



# **Board of Trustees Meeting 2023**

## **June 9, 2023**





## **NMC Board of Trustees Regular Meeting**

**Friday, June 9, 2023**

**9:00 AM**

**NATIVIDAD ROOM**

**1<sup>st</sup> Floor, Building 200**

### **AGENDA**

#### **Participation in meetings**

**While the Natividad Board of Trustees meeting room remains open, members of the public may participate in this Natividad Board of Trustees meeting in 2 ways:**

- 1. You may attend the meeting in person; or,**
- 2. You may participate through ZOOM. For ZOOM participation please join by phone call at 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: 959 7127 9338 when prompted.**

**You will then enter the Password: 668499 when prompted.**

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

**<https://natividad.zoom.us/j/95971279338?pwd=ZzFqbU9xZ08wOTBXVU9XMjFrZy91dz09>**

**If you choose not to attend the Natividad Board of Trustees meeting in person but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:**

- 1. Submit your 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 Board meeting. To assist Natividad staff in identifying the agenda item to which the comment relates, please indicate in the subject line the Board date and agenda number. Comments received by the 2:00 p.m. Thursday deadline will be distributed to the Board and will be placed in the record at the Board meeting.**

**Or**

2. You may make public comment by joining through ZOOM at one of the phone numbers or clicking the ZOOM link above. 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.
  - a. 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.)

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day’s agenda.

TO ADDRESS THE BOARD ON A SPECIFIC ITEM ON THE AGENDA: When the Chair calls for public comment on a specific agenda item, the Secretary of the Board 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. 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 Board meeting.)

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Secretary of the Board of Trustees Desk, Natividad Administration Office, 1441 Constitution Blvd., Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

REASONABLE ACCOMMODATIONS; MODIFICATIONS: 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 Board meeting in order to provide time for Natividad to address the request.

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

**PLEASE NOTE: IF ALL PARTICIPATING BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

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 1-25 – 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 May 12, 2023 Board of Trustees Meeting. *Page 26-33*
6. **Board Comments**
7. **Public Comments (Limited up to 3 minutes per speaker at the discretion of the Chair)**  
*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Trustees. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.*
8. **Consent Calendar**  
**Approve the following policies, procedures, rules, and regulations:**
  - 8a. Policies/Procedures/Forms/Manuals (listed and available upon request)  
  
***Medical Staff Policies – No Changes***
    - Temporary Privileges, MSP001-3
    - Accepting Orders for Hospital Outpatient Services from non-privileged providers, 7:0750
    - Expedited Credentialing, MSP001-15
    - Medical Staff Funds: Source and Allocation, MSP003-3
    - Reinstatement, MSP001-5  
***Annual Review – No Changes***
    - Radiology Job Descriptions & Qualifications

### ***New***

- 1:0320 Transgender & Gender Nonconforming Patient Non-Discrimination Procedure
- ICG-001 Masking Guidelines
- IC-495 Respiratory Illness Visitation Policy
- ADMIT-0055 Recording Sexual Orientation, Gender Identity (SOGI), Name, Pronoun

### ***No Changes***

- 6:1320 Notification of Patient's Significant Others After Admission
- EDG-1410 Guideline for Pediatric Patients with Suspected or Established Appendicitis
- OR-7510 Elective Surgery for Patients with Previously Positive COVID-19 RT-PCR
- ORG-0001 Guidelines for Suspected or Confirmed COVID-10 in the Surgical Services - Department
- 1:0600 Consent to Photography

### ***Revised Policies***

- 1:2420 Red Card Policy High-Risk Infant/Child
- 5:7250 Employee Report of Communicable Diseases & Conditions/Work Restrictions
- DIAG-1445 Inpatient Barium Contrast Studies Ordered on Weekends and Holidays
- DIAG-1460 Imaging Studies and the Pregnant Patient, Contrast Media Management
- DIET-1048 Food Specifications
- NMG-0003 Outgoing Referral Process
- PED-7030 Community Pediatric Unit General Policy
- PED-7123 PICC Maintenance and Care Guidelines
- PERI-6570 Hyperbilirubinemia: Phototherapy
- CS-7210 Dress Code
- CS-7227 Shelf Life
- 1-0460 Patient Valuables & Belongings
- Natividad Plan for the Provision of Care
- IC-505 SARS-COV-2 Patient Test Guidelines

