

b. Pursuant to Health & Safety Code section 1462, and in accordance with Government Code Section 54954.5, the Board will receive a report and confer involving a hospital trade secret. Discussion will concern a proposed new service, program, or facility. Estimated date of public disclosure: December 31, 2021.

5. **Public Comment**

**The Board Recesses for Closed Session Agenda Items**

*Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

***Present***

*Marcia Atkinson  
Libby Downey – entered meeting at 9:23am  
Dr. Gary Gray  
Dr. Chris Carpenter  
Supervisor Chris Lopez  
Fernando Elizondo  
Britt Rios-Ellis – Entered meeting at 9:29am  
Mitch Winick  
John Huerta*

***Absent***

*Charles McKee*

**10:00 A.M. - Reconvene on Public Agenda Items**

**6. Roll Call**

***Present***

*Marcia Atkinson  
Libby Downey  
Dr. Gary Gray  
Dr. Chris Carpenter  
Supervisor Chris Lopez  
Fernando Elizondo  
Britt Rios-Ellis  
Mitch Winick  
John Huerta*

***Absent***

*Charles McKee*

**7. Pledge of Allegiance**

**8. Additions and Corrections by Clerk – Board Clerk**

*The Clerk of the Board of Trustees will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

**9. Minutes**

- Approve the Minutes of July 10, 2020

*MOTION: Motion to approve the minutes of July 10, 2020 BOT meeting by Fernando Elizondo, seconded by Libby Downey, and approved by the following vote*

*Roll call vote take pursuant to Government Code 54953:*

*Marcia Atkinson: ABSTAIN  
Libby Downey: AYE  
Dr. Gary Gray: AYE  
Dr. Chris Carpenter: AYE*

*Fernando Elizondo: AYE*  
*Mitch Winick: AYE*  
*Britt Rios-Ellis: AYE*  
*Supervisor Chris Lopez: AYE*  
*John Huerta: AYE*

*Absent*

*Charles McKee*

**10. Board Comments**

**11. 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.*

**12. Consent Calendar**

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

**12a. Policies/Procedures/Forms/Manuals (listed and available upon request)**

New Policies

- None

Revised Policies

- 1:2220 Tissue Allograft Policy
- 2:0400 Procedural Sedation (a.k.a. Sedation And Analgesia)
- CS-7207 Cleaning of the Department
- DIET-1017 Chipped, Cracked and Crazy China
- DIET-1047 Food Sanitation
- DIET-1083 Relations with Other Departments
- OPS-7303 Minor Surgical Procedures Done In OPSS
- OR-7025 Operating Room Attire
- 4:1500 Safety Management Plan
- 4:2000 Security Management Plan
- 4:3000 Hazardous Materials and Waste Management Plan
- 4:4020 Emergency Codes
- 4:5000 Fire Safety Management Plan
- 4:6000 Medical Equipment Management Plan
- 4:7000 Utility Systems Management Plan
- 6:0500 Release of Patient Information to the Public or News Media;  
News Media Requests

No Changes

- 1:8050 Foods Allowed From Outside Sources and Patient Food Storage
- DIET-1046 Food Safety Manual
- DIET-1099 Inventory
- DIET-1100 Unauthorized Traffic in the Department
- 4:0002 Authority, Statement of
- 6:4000 Information Management Plan



- 8:6020 Information Technology (IT) Activity Review, Audit Controls and Authentication Mechanisms

Retired

- None

***COVID Guidelines – Informational***

- COVID-0026 Guideline – Discontinuation of Isolation for Persons with COVID-19

**12b. Approve Item 12.b(a), 12.b(b), and 12.b(c) Regarding Advisory Affiliation Exploration Ad-Hoc Committee of the Board of Trustees (CONSENT)**

- Create an ad hoc committee (“Committee”) on exploring options for Natividad to affiliate with one or more healthcare provider entities.
- Appoint Gary Gray, D.O., CEO, and Marcia Atkinson, Board of Trustees, Chair (“Board Chair”) to the Committee; and
- Authorize Board Chair to appoint two additional members of the Board of Trustees to the Committee.

**Approve for submission to the Monterey County Board of Supervisors the following agreements identified in Item 12c – 12g of the consent calendar. All of the listed items were previously reviewed and approved by the NMC Finance Committee.**

**12c. \* Approve for Submission to the Monterey County Board of Supervisors the Following Amendment for Debt Collection Services, RFP 9600-64., (CONSENT)**

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreements with Receivable Solutions, Inc. (A-13319) and Credit Consulting Services, Inc. (A-13320) pursuant to the Request for Proposal (RFP) #9600-64 for debt collection services, to extend an additional one (1) year (October 1, 2020 through September 30, 2021) for a revised full agreement term of October 1, 2016 through September 30, 2021 and adding \$1,000,000 for a revised total aggregate amount not to exceed \$7,970,000.

**12d. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Pinnacle Healthcare Consulting, LLC., (CONSENT)**

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement with Pinnacle Healthcare Consulting, LLC for physician fair market value analysis and consulting services, 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, 2016 through December 31, 2021, and adding \$100,000 for a revised total agreement amount not to exceed \$200,000.

**12e. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Lucile Salter Packard Children’s Hospital at Stanford (LPCH), (CONSENT)**

- Authorize the Deputy Purchasing Agent for Natividad or his designee to execute the First Amendment to the Physician Services Agreement with Lucile Salter Packard Children’s Hospital at Stanford (LPCH) to provide retinopathy of prematurity (ROP) screenings services, extending the term by twenty-four months (September 1, 2020 to August 31, 2022) for revised full agreement term of September 1, 2018 to August 31, 2022 and adding \$90,000 for a revised not to exceed amount of \$180,000 in the aggregate; and

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% (\$9,000) of the original contract amount.

**12f. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Intelligent Medical Objects, Inc., (CONSENT)**

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-12637) with Intelligent Medical Objects, Inc. to account for a contractually permitted cost increase for software license and software support and maintenance services with no change to the agreement term of January 28, 2014 through April 30, 2022, and adding \$39,500 for a revised total agreement amount not to exceed \$428,360.

**12g. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with 3M Company, (CONSENT)**

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 8 to the agreement (A-12260) with 3M Company for medical records coding software maintenance services, extending the agreement an additional one (1) year period (August 9, 2020 through August 8, 2021) for a revised full agreement term of August 9, 2010 through August 8, 2021, and adding \$242,022 for a revised total agreement amount not to exceed \$2,005,492.

*MOTION: Motion to approve Policies/Procedures/Forms/Manuals and contract items 12a-12g, moved by Supervisor Chris Lopez, seconded by Libby Downey, and approved by the following vote*

*Roll call vote take pursuant to Government Code 54953:*

*Marcia Atkinson: AYE*

*Libby Downey: AYE*

*Dr. Gary Gray: AYE*

*Dr. Chris Carpenter: AYE*

*Fernando Elizondo: AYE*

*Mitch Winick: AYE*

*Britt Rios-Ellis: AYE*

*Supervisor Chris Lopez: AYE*

*John Huerta: AYE*

*Absent*

*Charles McKee*

**13. Approve for Submission to the Monterey County Board of Supervisors the Following Plans and Specifications for Project 9600-84, which is in the final stages of negotiation**

a. Approve the Plans and Specifications for the Natividad Medical Center, Project #9600-84 Nurse Call Replacement, Bid #NMC-1014 for contractors to bid on construction; and

b. Authorize Natividad Medical Center to advertise the "Notice to Contractors" in a newspaper of general circulation.

*MOTION: Motion to accept item number 13, moved by Libby Downey, seconded by Britt Rios-Ellis, and approved by the following vote*

*Roll call vote take pursuant to Government Code 54953:*

*Marcia Atkinson: AYE*

*Libby Downey: AYE*

*Dr. Gary Gray: AYE*  
*Dr. Chris Carpenter: AYE*  
*Fernando Elizondo: AYE*  
*Mitch Winick: AYE*  
*Britt Rios-Ellis: AYE*  
*Supervisor Chris Lopez: AYE*  
*John Huerta: AYE*

*Absent*

*Charles McKee*

**14. 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**

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 \$204,000 from the approved Radiology Modernization capital project fund.

**MOTION:** *Motion to accept item number 14, moved by Libby Downey, seconded by John Huerta, and approved by the following vote*

*Roll call vote take pursuant to Government Code 54953:*

*Marcia Atkinson: AYE*  
*Libby Downey: AYE*  
*Dr. Gary Gray: AYE*  
*Dr. Chris Carpenter: AYE*  
*Fernando Elizondo: AYE*  
*Mitch Winick: AYE*  
*Britt Rios-Ellis: AYE*  
*Supervisor Chris Lopez: AYE*  
*John Huerta: AYE*

*Absent*

*Charles McKee*

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

**MOTION:** *Motion to accept the June 2020 Financial Report, moved by John Huerta, seconded by Britt Rios-Ellis, and approved by the following vote*

*Roll call vote take pursuant to Government Code 54953:*

*Marcia Atkinson: AYE*  
*Libby Downey: AYE*  
*Dr. Gary Gray: AYE*  
*Dr. Chris Carpenter: AYE*  
*Fernando Elizondo: AYE*  
*Mitch Winick: AYE*  
*Britt Rios-Ellis: AYE*  
*Supervisor Chris Lopez: AYE*



*John Huerta: AYE*

*Absent*

*Charles McKee*

16. **Receive Oral Report from Natividad Chief Executive Officer - Dr. Gary R. Gray, CEO**
17. **Receive Oral Report from Natividad Chief Nursing Officer – Nancy Buscher, CNO**
18. **Receive Oral Report from Natividad Chief of Staff – Dr. Chris Carpenter, COS**
19. **Accept and approve July 2020 Credentials Report from Medical Staff Office relating to appointment of medical staff and allied health professionals.**