### ***Order Set***

- SP-6105 OB Triage Standardized Procedure
- SP-7500 Bariatrics Lap Band Adjustments

## **LAB POLICY MANUALS** *(policies are available in the Lab)*

### **Blood Bank**

ANC-3202 Issuing Blood & Blood Derivatives For Transfusion

ANC-3205 Massive Transfusion Protocol

ANC-3208 Blood Products Pick-Up At Other Hospitals & BB Facilities

ANC-3211 Performing ABO and Rh Typing by Tube Method

ANC-3212 Weak D Testing (Formerly Du Testing)

ANC-3214 Antibody Screen by DG Gel 8 IgGel and Tube Method

ANC-3216 Antibody Resolution Process Flow  
ANC-3217 Pre-Warmed Technique of Ab Detection (With or Without Enhancement) By Tube Method  
ANC-3218 Antibody Identification by DG Gel 8 Gel Card and Tube Methods  
ANC-3219 Antigen Typing of Donor and or Recipient  
ANC-3222 Direct Antiglobulin Testing (DAT) By Tube Method  
ANC-3225 Sending A Sample To Reference Lab for Further Testing  
ANC-3227 Antibody Titration  
ANC-3231 Compatibility Testing Process Flow  
ANC-3233 Crossmatch Using Pre-Warmed Technique (With or Without Enhancement)  
ANC-3234 Compatibility Testing (IS, 37 and AHG Tube Method)  
ANC-3235 Saline Replacement Procedure  
ANC-3237 Transfusion for Neonates (Less Than 4 Months Old)  
ANC-3241 Selection of Components When ABO-Identical Donors Are Not Available  
ANC-3243 Frozen Plasma  
ANC-3245 Cryoprecipitate  
ANC-3247 Platelets, Pheresis  
ANC-3249 Irradiated Blood Components  
ANC-3251 Rh (D) Immune Globulin Human (Micro Dose and Full Dose)  
ANC-3253 Transport of Blood Product  
ANC-3256 Transfusion Reaction Investigation Process Flow  
ANC-3257 Transfusion Reaction Investigation Procedure  
ANC-3259 Transfusion Associated Illness Follow Up  
ANC-3261 Outpatient Transfusion Information Policy  
ANC-3266 Checking Daily Blood Bank Inventory  
ANC-3267 Validating the 30-Minute Rule for Returned on Packed Cells and Pedi-Pak Cells  
ANC-3271 Returning Issued Blood and Blood Derivatives to Prior Status  
ANC-3272 Blood & Blood Products Expiration Dates & Proper Storage  
ANC-3273 Receipt and Storage of Blood Product Process Flow  
ANC-3274 Inspection, Testing and Disposition of Donor Units  
ANC-3276 Transfer of Blood to Other Facilities  
ANC-3278 Receipt, Inspection and Handling of Critical Materials  
ANC-3279 Blood Units Inventory Management Using the Vitalant Customer Portal  
ANC-3281 Quality Control of Blood Bank Reagents (incl Erytra Rgts) Using corQC Test System and As Needed QC's  
ANC-3282 Packing, Shipping & Delivery of Blood & Blood Products  
ANC-3286 Parallel Testing of Reagent Kits (FMH)  
ANC-3288 FMH Rapid Screen  
ANC-3290 Kleihauer Betke Stain (Using the Simmer Fetal Stain Kit)  
ANC-3301 Daily Start-Up and Surveillance Procedure  
ANC-3302 Blood Bank Emergency Power Check (Scheduled & Unscheduled)

ANC-3304 Blood Bank Equipment Alarm Systems (Instructions & Operations)  
 ANC-3306 Testing the Refrigerator Alarm  
 ANC-3308 Testing the Freezer Alarm  
 ANC-3310 Testing the Platelet Incubator Alarm System  
 ANC-3312 Temperature Monitoring of Blood Components Shipping Container  
 ANC-3314 Calibration of Centrifuges  
 ANC-3317 Helmer PC900-Pro Platelet Incubator  
 ANC-3319 Delcon HemoWeld Gun  
 ANC-3320 Helmer Quickthaw Plasma Thawing System  
 ANC-3324 Erytra System Overview and Maintenance  
 ANC-3325 Erytra Troubleshooting Guide  
 ANC-3326 Erytra Quality Control Procedure  
 ANC-3327 Erytra Work Procedure  
 ANC-3328 Erytra Crossmatching Procedure  
 ANC-3329 Verifying (Validating) & Transmitting (Exporting) Results From the  
 Erytra Automated Blood Bank Instrument  
 ANC-3330 DG Therm & DG Spin Maintenance & Troubleshooting Procedure  
 ANC-3332 Grifols Electronic Instructions for Use Lookup in the Online Technical  
 Library  
 ANC-3341 Blood Bank Specific Requirements and Policies  
 ANC-3343 Use of BB ID Bands (Typenex)  
 ANC-3345 Blood Bank Specimen Requirements  
 ANC-3349 Autologous Blood Donation  
 ANC-3352 Directed Donation Protocol  
 ANC-3354 Donor Lookback and or Product Recall Procedure  
 ANC-3356 Legend for Blood Bank Abbreviations, Acronyms, Symbols, Codes  
 ANC-3358 Policy For Charging Reflex Tests  
 ANC-3360 Blood Bank Labels, Forms and Stamps  
 ANC-3362 Processing Blood Distribution Invoices and Records  
 ANC-3364 Assessments Internal and External  
 ANC-3366 Deviations NonConformances & Complications  
 ANC-3368 Blood Bank History BackUp Web  
 ANC-3374 Supplier Qualification  
 ANC-3376 Blood Bank Quality Plan  
 ANC-3378 Blood Bank Downtime Procedure  
 ANC-3380 How to Deal With or Handle Internal & External Disasters  
**Blood Gas**  
 ANC-3580 Testing Blood Gases, Lytes, Lactic, Meth, COHb & COOX Panel in RP500  
 ANC-3582 Pleural Fluid pH Testing in RP500  
 ANC-3584 Reviewing & Editing QC Results in Rapidcomm  
 ANC-3585 Blood Gas Downtime Procedure  
 ANC-3589 CVM Linearity Testing of Blood Gas, Electrolytes, tHGB, NBil,

## Metabolites

ANC-3591 Editing the Correlation Coefficient (Offset&Slope) in RP500

ANC-3594 Rapidpoint 500 Maintenance Procedure

## Chemistry

ANC-3157 Comparison of Results

ANC-3400 Daily Start-Up Procedure

ANC-3403 Chemistry Position Assignments

ANC-3406 Routinely Available Chemistry Tests

ANC-3409 Test Panels

ANC-3412 Batch Testing

ANC-3415 Emergency Power Check Scheduled & Unscheduled

ANC-3417 Chemistry Computer Downtime Procedure

ANC-3426 Chemistry Assays Dilution Factors & Analytical Measurement Ranges (AMR)  
- Abbott Alinity Instruments

ANC-3427 Tests That Require, Recommend Fasting Specimens

ANC-3430 Chemistry Use of Purified Water

ANC-3431 Med Water System Maintenance

ANC-3434 Parallel Testing of New Lot of Controls

ANC-3436 Analytical Measurement Range

ANC-3438 Chemistry Calculations (Formula)

ANC-3440 Sample Interference Indices (Abbot c series Instrument)

ANC-3449 Receiving, Storing & Handling Chemistry Reagents & Supplies

ANC-3451 Abbott Architect i1000 Instrument Basic Operation

ANC-3455 Abbott Architect i1000 SR Maintenance and Troubleshooting Procedure

ANC-3463 Urine Creatinine and Creatinine Clearance Test

ANC-3465 Glucose Tolerance Tests

ANC-3469 BHOB by Stanbio Laboratory

ANC-3470 Architect Troponin I STAT Assay

ANC-3472 Abbott Architect BNP (B-type Natriuretic Peptide)

ANC-3473 Levetiracetam Assay (KEPPRA)

ANC-3475 Body Fluid Chemistry

ANC-3477 Alinity i STAT High Sensitivity Trop-I

ANC-3478 Checking the EMR for Patient History of Reactive Hep C to Avoid Duplicate  
Testing & Charging of HCVRNA Quant

ANC-3491 iSTAT Whole Blood Troponin

ANC-3495 Abbott Alinity ci-series Basic Operating Procedure

ANC-3496 Abbott Alinity Modules & Interface Start Up, Pause and Shutdown Procedures