*MOTION: Motion to accept the report on July 2020 Credentials Report, moved by Britt Rios Ellis, seconded by Supervisor Chris Lopez, and approved by the following vote*

*Roll call vote take pursuant to Government Code 54953:*

*Marcia Atkinson: AYE*

*Libby Downey: AYE*

*Dr. Gary Gray: AYE*

*Dr. Chris Carpenter: AYE*

*Fernando Elizondo: AYE*

*Mitch Winick: AYE*

*Britt Rios-Ellis: AYE*

*Supervisor Chris Lopez: AYE*

*John Huerta: AYE*

*Absent*

*Charles McKee*

**Adjournment:** With no other business before the Board, the meeting was adjourned at 11:23 am

*Recorded by Irene Zenk*

---

**Marcia Atkinson, Chair**

## **MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT**

### **The Gordian Group Amendment No. 2**

**Legistar Number:** \_\_\_\_\_

#### **..Title**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the Addendum (A-14441) with The Gordian Group to the Sourcewell (formerly NJPA) Contract 071415 for administrative services of the Job Order Contracting (JOC) program, extending the agreement an additional one (1) year period (September 16, 2020 through September 15, 2021) for a revised full agreement term of September 15, 2015 through September 15, 2021, and adding \$250,000 for a revised total spending limit not to exceed \$525,000.

#### **..Report**

#### **RECOMMENDATION:**

#### **It is recommended the Board of Supervisors:**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the Addendum (A-14441) with The Gordian Group to the Sourcewell (formerly NJPA) Contract 071415 for administrative services of the Job Order Contracting (JOC) program, extending the agreement an additional one (1) year period (September 16, 2020 through September 15, 2021) for a revised full agreement term of September 15, 2015 through September 15, 2021, and adding \$250,000 for a revised total spending limit not to exceed \$525,000.

#### **SUMMARY/DISCUSSION:**

In April 9, 2013, the Board of Supervisors approved an agreement between the County of Monterey and The Gordian Group, Inc. to provide administrative services for the Job Order Contracting (JOC) System. That agreement expired in April 2018 at which time the County's Contracts/Purchasing Officer recommended to County departments, which utilize the JOC program to explore piggybacking off another public agency contract for JOC administrative services.

Sourcewell (formerly the National Joint Powers Alliance, aka "NJPA") is a public agency operating under the enabling authority outlined in Minnesota Statute 123A.21, which allows participating nationwide government and education agencies ("Members") to reduce the cost of purchasing by leveraging their combined national purchasing power through cooperative efforts. On July 15, 2015, NJPA released RFP 071415 for Indefinite Quantity Construction Contracting Systems and Related Services and The Gordian Group (Gordian) responded and was awarded a service contract. Services offered and accepted within Gordian's proposal in response to the NJPA RFP include Job Order Contracting (JOC) administrative services.

The County of Monterey is a member of Sourcewell and per the terms of the RFP 071415 which allow all public agencies within the U.S. to procure off of the contract awarded from RFP 071415, Natividad is procuring administrative services rendered for Job Order Contracting (JOC) projects from Gordian by piggybacking off the Sourcewell Contract during its current Contract term of September 15, 2015 through September 15, 2020. Other Monterey County departments also currently utilize Gordian's services for JOC projects by piggybacking off the Sourcewell contract as well.

To incorporate the County's standard risk provisions and other relevant terms and conditions into the service obligations, Natividad and Gordian agreed to execute an Addendum to the Sourcewell Contract and did so on April 25, 2018, which included a total spending amount not to exceed \$100,000. On July 16, 2019, the Board of supervisors approved Amendment 1 to increase the contract \$175,000 for a total 1 7

contract amount of \$275,000. Since that time Gordian's administrative costs have nearly exceeded the \$275,000, therefore, this amendment to that Addendum includes an increase of an additional \$250,000 to the total amount to cover projected JOC administrative services for Natividad through September 15, 2021. Natividad will be working with Sourcewell to execute a new RFP to procure an Indefinite Quantity Construction Contracting Systems and Related Services.

Some of the more significant NMC JOC projects currently underway at Natividad include Pharmacy, Phlebotomy, and Admitting remodels.

#### **OTHER AGENCY INVOLVEMENT:**

The Office of County Counsel has reviewed and approved this amendment No. 2 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 2 has also been reviewed and approved by NMC's Finance Committee on September 11, 2020 and by its Board of Trustees on September 11, 2020.

#### **FINANCING:**

The cost for this amendment No. 2 is \$250,000 of which \$125,000 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:**

Construction projects help facilitate the overall patient experience, and improve physical hospital infrastructure.

- ☐ 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:**

Amendment No. 2 to Addendum with The Gordian Group  
Amendment No. 1 to Addendum with The Gordian Group  
Addendum with The Gordian Group to the Sourcewell Contract 071415  
Sourcewell (NJPA) Contract 071415 with Gordian Group  
NJPA RFP 071415 for Construction Contracting System Services

Attachments on file with the Clerk of the Board



## **MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT**

**Albuquerque Area Indian Health Service**

**Legistar Number:** \_\_\_\_\_

### **..Title**

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a no cost education agreement with Albuquerque Area Indian Health Service for family medicine resident electives with NMC with an agreement term of October 1, 2020 through September 31, 2025.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and insurance 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 a no cost education agreement with Albuquerque Area Indian Health Service for family medicine resident electives with NMC with an agreement term of October 1, 2020 through September 31, 2025.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and insurance provisions within the agreement.

#### **SUMMARY/DISCUSSION:**

This agreement is to provide Natividad residents with the opportunity to do elective rotations with the Albuquerque Area Indian Health Service. The Indian Health Service has a well-structured medical education program in which health professions students and residents rotate in their clinics and hospitals. This elective will provide Natividad Family Medicine residents training on issues unique to providing medical care in Indian Health Service settings, including concentrated experience in rural health and health issues unique to the underserved community on the Zuni reservation. Residents will be supervised at all times by physicians employed by the Indian Health Service.

The Natividad Family Medicine Residency attracts physicians who are committed to caring for the most vulnerable communities. Many residents have requested elective rotations with the Indian Health Service. Training in rural, low resource settings enhances their preparation for future rural health practice as well as develops their skills in caring for many of the medical conditions found commonly among underserved populations. Offering this elective experience will enhance our ability to recruit the best residency applicants.

#### **OTHER AGENCY INVOLVEMENT:**

The Office of County Counsel reviewed and approved this agreement as to form. The agreement was reviewed and approved by NMC's Special Finance Committee and Board of Trustees on September 11, 2020.

**FINANCING:**

There is no cost associated with this education agreement.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

Supporting Family Medicine Resident electives with the Indian Health Service enhances preparation and skill of our Natividad Family Medicine Residency graduates, many of whom stay to practice primary care in Monterey County. Offering elective opportunities such as this one makes our residency more attractive to medical students who are committed to public service and therefore more likely to practice primary care where there is greatest need, particularly in rural areas of the county.

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

Prepared by: Melissa Nothnagle, MD, 755-4201, Title, Phone

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

Attachments:

Albuquerque Area Indian Health Service Education Agreement

Attachments on file with the Clerk of the Board

## **MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT**

**Cyxtera Technologies, Inc., Request for Additional Funds      Legistar ID: A 20-647**

### **..Title**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to add funding to Service Order Q-16809-1 with Cyxtera Technologies, Inc. for co-location and disaster recovery services for Natividad during the period retroactive July 1, 2020 through September 30, 2020 at a cost of \$30,000, under the terms and conditions of the existing county Master Agreement (A-14052) which has a term of July 21, 2018 through September 30, 2020.

### **..Report**

#### **RECOMMENDATION:**

**It is recommended the Board of Supervisors:**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to add funding to Service Order Q-16809-1 with Cyxtera Technologies, Inc. for co-location and disaster recovery services for Natividad during the period retroactive July 1, 2020 through September 30, 2020 at a cost of \$30,000, under the terms and conditions of the existing county Master Agreement (A-14052) which has a term of July 21, 2018 through September 30, 2020.

#### **SUMMARY/DISCUSSION:**

On July 21, 2015, the Board of Supervisors approved a three-year Master Agreement with CenturyLink Communications (CenturyLink) to provide managed hosting, data circuits and co-location and disaster recovery services, supporting the Enterprise Resource Planning (ERP) System for Monterey County and also for Natividad Medical Center systems. Thereafter, in May 2017, Cyxtera Technologies, Inc. (Cyxtera) acquired CenturyLink's co-location and disaster recovery business while CenturyLink retained their data circuit and hosting services. On September 24, 2019 the Board of Supervisors approved an Amendment to extend the Agreement with Cyxtera for a one (1) year period for these services to continue with a term July 21, 2018 through June 30, 2019. Due to language in the Agreement that caused the term to extend through the date of last signature on the Amendment, the legal term of the Agreement is through September 30, 2020.

This request adds funds to agreement A-14052 in order to continue paying Cyxtera through the legal term of the Agreement.

#### **OTHER AGENCY INVOLVEMENT:**

The Office of County Counsel has reviewed and approved this request as to form, and the Auditor-Controller has reviewed the payment provisions. The request has been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on August 14, 2020.

#### **FINANCING:**

The cost for this request is \$30,000 for FY20-21, all of which has been included in the FY20-21 Adopted Budget. There is no impact to the General Fund.

#### **BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**



This initiative supports the timely recovery of the infrastructure and the critical electronic patient care systems which rely on it in the event of a disaster situation. Without a geographically separated data center, the hospital's information systems would be vulnerable to regional disaster events. This will have a high likelihood of having a negative impact the County's health and human services.