ANC-3497 Abbott Alinity Reagent Inventory Management Procedure

ANC-3498 Abbott Alinity Sample Management

ANC-3499 Abbott Alinity ci-series Maintenance Procedures

ANC-3500 Abbott Alinity Assays (CMP, Phos, Mag IFUs)

ANC-3501 Abbott Alinity ci series Calibration Procedure

ANC-3502 Chemistry Quality Control & Corrective Action Procedure



ANC-3504 Preparing Sample Diluents and User-Defined Reagents (Alinity c-series) & Printing 1D Barcode Label Report  
ANC-3506 Urine Drug Screen IFU Using the Abbott Alinity c Instrument  
ANC-3507 Alinity c Hemoglobin A1c (HbA1c)  
ANC-3508 Lipase NG OC Using the Abbott Alinity c  
ANC-3509 Acetaminophen L3K Using the Abbott Alinity c  
ANC-3512 Abbott Alinity Hepatitis Panel & HIV Testing Algorithm and Interpretation  
ANC-3540 Osmolality Determination  
ANC-3553 Pipette Calibration

### **Coagulation**

ANC-3600 Daily Coagulation Startup  
ANC-3604 Rehydration of Coagulation Controls and Reagents  
ANC-3606 Coagulation Quality Control Schedule  
ANC-3608 Implementation of PT-PTT-Fibrinogen New Reagent and Unassayed Control Lots  
ANC-3615 Coagulation Testing Guideline  
ANC-3617 Sysmex CS-2500 Instrument Basic Operation  
ANC-3618 Sysmex CS-2500 System Maintenance & Troubleshooting Procedure  
ANC-3619 Sysmex CS-2500 Calibration/Recalibration Procedure for Coagulation Assays  
ANC-3623 Fibrinogen Assay Using the CS-2500 System  
ANC-3629 PT, PTT Assays Using the CS-2500 System  
ANC-3631 INR Reporting and Therapeutic Ranges  
ANC-3636 D-Dimer Assay Using the CS-2500 System  
ANC-3640 Heparin Response Curve  
ANC-3646 Heparin Anti-Xa Assay Using the CS-2500 System

### **Hematology**

ANC-3157 Comparison of Results  
ANC-3700 Start-Up and Position Assignments HemoUACoag  
ANC-3703 Instruments Date and Time Change  
ANC-3704 Hematology-Urinalysis-Coag Computer Downtime Procedure  
ANC-3706 Hematology Temperature Corrective Action Code  
ANC-3710 Quality Control Policy (Hemo, UA, Coag, ESR)  
ANC-3712 Hematology Analyzer Surface Decontamination Procedure  
ANC-3717 Surveillance Guide HemoUACoag  
ANC-3721 Entering Hematology Results  
ANC-3723 Time Limitations for Specimen Integrity  
ANC-3735 Preparation of Blood Smears by Wedge Method  
ANC-3741 Hema-Tek 3000 Slide Stainer System (Routine Operation, Maintenance & Troubleshooting)  
ANC-3742 CellaVision DC-1 Operation, Maintenance & Troubleshooting Procedure  
ANC-3745 Evaluation of Blood Smears with WBC and Platelet Estimates  
ANC-3748 Bone Marrow Procedure