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

Prepared by: Ari Entin, Chief Information Officer, 783-2564

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

Attachments:

Cyxtera Technologies, Inc. Service Order Q-16809-1  
Cyxtera Technologies, Inc. Master Agreement  
CenturyLink Communications LLC Amendment No. 5  
CenturyLink Communications LLC Amendment No. 4  
CenturyLink Communications LLC Amendment No. 3  
CenturyLink Communications LLC Amendment No. 2  
CenturyLink Communications LLC Amendment No. 1  
CenturyLink Communications LLC Agreement

Attachments on file with the Clerk of the Board

## **MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT**

### **Cyxtera Technologies, Inc., Exercise Auto-Renewal Legistar ID:**

#### **..Title**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to exercise the month-to-month auto renewal clause under the terms and conditions of the existing county Master Agreement (A-14052) Cyxtera Service Schedule with Cyxtera Technologies, Inc. for co-location and disaster recovery services for Natividad beginning October 1, 2020 for a 12 month period and at a cost not to exceed \$120,000.

#### **..Report**

#### **RECOMMENDATION:**

#### **It is recommended the Board of Supervisors:**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to exercise the month-to-month auto renewal clause under the terms and conditions of the existing county Master Agreement (A-14052) Cyxtera Service Schedule with Cyxtera Technologies, Inc. for co-location and disaster recovery services for Natividad beginning October 1, 2020 for a 12 month period and at a cost not to exceed \$120,000.

#### **SUMMARY/DISCUSSION:**

On July 21, 2015, the Board of Supervisors approved a three-year Master Agreement with CenturyLink Communications (CenturyLink) to provide managed hosting, data circuits and co-location and disaster recovery services for Natividad Medical Center systems. Thereafter, in May 2017, Cyxtera Technologies, Inc. (Cyxtera) acquired CenturyLink's co-location and disaster recovery business while CenturyLink retained their data circuit and hosting services. On September 24, 2019 the Board of Supervisors approved an Amendment to extend the Agreement with Cyxtera for a one (1) year period for these services to continue with a term July 21, 2018 through June 30, 2019 and is currently considering a request to extend funding through September 30, 2020 due to language in the Agreement that caused the term to extend through the date of last signature on the Amendment.

This request modifies the term of the agreement from an annual renewal to a month-to-month arrangement. This change gives Natividad the flexibility, if it so chooses, to terminate the agreement within the next twelve months without incurring a substantial early termination penalty.

#### **OTHER AGENCY INVOLVEMENT:**

The Office of County Counsel has reviewed and approved this request as to form, and the Auditor-Controller has reviewed the payment provisions. The request has been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on September 11, 2020.

#### **FINANCING:**

The cost for this request is \$120,000 for FY20-21, all of which has been included in the FY20-21 Adopted Budget. There is no impact to the General Fund.

#### **BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

This initiative supports the timely recovery of the infrastructure and the critical electronic patient care systems which rely on it in the event of a disaster situation. Without a geographically separated data center, the hospital's information systems would be vulnerable to regional disaster events. This will have a high likelihood of having a negative impact the County's health and human services.

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

Prepared by: Ari Entin, Chief Information Officer, 783-2564

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

Attachments:

Cyxtera Technologies, Inc. Service Order Q-16809-1  
Cyxtera Technologies, Inc. Master Agreement  
CenturyLink Communications LLC Amendment No. 5  
CenturyLink Communications LLC Amendment No. 4  
CenturyLink Communications LLC Amendment No. 3  
CenturyLink Communications LLC Amendment No. 2  
CenturyLink Communications LLC Amendment No. 1  
CenturyLink Communications LLC Agreement

Attachments on file with the Clerk of the Board



## **MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT**

### **Richard Moore MD First Amendment**

#### **..Title**

- a. Authorize Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Richard Moore M.D., Inc. to provide general and critical care surgery services at NMC extending the term by twenty-four months (October 1, 2020 to September 30, 2022) for a revised full agreement term of October 1, 2018 to September 30, 2022. There is no additional cost for this amendment; and
- b. Authorize the Chief Executive Officer for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

#### **..Report**

##### **RECOMMENDATION:**

It is recommended that the Board of Supervisors:

- a. Authorize Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Richard Moore M.D., Inc. to provide general and critical care surgery services at NMC extending the term by twenty-four months (October 1, 2020 to September 30, 2022) for a revised full agreement term of October 1, 2018 to September 30, 2022. There is no additional cost for this amendment; and
- b. Authorize the Chief Executive Officer for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

##### **SUMMARY/DISCUSSION:**

Natividad Medical Center (NMC) received its designation as the Level II Trauma Center for Monterey County in January 2015. The American College of Surgeons requires acute critical care surgeons to be available in-house with a 15 minute response time for Level II Trauma Centers. In order to provide 24/7 care, it is necessary to maintain a core team of quality surgeons made up of employed and independent contract physicians to provide daily call coverage in the Emergency Department and follow-up care to patients in the Intensive Care Unit.

NMC has an agreement with Richard Moore M.D., a board certified and fellowship trained trauma and critical care surgeon to provide general and critical care surgery services as part of the comprehensive trauma services required for a Level II Trauma Center. NMC wishes to amend the agreement to extend the term so that Dr. Moore can continue to provide services without interruption. 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 Agreement as to fiscal provisions. The Amendment

has also been reviewed and approved by Natividad's Finance Committee and Board of Trustees on September 11, 2020.

FINANCING:

There is no additional cost for the Amendment because the original amount has not been fully disbursed. The total not to exceed amount of this Agreement is \$500,000 for the period October 1, 2018 to September 30, 2022. The actual cost is contingent upon Dr. Moore's level of participation, in the call panel which may fluctuate based on his availability. NMC has agreements with multiple providers to ensure sufficient coverage of this service for which the total expenditure will not exceed \$1,300,000 annually and is included in the Fiscal Year 2020/2021 Adopted Budget. 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 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:

First Amendment  
Agreement

Attachments on file at the Clerk of the Board

## **MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT**

### **Dansin, Inc. Second Amendment**

#### **..Title**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-12797) with Dansin, Inc. to provide neurosurgery services, extending the term by twenty-four months (October 1, 2020 to September 30, 2022) for a revised full agreement term of October 1, 2014 to September 30, 2022. There is no additional cost for this amendment; and
- b. Authorize the Chief Executive Officer for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

#### **..Report**

##### **RECOMMENDATION:**

It is recommended that the Board of Supervisors:

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-12797) with Dansin, Inc. to provide neurosurgery services, extending the term by twenty-four months (October 1, 2020 to September 30, 2022) for a revised full agreement term of October 1, 2014 to September 30, 2022. There is no additional cost for this amendment; and
- b. authorize the Chief Executive Officer for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

##### **SUMMARY/DISCUSSION:**

Natividad Medical Center (NMC) 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 employed and 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.

NMC has an agreement with Dansin, Inc., a California professional corporation, for which Daniel White, M.D., a board certified neurosurgeon, provides neurosurgery services at NMC as part of the comprehensive trauma services required for the Level II Trauma Center activation. NMC wishes to amend the agreement to extend the term so that Dr. White can continue to provide services without interruption. Dr. White is paid a daily rate for coverage services. 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 Agreement as to fiscal provisions. The Amendment



has also been reviewed and approved by Natividad's Finance Committee and Board of Trustees on September 11, 2020.

FINANCING:

There is no additional cost for the Amendment because the original amount has not been fully disbursed. The total not to exceed amount of this Agreement is \$700,000 for the period October 1, 2014 to September 30, 2022. The actual cost is contingent upon Dr. White's level of participation, in the call panel which may fluctuate based on his availability. NMC has agreements with multiple providers to ensure sufficient coverage of this service for which the total expenditure will not exceed \$1,300,000 annually and is included in the Fiscal Year 2020/2021 Adopted Budget. 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 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**

### **Kuong Ngann, D.O. Second Amendment**

#### TITLE:

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14150) with Kuong Ngann, D.O. to provide general and critical care surgery services at NMC, extending the term by twelve months (October 1, 2020 to September 30, 2021) for a revised full agreement term of November 1, 2018 to September 30, 2021 and adding \$300,000 for a revised not to an amount not to exceed \$800,000 for the period November 1, 2018 to September 30, 2021; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not cause an increase of more than ten percent 10% (\$50,000) 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 Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14150) with Kuong Ngann, D.O. to provide general and critical care surgery services at NMC, extending the term by twelve months (October 1, 2020 to September 30, 2021) for a revised full agreement term of November 1, 2018 to September 30, 2021 and adding \$300,000 for a revised not to an amount not to exceed \$800,000 for the period November 1, 2018 to September 30, 2021; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

#### SUMMARY/DISCUSSION:

Natividad Medical Center (NMC) received its designation as the Level II Trauma Center for Monterey County in January 2015. The American College of Surgeons requires acute critical care surgeons to be available in-house with a 15 minute response time for Level II Trauma Centers. In order to provide 24/7 care, it is necessary to maintain a core team of quality surgeons made up of employed and independent contract physicians to provide daily call coverage in the Emergency Department and follow-up care to patients in the Intensive Care Unit.

NMC wishes to enter into an agreement with Kuong Ngann, D.O., a board certified and fellowship trained trauma and critical care surgeon to provide general and critical care surgery services as part of the comprehensive trauma services required for a Level II Trauma Center. Dr. Ngann will participate in the on-call panel and will be paid a daily rate for the coverage services, which may increase due to the need for coverage, but the rate of pay for services 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's Finance Committee and Board of Trustees on September 11, 2020.