ANC-3750 Seditrol (ALCOR QA Program) for iSED ESR  
 ANC-3751 iSED Automated ESR  
 ANC-3754 Sysmex XN-3000 Automated Hematology Analyzer  
 ANC-3757 Sysmex XN-3000 Calibration/Recalibration  
 ANC-3759 Precision Statistics & Peer Group Comparison  
 ANC-3760 Sysmex XN-3000 & SP10 Daily Start-Up & Maintenance (Including Reagents Replacement)  
 ANC-3761 Sysmex XN3000 Quality Control Management  
 ANC-3766 Sysmex-3000 X-barM  
 ANC-3767 Smear Evaluation Rules  
 ANC-3768 Criteria For Slide Review by Pathologist  
 ANC-3770 Advance Parameters on XN-3000 Instrument  
 ANC-3772 Carryover Study  
 ANC-3775 Hematology Reference Ranges  
 ANC-3778 Problem Specimens on XN3000 Instrument (RBC Indices, Platelets, Retic)  
 ANC-3800 Body Fluid Cell Count Using the Iris IQ Instrument  
 ANC-3801 Body Fluid Cell Count (Using the XN-3000)  
 ANC-3802 Body Fluid Manual Differential Count for Bronchoalveolar Lavage, Bronchial Wash  
 ANC-3805 Use of Cytospin Centrifuge for Body Fluids  
 ANC-3810 Body Fluid Result Reporting  
 ANC-4553 Receiving & Processing Sensitive Specimens  
**Laboratory Information System (LIS)**  
 ANC-4800 Meditech Keyboard Functions  
 ANC-4801 The LIS Provides Reliable Patient Information (Data Validation)  
 ANC-4802 Placing an Order in the Lab Module  
 ANC-4803 Printing Barcode Labels from Collection Categories  
 ANC-4804 Receiving A Specimen  
 ANC-4805 Adding a Test(s)  
 ANC-4806 Canceling a Specimen  
 ANC-4807 Canceling a Requisition  
 ANC-4808 Canceling a Single Test  
 ANC-4810 Registering & Ordering Proficiency Testing  
 ANC-4815 Resulting Using The Quest Interface  
 ANC-4818 Resulting Via Analyzer Interface  
 ANC-4819 Manual Result Entry  
 ANC-4820 Result Inquiry External  
 ANC-4821 Result Inquiry Internal  
 ANC-4822 Cancellation, Deletion for Wrong Order, Duplicate Order or Mislabeled Specimen (When Results are Not Yet Reported)  
 ANC-4823 Natividad Lab Policy to Prevent Sensitive Test Results Release to Patient Portal

ANC-4827 Report Distribution  
ANC-4828 Scanning Laboratory Results  
ANC-4829 Scanning Newborn Screen Results  
ANC-4833 Opening & Closing Batches  
ANC-4834 Re-establishing Communication Between Analyzers and Meditech  
ANC-4837 Microbiology Patient Log Back-Up  
ANC-4844 LIS Verification of Report Format, Calculations and Interfaces  
ANC-4847 LIS Modifications to Accommodate MLT Students  
ANC-4851 Test Change or Modification in the LIS  
ANC-4861 MEDITECH Downtime Procedure  
ANC-4862 LIS Interface Support Contact Information  
ANC-4863 Lactic Acid Repeat Testing During Computer Downtime  
ANC-4865 Monitoring OSR for Reflex Lactic Acid Draw to Ensure Timely Draws  
ANC-4871 Instrument Manager (IM) SD-2 INITIAL LOGIN PROCEDURE  
ANC-4872 General Operation of IM SD2 Laboratory Middleware  
ANC-4875 Analyzer Desktop Procedures  
ANC-4877 Suspension of Autoverification in IM SD2 Laboratory Middleware  
ANC-4879 Autoverification Policy

#### **Lab Safety**

ANC-3000 Laboratory Safety Program  
ANC-3004 Work Practice Controls for Chemical Safety  
ANC-3006 Delineation of Lab Clean&Dirty Areas,Items  
ANC-3008 Engineering Controls for Chemical Safety  
ANC-3010 Fire Prevention and Safety  
ANC-3014 Electrical Safety  
ANC-3016 Body Mechanics  
ANC-3018 Handling Reagents  
ANC-3024 Excessive Noise  
ANC-3036 Packaging and Shipping Infectious Materials  
ANC-3038 Specimen Collection & Packaging for Ebola Virus  
ANC-3040 Lab Testing for Suspected or Confirmed Patients with Infectious Disease (Ebola Virus)  
ANC-3042 Cleaning the Pathology Areas  
ANC-3055 Chemical Hygiene Plan  
ANC-3056 Safety Data Sheets  
ANC-3058 Laboratory Signs and Labels  
ANC-3060 Laboratory Quick-Drench Shower  
ANC-3062 Storage of Incompatible Chemicals  
ANC-3064 Compressed Gases  
ANC-3068 Formaldehyde Exposure Program  
ANC-3070 Safe Handling of Dry Ice