FINANCING:

The cost of this Amendment is \$300,000. The total not to exceed amount of this Agreement is \$800,000 for the period November 1, 2018 to September 30, 2020. The actual cost is contingent upon Dr. Ngann's level of participation in the call panel, which may fluctuate based on his availability. NMC has agreements with multiple providers to cover this service for which the total expenditure will not exceed \$1,300,000 annually and is included in the Fiscal Year 2020/2021 Adopted Budget. 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, Management Analyst, 783.2506

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

Attachments:

Second Amendment  
First Amendment  
Agreement

Attachments on file at the Clerk of the Board



## MONTEREY COUNTY BOARD OF SUPERVISORS **BOARD REPORT**

**Quality Assurance Services, Inc.    Legistar Number: \_\_\_\_\_**

### **..Title**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Quality Assurance Services, Inc. for radiation physics and performance testing of radiology equipment services at NMC for an amount not to exceed \$72,900 with an agreement term January 1, 2021 through December 31, 2022.
- b. 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 Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Quality Assurance Services for radiation physics and performance testing of radiology equipment services at NMC for an amount not to exceed \$72,900 with an agreement term January 1, 2021 through December 31, 2022.
- b. 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:**

Quality Assurance Services, Inc. (QAS) is a company that provides board certified Medical Diagnostic Physicists that perform evaluations and testing to equipment found in the Radiology department. Natividad Medical Center Radiology Department is required per Joint Commission and CDPH to have at least annually performance testing evaluations on radiographic, magnetic resonance imaging equipment (MRI), computed tomography (CT) equipment, ultra sound and nuclear medicine equipment by a qualified medical physicist who is board certified by the American Board of Radiology in the field of Medical Diagnostic Physics. The performance testing evaluation shall include the required elements identified by Joint Commission and American College of Radiology.

NMC has one CT scanner (soon to be two), one MRI scanner, one Fluoroscopy, four x-ray machines, four x-ray portables, three c-arm radiographic, one mini c-arm radiographic, one bone scanning machine, one nuclear medicine gamma camera, and four ultrasound units requiring annual testing by the physicist. In addition, the nuclear medicine and ultra sounds units are required to be tested twice a year.

Any new equipment, relocation of equipment, or major repairs of equipment need performance testing evaluations completed prior to using on patients. It is a required for us to meet regulatory standards, in order to continue services.

NMC Radiology does monitor QAS for contract deliverables on the following items.

- Certification of the Physicist
- Annual and Bi-Annual testing
- Completion of performance evaluation report and corrective actions included in the report
- Inclusion of Joint Commission Standards, and ACR standards that are required elements in

the performance evaluation testing report.

**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 was also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on September 11, 2020.

**FINANCING:**

The cost for this agreement is \$72,900 of which \$72,900 is included in the Fiscal Year 2020-21 Adopted Budget.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

This amendment supports the Health and Human Services strategic initiative by providing the appropriate physics reports necessary to continue operating imaging services to the community. Without their help we have no internal staff members that are licensed to complete these assessments. They work with us to ensure that our equipment is operating at an optimal levels in compliance with Joint Commission and American College of Radiology.

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

Prepared by: Daisha Marsh, Diagnostics Imaging Manager, 772-7616  
Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2553

Attachments:  
Quality Assurance Services, Inc. Agreement

Attachments on file with the Clerk of the Board

## **MONTEREY COUNTY BOARD OF SUPERVISORS**

### **Precision Orthopedics First Amendment**

#### **..Title**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-13737) with Precision Orthopedics, a Medical Group to provide orthopedic surgery services at NMC, extending the term by twelve months (October 1, 2020 to September 30, 2021) for a revised full agreement term of October 1, 2017 to September 30, 2021 and adding \$2,045,500 for a revised total not to exceed amount of \$8,618,800 in the aggregate.

#### **..Report**

##### **RECOMMENDATION:**

It is recommended that the Board of Supervisors:

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-13737) with Precision Orthopedics, a Medical Group to provide orthopedic surgery services at NMC, extending the term by twelve months (October 1, 2020 to September 30, 2021) for a revised full agreement term of October 1, 2017 to September 30, 2021 and adding \$2,045,500 for a revised total not to exceed amount of \$8,618,800 in the aggregate.

##### **SUMMARY/DISCUSSION:**

NMC must arrange for the provision of professional consultation and treatment of patients who present to the emergency department and outpatient specialty clinic in need of medical care or treatment in general orthopedic surgery and certain subspecialties (e.g. hand, spine and trauma) as required for a Level II Trauma Center.

NMC has an agreement with Precision Orthopedics, for which board certified orthopedic surgeons provide exclusive orthopedic services, including 24/7 dedicated emergency department call coverage; full-time orthopedic services in the specialty clinic; medical director services for general administration of the orthopedics department; and a physician liaison to the trauma program. NMC wishes to amend the agreement to extend the term so that the group can continue to provide these critical services without interruption. 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's Finance Committee and Board of Trustees on September 11, 2020.

##### **FINANCING:**

The cost of this Amendment is \$2,045,500. The total not to exceed amount of this Agreement is \$8,618,800 for the period October 1, 2017 to September 30, 2021 (48 months). \$2,045,500 is included in the Fiscal Year 2020/2021 Adopted Budget. 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:

First Amendment  
Agreement

# FINANCIAL STATEMENTS

JULY 31, 2020

8/24/2020

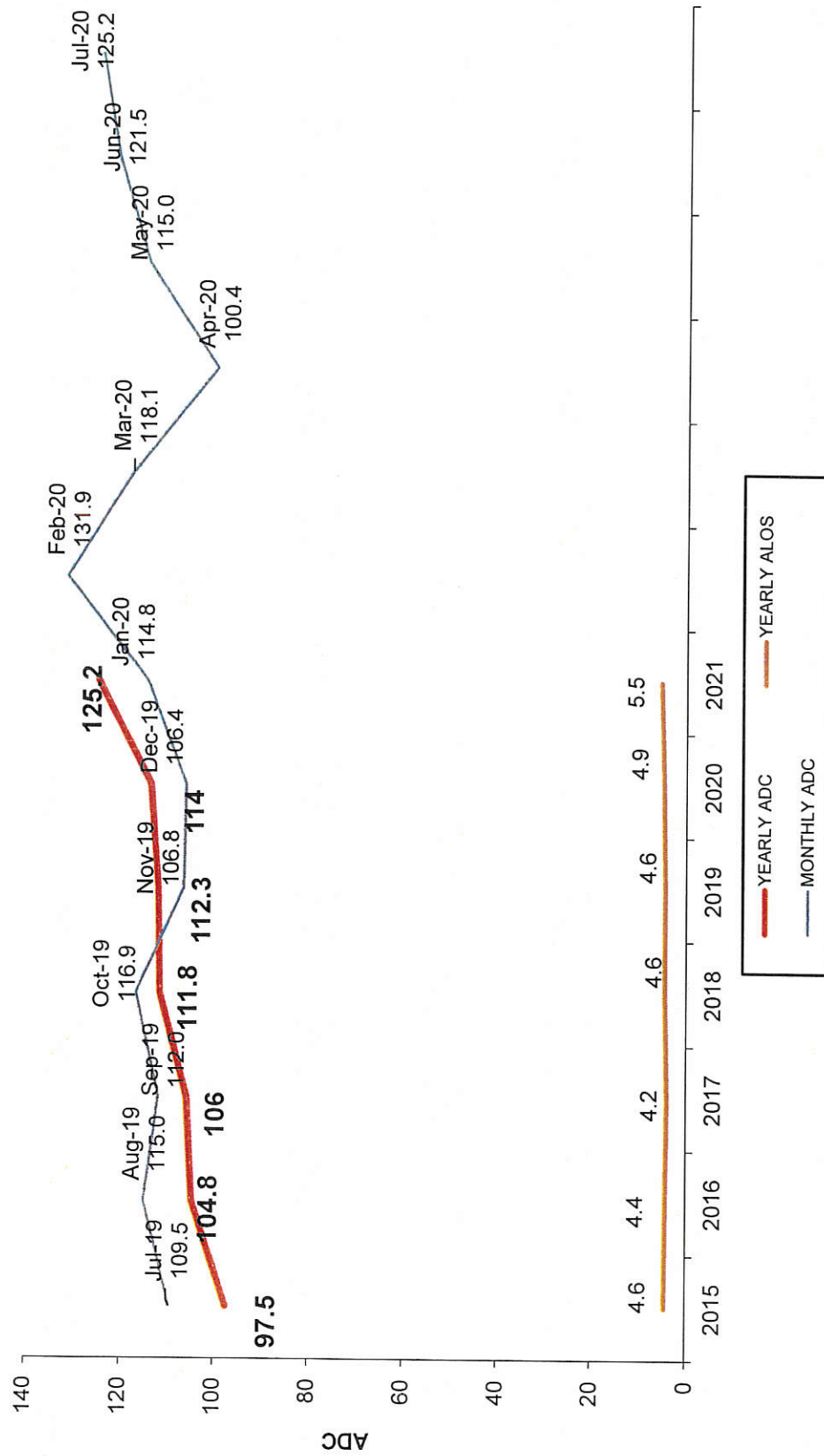
## FINANCIAL STATEMENTS

**JULY 31, 2020**

### **I N D E X**

<u>PAGE #</u>	<u>D E S C R I P T I O N</u>
1	TOTAL ADC TREND GRAPH - 2015-2021
2	STATISTICAL REPORT
4	STATEMENT OF REVENUES & EXPENSES AND CHANGES IN NET ASSETS TO BUDGET
5	STATEMENT OF REVENUES & EXPENSES AND CHANGES IN NET ASSETS PER APD
6	BALANCE SHEET
7	SCHEDULE OF STATE / COUNTY RECEIVABLES
8	STATEMENT OF CASH FLOWS
9	RECONCILIATION OF GOVERNMENT FUNDING
10	CASH FLOW PERFORMANCE F/Y 20-21 ACTUAL TO BUDGET
11	CASH SCHEDULE FOR F/Y 20-21