## ANC-3072 Ultra Violet (UV) Light Exposure Policy

### **Microbiology**

- ANC-4000 Daily Start Up
- ANC-4002 End Of Month Microbiology Duties
- ANC-4003 Goals for Microbiology Workflow
- ANC-4004 Creation of the Year End Antibigram
- ANC-4005 Accepting Surgical Specimens
- ANC-4007 Receiving and Signing In Microbiology Orders
- ANC-4008 Bioterrorism Safety Measures
- ANC-4009 Reporting Organisms of Epidemiologic Significance
- ANC-4010 Daily Surveillance Program
- ANC-4011 Blood Culture Volume Audit
- ANC-4013 Processing of Microbiological Isolates for Reference Laboratory Testing
- ANC-4015 Taxonomic Changes
- ANC-4021 Printing Microbiology Condensed Worklist
- ANC-4022 Quick Entering Results
- ANC-4023 Entering a Gram Stain Result
- ANC-4024 Resulting Individual Specimen
- ANC-4025 Adding Prompts (Tests)
- ANC-4026 Downloading Specimen Demographics To VITEK Analyzer
- ANC-4027 Receiving Results from the VITEK Analyzer
- ANC-4028 Meditech Computer Downtime Procedure for Microbiology
- ANC-4030 Result Entry for Microbiology Send Out Testing
- ANC-4045 Microbiology Maintenance
- ANC-4047 Densicheck Calibration & Maintenance
- ANC-4051 Quality Control of Reagents, ID/AST Cards, E-Test, Kirby Bauer Discs and Equipment
- ANC-4052 BacT Alert 3D Maintenance & Troubleshooting Procedure
- ANC-4053 Plated Media Quality Control
- ANC-4055 Blood Culture Media Quality Control
- ANC-4056 Blood Culture Media Quality Control for BacT Alert Culture Bottles
- ANC-4057 Processing Out of Control Outliers in Microbiology Dept.
- ANC-4061 Vitek Maintenance Procedure
- ANC-4065 Daily Start Up for Blood Culture Reporting
- ANC-4069 Culturing Blood Bags from Transfusion Reaction
- ANC-4071 Daily Start Up for Blood Culture Reporting (Myla Software for BacT ALERT)
- ANC-4075 BACT ALERT 3D Microbial Detection Systems
- ANC-4080 Estimation of Colony Growth
- ANC-4082 Body Fluids in Blood Culture Bottles

- ANC-4083 Catheter Tip
- ANC-4084 MRSA Screen
- ANC-4085 Wound Cultures (Wounds and Body Fluids)
- ANC-4091 CSF Culture
- ANC-4096 Urine Cultures
- Stool Culture**
- ANC-4110 GC Culture
- ANC-4115 Anaerobic Cultures
- ANC-4122 Group B Beta Strep (GBS Screen) Cervical/Vaginal/Rectal Source
- ANC-4123 Throat Culture (Screening for Beta Strep Group A)
- ANC-4126 Bordetella Pertussis
- ANC-4127 Sputum and Other Respiratory Samples Culture.doc
- ANC-4130 Fungus Culture
- ANC-4152 BinaxNOW Streptococcus pneumoniae Test
- ANC-4153 SureVue Rota Test
- ANC-4154 OSOM STREP A Test
- ANC-4155 ImmunoCard STAT! CryptoGiardia Rapid Assay
- ANC-4156 ImmunoCARD EHEC (Shiga Toxin) Test
- ANC-4170 Strep Pro Beta Strep Typing Kit
- ANC-4181 Indole Test (DMACA Indole Reagent Dropper)
- ANC-4186 CLO TEST
- ANC-4187 PYR Test
- ANC-4188 SureVue Select Staph ID
- ANC-4189 SIM Media (H<sub>2</sub>S, Indole, Motility Testing)
- ANC-4191 Optochin (P) Disk Test
- ANC-4192 Bacitracin (A) Disk
- ANC-4193 Bile Esculin (BE) Azide Agar Slant
- ANC-4194 CAMP Test
- ANC-4195 Catalase Test
- ANC-4196 Cefinase Disc Test (Beta Lactamase)
- ANC-4197 Oxidase Test
- ANC-4198 Hippurate Hydrolysis Test
- ANC-4200 Remel Rapid ANA II System
- ANC-4202 Remel Rapid NH System
- ANC-4204 Remel ERIC Electronic RapID Compendium
- ANC-4207 Stool for Occult Blood Sensa
- ANC-4208 Gastric Blood (Gastrocult)
- ANC-4209 Campylobacter Atmosphere Generation (CampyGEN System)
- ANC-4210 GasPAK Anaerobic Gas Generating Pouch System
- ANC-4215 Albiquick Test
- ANC-4217 Alere PBP2a Culture Colony Test
- ANC-4226 Identification of Gardnerella vaginalis