# NATIVIDAD STATISTICAL REPORT JULY 31, 2020

Month-To-Date					Year-To-Date					
05-20	06-20	07-20	Budget		Budget	Current	Prior Yr	%		
					PT DAYS BY SERVICE	STAFFED BEDS	CY/PY			
1	263	325	207	208	NICU	15	208	207	267	-22.47%
2	1,410	1,493	1,795	1,555	Med/Surg	61	1,555	1,795	1,485	20.88%
3	276	297	318	195	ICU	10	195	318	161	97.52%
4	16	32	17	54	Peds	12	54	17	66	-74.24%
5	709	702	725	724	Acute Rehab	24	724	725	688	5.38%
6	356	272	289	271	OB/Gyn	27	271	289	280	3.21%
7	3,030	3,121	3,351	3,007	TOTAL ACUTE	149	3,007	3,351	2,947	13.71%
8	534	523	530	465	Psychiatric	19	465	530	446	18.83%
9	3,564	3,644	3,881	3,472	TOTAL DAYS	168	3,472	3,881	3,393	14.38%
10	318	276	307	287	Nursery	18	287	307	266	15.41%
AVERAGE DAILY CENSUS										
11	74.9	80.6	84.7	73.6	Acute	125	73.6	84.7	72.9	16.19%
12	22.9	23.4	23.4	23.4	Acute Rehab	24	23.4	23.4	22.2	5.41%
13	17.2	17.4	17.1	15.0	Psychiatric	19	15.0	17.1	14.4	18.75%
14	115.0	121.5	125.2	112.0	TOTAL	168	112.0	125.2	109.5	14.34%
15	10.3	9.2	9.9	9.3	Nursery	18	9.3	9.9	8.6	15.12%
PERCENTAGE OF OCCUPANCY										
16	59.9%	64.5%	67.8%	58.9%	Acute		58.9%	67.8%	58.3%	16.2%
17	95.4%	97.5%	97.5%	97.5%	Acute Rehab		97.5%	97.5%	92.5%	5.4%
18	90.5%	91.6%	90.0%	78.9%	Psychiatric		78.9%	90.0%	75.8%	18.8%
19	68.5%	72.3%	74.5%	66.7%	TOTAL		66.7%	74.5%	66.8%	11.6%
20	57.2%	51.1%	55.0%	51.7%	Nursery		51.7%	55.0%	47.8%	15.1%
ADMISSIONS										
21	562	566	606	617	Acute		617	606	606	0.00%
22	59	56	55	65	Acute Rehab		65	55	58	-5.17%
23	60	35	47	56	Psychiatric		56	47	67	-29.85%
24	681	657	708	738	TOTAL		738	708	731	-3.15%
25	205	174	195	172	Nursery		172	195	172	13.37%
26	213	179	199	183	Deliveries		183	199	175	13.71%
DISCHARGES										
27	564	526	702	633	Acute		633	702	608	15.46%
28	59	54	56	65	Acute Rehab		65	56	58	-3.45%
29	53	36	51	56	Psychiatric		56	51	65	-21.54%
30	676	616	809	754	TOTAL		754	809	731	10.67%
31	184	156	176	156	Nursery		156	176	149	18.12%
AVERAGE LENGTH OF STAY										
32	5.2	5.5	5.5	4.7	Acute(Hospital wide no babies)		4.7	5.5	4.6	19.57%
33	12.0	12.5	13.2	11.1	Acute Rehab		11.1	13.2	11.9	10.92%
34	2.5	2.3	2.5	2.7	OB/Gyn		2.7	2.5	2.6	-3.85%
35	8.9	14.9	11.3	8.3	Psychiatric		8.3	11.3	6.7	68.66%
36	1.6	1.6	1.6	1.7	Nursery		1.7	1.6	1.5	6.67%
OUTPATIENT VISITS										
37	3,074	3,436	3,940	4,528	Emergency Room		3,957	3,940	4,357	-9.57%
38	460	466	516	571	ER Admits		571	516	570	-9.47%
39	67.5%	70.9%	72.9%	77.4%	ER Admits as a % of Admissions		77.4%	72.9%	78.0%	-6.53%
40	4,224	5,135	5,433	6,229	Clinic Visits		6,229	5,433	6,294	-13.68%
ANCILLARY PROCEDURES BILLED										
41	42,717	45,221	53,210	48,142	Lab Tests		48,142	53,210	47,693	11.57%
42	2,686	3,200	3,384	3,013	Radiology Procedures		3,013	3,384	3,458	-2.14%
43	168	184	216	210	MRI Procedures		210	216	179	20.67%
44	72	99	93	148	Nuclear Med Procedures		148	93	97	-4.12%
45	907	984	1,150	1,140	Ultrasound Procedures		1,140	1,150	1,122	2.50%
46	1,396	1,483	1,835	1,853	CT Scans		1,853	1,835	1,830	0.27%
47	320	366	363	364	Surgeries		364	363	350	3.71%
48	8.57	7.90	7.98	7.99	FTE'S PER AOB		7.99	7.98	8.03	-0.62%
49	1,303.6	1,296.4	1,356.6	1,271.3	TOTAL PAID FTE'S		1,271.3	1,356.6	1,266.0	7.16%
50	4,713	4,922	5,268	4,931	ADJUSTED PATIENT DAYS		4,931	5,268	4,886	7.80%

**STATEMENT OF REVENUES AND EXPENSES AND CHANGES IN NET ASSETS-TREND-NORMALIZED  
FOR FY2021**

	JUL-20	AUG-20	SEP-20	OCT-20	NOV-20	DEC-20	JAN-21	FEB-21	MAR-21	APR-21	MAY-21	JUN-21	YTD
<b>REVENUE</b>													
<b>Patient Revenue:</b>													
1 Inpatient	\$ 77,149,435												\$ 77,149,435
2 Pro Fees	2,696,122												2,696,122
3 Outpatient	28,527,426												28,527,426
4 Total Patient Revenue	108,372,983												108,372,983
<b>Deductions from revenue:</b>													
5 Contractual Deductions	77,896,531												77,896,531
6 Bad Debt	5,810,435												5,810,435
7 Unable to Pay	198,523												198,523
8 Total Contractual Discounts	83,905,489												83,905,489
9 Net Patient Revenue	24,467,494												24,467,494
10 As a percent of Gross Revenue	22.58%												22.58%
11 <b>Total Government Funding</b>	5,875,865												5,875,865
<b>Other Operating Revenue:</b>													
12 Rent Income	115,026												115,026
13 Interest Income	226,937												226,937
14 NMIF Contribution	61,151												61,151
15 Other Income	606,176												606,176
16 Total Other Operating Revenue	1,009,290												1,009,290
17 <b>TOTAL REVENUE</b>	31,352,649												31,352,649
<b>EXPENSE</b>													
18 Salaries, Wages & Benefits	18,276,793												18,276,793
19 Registry	890,450												890,450
20 Phys/Residents SWB & Contract Fees	3,436,388												3,436,388
21 Purchased Services	2,837,656												2,837,656
22 Supplies	2,759,766												2,759,766
23 Insurance	321,377												321,377
24 Utilities and Telephone	268,191												268,191
25 Interest Expense	175,382												175,382
26 Depreciation & Amortization	942,944												942,944
27 Other Operating Expense	483,569												483,569
28 <b>TOTAL EXPENSE</b>	30,392,516												30,392,516
29 <b>NET INCOME(LOSS)</b>	960,133												960,133
<b>Normalization for Extraordinary Items</b>													
30 Interest Anthem Arbitration													-
31 CARES Act Funding	(730,230)												(730,230)
32 Medical FFS Settlement FY09-10	-												-
33 Metro Settlement	-												-
34 Total Extraordinary Items	(730,230)												(730,230)
35 <b>NET INCOME BEFORE Extraordinary Items</b>	\$ 229,903	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 229,903
<b>CAPITAL CONTRIBUTIONS</b>													
36 County Contribution													
37 <b>CHANGE IN NET ASSETS</b>	\$ 960,133	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 960,133



**STATEMENT OF REVENUES AND EXPENSES & CHANGES IN NET ASSETS**  
**AS OF JULY 31, 2020**

NATIVIDAD

CURRENT MONTH					YEAR -TO -DATE					
	Actual	Budget	Variance fav. (unfav) \$ VAR.	% VAR		Actual	Budget	Variance fav. (unfav) \$ VAR.	% VAR	Prior Yr
R E V E N U E										
Patient Revenue:										
1	\$	77,149,435	\$	6,698,790	9.5	\$	77,149,435	\$	6,698,790	9.5
2		2,696,122		751,629	38.7		2,696,122		751,629	38.7
3		28,527,426		(3,643,310)	(11.3)		28,527,426		(3,643,310)	(11.3)
4		108,372,983		3,807,109	3.6		108,372,983		3,807,109	3.6
Deductions from Revenue										
5		77,896,531		(179,817)	(0.2)		77,896,531		(179,817)	(0.2)
6		5,810,435		(1,890,977)	(48.2)		5,810,435		(1,890,977)	(48.2)
7		198,523		221,728	52.8		198,523		221,728	52.8
8		83,905,489		(1,849,066)	(2.3)		83,905,489		(1,849,066)	(2.3)
9		24,467,494		1,958,043	8.7		24,467,494		1,958,043	8.7
10		22.58%		21.53%			22.58%		21.53%	22.12%
11		5,875,865		1,052,861	21.8		5,875,865		1,052,861	21.83
Total Government Funding										
Other Operating Revenue:										
12		115,026		(321)	(0.3)		115,026		(321)	(0.3)
13		226,937		-	-		226,937		0	-
14		61,151		-	-		61,151		0	-
15		606,176		259,010	74.6		606,176		259,010	74.6
16		1,009,290		258,689	34.5		1,009,290		258,689	34.5
17		31,352,649		3,269,593	11.6		31,352,649		3,269,593	11.6
TOTAL REVENUE										
EXPENSE										
18		18,276,793		(2,161,778)	(13.4)		18,276,793		(2,161,778)	(13.4)
19		890,450		(818,097)	(1,130.7)		890,450		(818,097)	(1,130.7)
20		3,436,388		317	0.0		3,436,388		317	0.0
21		2,837,656		150,178	5.0		2,837,656		150,178	5.0
22		2,759,766		(545,026)	(24.6)		2,759,766		(545,026)	(24.6)
23		321,377		(13,352)	(4.3)		321,377		(13,352)	(4.3)
24		268,191		18,166	6.3		268,191		18,166	6.3
25		175,382		45,468	20.6		175,382		45,468	20.6
26		942,944		102,029	9.8		942,944		102,029	9.8
27		483,569		48,485	9.1		483,569		48,485	9.1
28		30,392,516		(3,173,610)	(11.7)		30,392,516		(3,173,610)	(11.7)
TOTAL EXPENSE										
NET INCOME(LOSS)										
29		960,133		95,983	11.1		960,133		95,983	11.1
CAPITAL CONTRIBUTIONS										
30		-		-	-		-		-	-
31		-		-	-		-		-	-
32		-		-	-		-		-	-
33		-		-	-		-		-	-
34		960,133		95,983	11.1		960,133		95,983	11.1
CHANGE IN NET ASSETS										
TOTAL										

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

	CURRENT MONTH				YEAR -TO -DATE			
			Variance fav. (unfav)				Variance fav. (unfav)	
	Actual	Budget	\$ VAR.	% VAR	Actual	Budget	\$ VAR.	% VAR
	5,268	4,931	336	6.8%	5,268	4,931	337	6.8%
			REVENUE				ADJUSTED PATIENT DAYS	
1	\$	\$	\$	2.5	\$	\$	\$	2.5
2	14,646	14,287	359	2.5	14,646	14,287	359	2.5
3	512	394	118	29.8	512	394	117	29.8
4	5,416	6,524	(1,108)	(17.0)	5,416	6,524	(1,109)	(17.0)
5	20,573	21,205	(631)	(3.0)	20,573	21,206	(632)	(3.0)
6	14,788	15,760	972	6.2	14,788	15,761	973	6.2
7	1,103	795	(308)	(38.8)	1,103	795	(308)	(38.8)
8	38	85	48	55.8	38	85	48	55.8
9	15,929	16,640	712	4.3	15,929	16,641	712	4.3
10	4,645	4,565	80	1.8	4,645	4,565	80	1.8
11	22.58%	21.53%			22.58%	21.53%		
	1,115	978	137	14.1	1,115	978	137	14.0
			Other Operating Revenue:				Other Operating Revenue:	
12	22	23	(2)	(6.6)	22	23	(2)	(6.7)
13	43	46	(3)	(6.4)	43	46	(3)	(6.4)
14	12	12	(1)	(6.4)	12	12	(1)	(6.4)
15	115	70	45	63.5	115	70	45	63.4
16	192	152	39	25.9	192	152	39	25.9
17	5,952	5,695	257	4.5	5,952	5,695	257	4.5
			EXPENSE				EXPENSE	
18	3,470	3,268	(202)	(6.2)	3,470	3,268	(202)	(6.2)
19	169	15	(154)	(1,052.1)	169	15	(154)	(1,052.1)
20	652	697	45	6.4	652	697	45	6.4
21	539	606	67	11.1	539	606	67	11.1
22	524	449	(75)	(16.7)	524	449	(75)	(16.6)
23	61	62	1	2.3	61	62	1	2.3
24	51	58	7	12.3	51	58	7	12.3
25	33	45	11	25.7	33	45	11	25.7
26	179	212	33	15.5	179	212	33	15.5
27	92	108	16	14.9	92	108	16	14.9
28	5,770	5,520	(250)	(4.5)	5,770	5,520	(250)	(4.5)
29	182	175	7	4.0	182	175	7	4.0
30			CAPITAL CONTRIBUTIONS				CAPITAL CONTRIBUTIONS	
31	-	-	-	-	-	-	-	-
32	-	-	-	-	-	-	-	-
33	-	-	-	-	-	-	-	-
34	\$	\$	\$	4	\$	\$	\$	4.0
	182	175	7	4.0	182	175	7	4.0
			CHANGE IN NET ASSETS				CHANGE IN NET ASSETS	
	182	175	7	4.0	182	175	7	4.0
			Prior Yr				Prior Yr	
	4,867				4,867			

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

	CURRENT MONTH				YEAR - TO - DATE			
	BEGINNING	ENDING	INC/(DEC)	% CHG.	BEGINNING	ENDING	INC/(DEC)	% CHG.
1 \$	63,675,585	\$ 52,102,836	\$ (11,572,749)	(18.2) %	\$ 63,675,585	\$ 52,102,836	\$ (11,572,749)	(18.2) %
2	11,810,000	11,810,000	-	-	11,810,000	11,810,000	-	-
3	30,883,308	32,717,959	1,834,651	5.9	30,883,308	32,717,959	1,834,651	5.9
4	15,391,266	23,604,615	8,213,349	53.4	15,391,266	23,604,615	8,213,349	53.4
5	4,817,007	5,316,188	499,181	10.4	4,817,007	5,316,188	499,181	10.4
6	4,805,878	4,455,101	(350,777)	(7.3)	4,805,878	4,455,101	(350,777)	(7.3)
7	131,383,044	130,006,699	(1,376,345)	(1.0)	131,383,044	130,006,699	(1,376,345)	(1.0)
8								
9	322,269,473	323,694,865	1,425,392	0.4	322,269,473	323,694,865	1,425,392	0.4
10	(197,505,014)	(198,448,396)	(943,382)	(0.5)	(197,505,014)	(198,448,396)	(943,382)	(0.5)
11	124,764,459	125,246,469	482,010	0.4	124,764,459	125,246,469	482,010	0.4
12	196,892,014	196,852,111	(39,903)	(0.0)	196,892,014	196,852,111	(39,903)	(0.0)
13	-	-	-	-	-	-	-	-
14	166,086	166,086	-	-	166,086	166,086	-	-
15	166,086	166,086	-	-	166,086	166,086	-	-
16 \$	453,205,603	\$ 452,271,365	\$ (934,238)	(0.2) %	\$ 453,205,603	\$ 452,271,365	\$ (934,238)	(0.2) %
17	27,410,312	31,072,441	3,662,129	13.4	27,410,312	31,072,441	3,662,129	13.4
18	12,016,167	8,154,549	(3,861,618)	(32.1)	12,016,167	8,154,549	(3,861,618)	(32.1)
19	36,402,650	36,402,650	-	-	36,402,650	36,402,650	-	-
20	3,888,614	3,888,614	-	-	3,888,614	3,888,614	-	-
21	10,899,112	9,205,124	(1,693,988)	(15.5)	10,899,112	9,205,124	(1,693,988)	(15.5)
22	90,616,855	88,723,378	(1,893,477)	(2.1)	90,616,855	88,723,378	(1,893,477)	(2.1)
23	-	-	-	-	-	-	-	-
24	-	-	-	-	-	-	-	-
25	33,739,013	33,738,119	(894)	(0.0)	33,739,013	33,738,119	(894)	(0.0)
26	33,739,013	33,738,119	(894)	(0.0)	33,739,013	33,738,119	(894)	(0.0)
27	327,896,566	328,849,735	953,169	0.3	328,849,735	328,849,735	-	-
28	953,169	960,133	6,964	(0.7)	-	960,133	960,133	100.0
29	328,849,735	329,809,868	960,133	0.3	328,849,735	329,809,868	960,133	0.3
30 \$	453,205,603	\$ 452,271,365	\$ (934,238)	(0.2) %	\$ 453,205,603	\$ 452,271,365	\$ (934,238)	(0.2) %

NATIVIDAD  
STATE AND COUNTY RECEIVABLES

AS OF 07/31/20

**BALANCE SHEET**

	Req. Balance	Accruals	Reclas and Adj	Payment LHP Final Rec'n	GPP /PRIME	IGT	Payments	Ending Balance
Medi-Cal Waiver (DSH +SNCP)	\$ (536,306)	2,080,822				1,389,004		2,933,520
Hospital Fee	(454,535)	80,685						(373,850)
Rate Range IGT-CCAH-	5,562,092	687,945						6,250,037
MCMC EPP	131,667	659,068						790,735
MCMC QIP	8,800,892	749,521						9,550,413
SB1732	1,067,767	331,233						1,399,000
AB 915	-	305,753						305,753
Medical GME	1,115,298					1,026,852		2,142,150
CARES ACT Funding	(3,651,146)		730,230					(2,920,916)
A/R Office Buildings	58,383	115,026					(22,147)	151,261
Medical HPE	-	25,479						25,479
Interest Accrued Positive Cash	1,134,000	226,937						1,360,937
Accrued Donations	1,574,818	61,151					(454,335)	1,181,634
A/R Jail-PG&E	137,709	77,442						215,151
Health Department	450,627	142,685						593,312
<b>STATE RECEIVABLES</b>	<b>\$ 15,391,266</b>	<b>\$ 5,543,746</b>	<b>\$ 730,230</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,415,856</b>	<b>\$ (476,482)</b>	<b>\$ 23,604,615</b>

**P & L**

YTD  
July-20

Medi-Cal DSH /SNCP/PHYS SPA	\$ 1,067,489
PRIME	1,013,333
Rate Range IGT-CCAH-	687,945
Esperanza Care	(169,863)
Family First C-19 Response-FMAP Enhance-	277,658
CARES Act Funding	730,230
HPE	25,479
Hospital Fee	80,685
MCMC EPP	659,068
HD Residency Support	(42,466)
MCMC QIP	749,521
AB915	305,753
Medicare GME	159,800
SB 1732	331,233
<b>ERNMENT FUNDING INCOME</b>	<b>\$ 5,875,865</b>



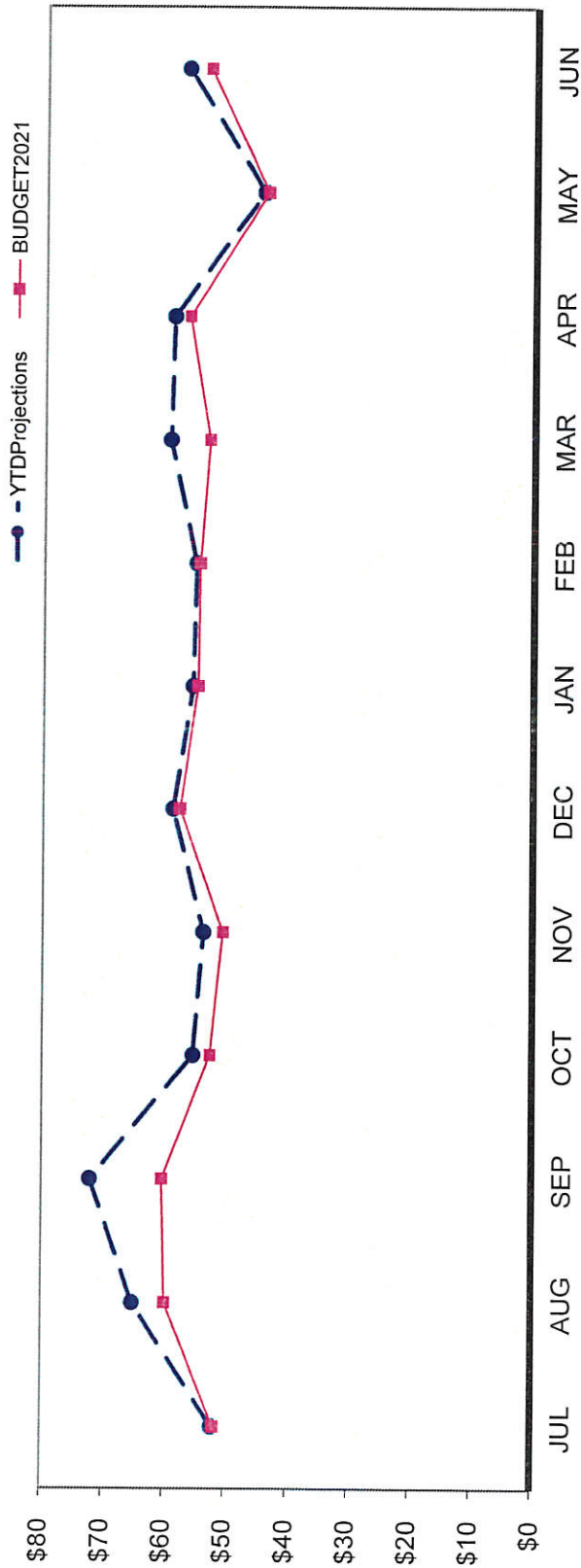
**NATIVIDAD**  
**STATEMENT OF CASH FLOWS**  
**AS OF JULY 31, 2020**

	CURRENT MONTH	YEAR - TO - DATE
1	\$ 63,675,585	\$ 63,675,585
2		
3	960,133	960,133
4	-	-
5	943,382	943,382
6	<u>1,903,515</u>	<u>1,903,515</u>
7		
8	(1,834,651)	(1,834,651)
9	(8,213,349)	(8,213,349)
10	(148,404)	(148,404)
11	3,662,129	3,662,129
12	(3,861,618)	(3,861,618)
13	-	-
14	-	0
15	(1,693,988)	(1,693,988)
16	<u>(12,089,881)</u>	<u>(12,089,881)</u>
17		
18		
19	(1,425,392)	(1,425,392)
20	-	-
21	<u>(1,425,392)</u>	<u>(1,425,392)</u>
22		
23	(894)	(894)
24	39,903	39,903
25	-	-
26	<u>39,009</u>	<u>39,009</u>
27	<u>(11,572,749)</u>	<u>(11,572,749)</u>
28	\$ <u>52,102,836</u>	\$ <u>52,102,836</u>

NATIVIDAD  
RECONCILIATION OF GOVERNMENT FUNDING  
FISCAL YEAR 2021

	<u>BDGT-21</u>	<u>ESTIMATE FY2021</u>	<u>Variance to Budget</u>
Medi-Cal DSH Waiver & Phys SPA	\$ 12,340,000	\$ 12,340,000	\$ -
PRIME Y4	12,160,000	12,160,000	-
EPP	7,760,000	7,760,000	-
QIP	8,825,000	8,825,000	-
AB915	3,600,000	3,600,000	-
SB1732	3,900,000	3,900,000	-
CCAH Rate Range	8,100,000	8,100,000	-
HPE	300,000	300,000	-
Families First Corona Virus Response	-	277,658	277,658
HHS -CARE Fund Stimulus Covid-19	-	3,651,150	3,651,150
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	1,399,133	47,133
Provider Fee	950,000	950,000	-
	<u>\$ 56,787,000</u>	<u>\$ 60,762,941</u>	<u>\$ 3,975,941</u>

## Cash Flow Performance Fiscal Year 2021 (in Millions)



Months	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
YTD	52.1	65.1	72.1	55.4	53.8	58.8	55.8	55.3	59.6	59.1	44.6	57.0
BDGT	51.8	59.9	60.3	52.7	50.6	57.7	54.9	54.7	53.2	56.6	44.0	53.4
Variance	0.3	5.3	11.8	2.8	3.2	1.1	0.9	0.6	6.4	2.5	0.7	3.6

**NATIVIDAD  
CASH FORECAST  
FISCAL YEAR 2021**

[illegible]



**CREDENTIALS REPORT OF RECOMMENDED ACTIONS FOR BOARD APPROVAL**

**Friday, September 11, 2020**

**(Per recommendation of the August 11, 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
Todd, Emily J., MD	Psychiatry / Psychiatry	Provisional	09/11/2020 – 09/01/2022
Ramsden-Stein, Benjamin, DO	Family Medicine / Family Medicine	Provisional	09/11/2020 – 09/01/2022
Han, Seunggu J., MD	Neurosurgery / Surgical Services	Provisional	09/11/2020 – 09/01/2022
Cheng, Christopher, MD	Teleneurology / Medical Services	Provisional	09/11/2020 – 09/01/2022
Katz, Jordan M., MD	Family Medicine / Family Medicine	Provisional	09/11/2020 – 09/01/2022
Srikakulam, Sundeep, MD	Internal Medicine Hospitalist / Medical Specialties	Provisional	09/11/2020 – 09/01/2022

**The following providers were approved at Credentials Committee on 9/3/2020.  
They will be presented for approval to the 9/08/2020 Medical Executive Committee**

Louis, Paul M., MD	Emergency Medicine / Emergency Medicine	Provisional	09/11/2020 – 09/01/2022
Nair, Sreedharan, MD	Psychiatry / Psychiatry	Provisional	09/11/2020 – 09/01/2022
Orchard, Derek A., DO	Emergency Medicine / Emergency Medicine	Provisional	09/11/2020 – 09/01/2022
Tucker, Jalia K., MD	Family Medicine OB Fellow / Family Medicine	Provisional, OB Fellow	09/11/2020 – 09/01/2022

**REAPPOINTMENTS**

NAME	SPECIALTY/SERVICE	STAFF STATUS	REAPPOINTMENT PERIOD
Cheng, Yihong Henry, MD	Internal Medicine Hospitalist / Medical Specialties	Active	10/01/2020 – 10/01/2022
Datta, Gaurav, MD	Internal Medicine Hospitalist / Medical Specialties	Active	10/01/2020 – 10/01/2022
Demirchyan, Daniel, MD	Family Medicine OB / Family Medicine	Provisional	10/01/2020 – 10/01/2022
Lavaissse, Anita E., PA-C	Physician Assistant / Psychiatry	Advanced Practice Professional	10/01/2020 – 10/01/2022
Moore, Richard M., MD	Surgical Critical Care / Trauma	Active	10/01/2020 – 10/01/2022
Pauda, J. Mario, MD	Family Medicine / Family Medicine	Active	10/01/2020 – 10/01/2022
Romans, Matthew L., MD	Plastic Surgery / Surgical Specialties	Active	10/01/2020 – 10/01/2022
Scarlet, Darrell, CRNA	Nurse Anesthetist / Anesthesia	Advanced Practice Professional	10/01/2020 – 10/01/2022
Shah, M. Mohsin, MD	Neurosurgery / Surgical Specialties	Active	10/01/2020 – 10/01/2022
Tabrizi, Payman R., MD	Neurosurgery / Surgical Specialties	Active	10/01/2020 – 10/01/2022
Taher, Heather F., MD	Emergency Medicine / Emergency Medicine	Active	10/01/2020 – 10/01/2022
Tran, Minh Q., MD	Neurosurgery / Surgical Specialties	Active	10/01/2020 – 10/01/2022
White, Daniel V., MD	Neurosurgery / Surgical Specialties	Active	10/01/2020 – 10/01/2022

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

NAME	SPECIALTY	Service	RECOMMEND
Cheng, Yihong Henry, MD	Internal Medicine Hospitalist	Medical Specialties	Recommend
Demirchyan, Daniel, MD	Family Medicine OB	Family Medicine	Recommend
Kong, Ana W., MD	Family Medicine	Family Medicine	Recommend
Moore, Richard M., MD	Surgical Critical Care	Trauma	Recommend

**CHANGES IN STAFF STATUS:** The following practitioners have been transferred to the appropriate staff category.

NAME	SPECIALTY	SERVICE	Current / Requested Status	Recommend
Cheng, Yihong Henry, MD	Internal Medicine Hospitalist	Medical Specialties	Provisional to Active	Recommend
Demirchyan, Daniel, MD	Family Medicine OB	Family Medicine	OB Fellow to Provisional	Recommend
Moore, Richard M., MD	Surgical Critical Care	Trauma	Provisional to Active	Recommend
Pompan, Donald, MD	Orthopedic Surgery	Surgical Specialties	Active Staff Status, 10/10/2020 – 1/10/2021	Recommend

**LOCUMS TENENS/TEMPORARY PRIVILEGES:** The following practitioner(s) were granted Temporary privileges.

NAME	SPECIALTY / SERVICE	REASON	DATES	RECOMMEND
None				

**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
Monarrez, Lorena, MD	Emergency Medicine	Emergency Medicine	Temporary Admission Orders	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
Escandon, Martin H., MD	Family Medicine OB Fellow	Family Medicine	Did not seek reappointment at end of OB Fellowship	Acknowledge
Jean-Baptiste, Maikha, MD	Family Medicine OB Fellow	Family Medicine	Did not seek reappointment at end of OB Fellowship	Acknowledge
Kashif, Farheen, MD	Int Medicine Hospitalist	Medical Specialties	No longer with Group	Acknowledge
McCracken, Marjorie, MD	Pediatric GI	Pediatrics	Did not seek reappointment	Acknowledge
Singh, Sunpreet, MD	Psychiatry	Psychiatry	Did not seek reappointment	Acknowledge
Soper, Tracey A., NP	Nurse Practitioner, Hospitalist	Family Medicine	No longer with Group	Acknowledge

**List of Qualified Nurses:** The following Nurse(s) have met the competencies to perform the below approved Standardized Procedures:

STANDARDIZED PROCEDURE	LIST OF QUALIFIED NURSES	RECOMMEND
LDU-6105, Medical Screening Exam	RN Qualified Employees (attachment)	Recommend
PERI-6610, LDU/MIU SP for Newborn & Maternal Medications	RN Qualified Employees (attachment)	Recommend

**L&D EMTALA Qualified RN's as of July 24, 2020****LDU: MEDICAL SCREENING EXAM**

Alcarez, Angelica	Martinez, Stephanie
Amadore, Aileen	Masten, Brianna
Anderson, Delynn	Moreno, Alyssa
Arendsdorf, Justine	Musones, Caren
Arrizon, Kristy	Niduaza, Jennifer
Babione, Angela	Paladino, Kristin
Bianchini, Kara	Pitchforth, Tranh
Bains, Kulwinder	Quizon, Nonna
Campos, Marissa	Ramirez, Ellie
Chenoweth, Sherri	Regester, Lisa
Clavo, Donna	Ritchie, April
	Robinson, Mina
Elledge, Veronica	Rodriguez, Belen
Esparza, Gladdis	Romero, Melissa
Faulk, Bonnie	Rosas, Gloria
Fernandez, Klaryssa	Sanchez, Nina
Fusanotti, Leticia	Stirgall, Andrea
Galindo, Audelia	Tapia, Rocio
Gall, Amber	Thomas, Jessica
Garcia, Rosa	Torres-Donate, Ana
Gonzalez, Laura	Tuquib, Ruby
Groves, Jill	Vargas, Elizabeth
Hurtado, Sandra	Vigil, Lucia
Lo, Celeste	Waterfall-Quiton, Madeline
Lopez, Janet	Wilkins, Erika
McKay, Jennifer	Zentner, Vicki



# NEWBORN STANDARDIZED PROCEDURE COMPETENCIES AS OF 7-24-2020

LDU/MIU: SP FOR NEWBORN MATERNAL MEDICATIONS

L&D Employees	DATE COMPLETED
ALCARAZ, ANGELICA	2/3/2020
AMADORE, AILEEN C	9/27/2019
ARENSDORF, JUSTINE M	4/29/2019
BABIONE, ANGELA J	5/7/2019
BAINS, KULWINDER K	1/27/2020
CAMPOS, MARISSA B	1/29/2019
CEBALLOS, KRISTY A	5/7/2019
CHENOWETH, SHERRI L	9/25/2019
CLAVO, DONNA A	7/3/2019
ELLEDGE, VERONICA S	5/2/2019
ESPARZA, GLADDIS M	1/27/2020
FAULK, BONNIE B	3/31/2019
FERNANDEZ, KLARYSSA N	6/29/2019
FUSANOTTI, LETICIA	4/13/2020
GALINDO, AUDELIA	7/22/2019
GALL, AMBER M	6/11/2019
GARCIA, ROSA M	1/7/2020
GONZALEZ, LAURA	5/11/2019
GROVES, JILL M	1/26/2020
HURTADO, SANDRA	7/23/2019
LO, MARIA C	7/11/2019
LOPEZ, JANET	4/8/2019
MARTINEZ, STEPHANIE M	7/15/2019
MASTEN, BRIANNA J	7/22/2019
MORENO, ALYSSA M	7/18/2019
MUSONES, CAREN F	5/2/2019
PADILLA, GLORIA I	1/8/2020
PALADINO, KRISTIN D	1/30/2020

PITCHFORTH, THANH N	4/9/2020
PRODIS, MARGARET H	7/3/2019
RAMIREZ, ELLIE	4/24/2020
REGESTER, LISA M	7/10/2019
RITCHIE, APRIL D	10/28/2019
ROBINSON, MINA L	6/5/2019
RODRIGUEZ, BELEN	7/23/2019
ROMERO, MELISSA L	7/15/2019
STIGARLL, ANDREA D	1/27/2020
TAPIA, ROCIO	4/24/2019
THOMAS, JESSICA S	4/30/2019
TORRES, ANA D	1/19/2020
TUQUIB, RUBY A	5/3/2019
VARGAS, ELIZABETH C	8/24/2019
VIGIL, LUCIA O	9/13/2019
WATERFALL-QUITON, MADELEINE S	2/5/2019
WILKINS, ERIKA D	10/1/2019
WILSON, TINA L	6/11/2019

MIU Employees	DATE COMPLETED
ANGULO, JESSICA M	9/30/2019
ARAGON, JUANA V	10/1/2019
AREVALO, LESSLIE A	4/30/2019
ARZADON, IMELDA D	1/21/2020
BERGER, BETTY ANN	8/30/2018*
BRONZBERG, MARCIE A	1/21/2020
BUAN, JESUSA D	9/30/2019
CARDENAS-CABRERA, YENE	5/2/2019



# NEWBORN STANDARDIZED PROCEDURE COMPETENCIES AS OF 7-24-2020

CERVANTES, ASHLEY E	1/23/2019
CERVANTES, GLORIA E	4/19/2019
CONTRERAS, MA ANA C	7/2/2019
COSTA, JANAINA	7/11/2019
DACANAY, MARITES D	4/25/2019
DANILYUK, LENA	1/17/2020
DE-LOS-SANTOS, CELIA	6/16/2019
FINLEY, MARIA I C	5/1/2019
FRIZZELL, LISA M	1/14/2020
GALLICHIO, NICOLE	1/21/2020
GARCIA, ODELIA N	6/22/2019
GODOY DE CERVANTES, SARA	7/2/2019
GOMEZ, JULIE M	1/9/2020
GONZALEZ, GUADALUPE O	8/22/2019
HAN, JOUNG O	1/14/2020
HORNER, BEVERLY S	12/19/2019
HYMAN, ANGELA A	1/10/2020
LOCKWOOD, HAESOOK L	6/29/2019
MAGALAD, ANTONIETTE G	4/3/2020
MCKAY, JENNIFER L	3/10/2020
MORRIS TUCKER, LISA M	3/11/2020
MOVILLA, GERALDINE K	8/15/2019
MOWATT PEREZ, MAE C	3/21/2020
ORATA, DIVINE GRACE T	4/9/2020
PALADO, MARISA DE LOS R	10/1/2019
PANES, MARIECAR C	7/2/2019
PATTEE, MARIAN M	4/12/2019
PATTERSON, LIZLIBERT M	9/24/2019

PINON, YOLANDA	4/8/2019
QUIZON, HAILEEN C	1/18/2020
QUIZON, TERESA M	9/14/2019
SANCHEZ-MELGOZA, JULIETA	7/22/2019
SESALDO, ARLENE	4/29/2019
SNELL, STEPHANIE A	3/31/2019
TAGALOA, LEITUALASA G	1/9/2020
TAPIA, ADRIANA	9/26/2019
TATUM, JOLIE A	1/30/2020
TUBERA, ARLENE P	9/9/2019
VALENCIA, MARY SHINETTE S	8/23/2019
VILLAGOMEZ, LAURA	9/21/2019