ANC-4227 Work Up for Staph Species Not Staph Aureus  
ANC-4228 Identification of Aerobically-Growing Gram Positive Rods  
ANC-4234 Nanosphere Verigene BC-GN and BC-GP Nucleic Acid Test  
ANC-4252 Direct Fungal Smear (KOH) & Saline Wet Prep  
ANC-4253 Gram Stain  
ANC-4254 Methylene Blue Stain for Fecal WBCs  
ANC-4255 Pinworm Collection and Evaluation  
ANC-4266 Choosing & Setting-Up Vitek Cards  
ANC-4267 Vitek Instrument Basic Operation  
ANC-4268 E Test  
ANC-4269 ESBL Confirmation  
ANC-4270 Disk Diffusion Susceptibility Tests (Kirby-Bauer)  
ANC-4271 Haemophilus influenzae Antibiotic Susceptibility Testing  
ANC-4272 Enterococcus Sensitivity Testing  
ANC-4273 Pseudomas Species KB Antibiotics  
ANC-4274 Detection of Inducible Clindamycin Resistance (D-Test) in Beta Hemolytic Streptococcus Group B & Staphylococcus spp.  
ANC-4275 Inconsistent or Unusual Susceptibility Testing (AST) Results  
ANC-4277 Antibiotic Susceptibility Testing & Reporting Criteria  
ANC-4281 CLSI Performance Standards for Antimicrobial Susceptibility Testing  
ANC-4287 Respiratory Virus Testing Algorithm  
ANC-4291 California (CA) State Reportable Diseases  
ANC-4433 Carba-R Assay by GeneXpert  
ANC-4609 Criteria for Urine Culture

### **Molecular Serology**

ANC-4429 QIAstat-DX SARS CoV-2 Respiratory Panel  
ANC-4430 Cepheid Xpert CTNG Assay by PCR  
ANC-4432 DiaSorin Simplexa COVID-19 Direct  
ANC-4433 Carba-R Assay by GeneXpert  
ANC-4435 CdifficileEPI Assay by GeneXpert  
ANC-4437 Cepheid Xpert GBS Assay by PCR  
ANC-4438 Xpert Xpress SARS-CoV-2 Flu RSV Plus  
ANC-4439 Xpert Xpress SARS-CoV-2  
ANC-4442 Importing GeneXpert New Assay Definition File (ADF)  
ANC-4443 GeneXpert Maintenance  
ANC-4444 Xpert Calibration  
ANC-4446 Solana SARS CoV-2 Assay  
ANC-4463 Monitoring Positive CTNG

### **Pathology**

ANC-3042 Cleaning the Pathology Areas  
ANC-3068 Formaldehyde Exposure Program  
ANC-4300 Handling Specimens, Slides and Reports When L.I.S. is Down

ANC-4301 Record Retention  
ANC-4303 Reagent Expiration Date  
ANC-4304 Cryostat Operation, Maintenance & Troubleshooting Procedure  
ANC-4306 Filing of Slides  
ANC-4310 Frozen Section, Frozen Section Staining Procedure and Touch Prep Staining Procedure  
ANC-4313 Filing of Tissue Blocks  
ANC-4314 Use of Protective Eyewear  
ANC-4315 HER-2-NEU Receptor Assay BY FISH  
ANC-4318 Cytology - General Information  
ANC-4319 Critical Values in Anatomic Pathology  
ANC-4320 Storage and Handling  
ANC-4321 Communications of Critical Patient Information  
ANC-4322 Handling Non-GYN Cytology Specimen Reports and Slides  
ANC-4323 Autopsies  
ANC-4324 Infectious Disease Precautions at Autopsy  
ANC-4327 Correlation of Results  
ANC-4328 Stain Assessment  
ANC-4332 Radioactive Patient Management  
ANC-4333 Handling Specimens, Slides and Reports  
ANC-4336 Handling, Processing and Transporting Muscle or Nerve Biopsy  
ANC-4345 Error Detection in Anatomic Pathology  
ANC-4347 Quality Management in Anatomic Pathology & Cytology  
ANC-4350 Maintenance of Clean and Orderly Morgue  
ANC-4351 Cytogenetic Studies  
ANC-4355 Maintenance of Clean and Orderly Histology Room  
ANC-4360 Routine Disposal of Anatomic Material and Preservative  
ANC-4361 Stones for Chemical Analysis  
ANC-4370 Decalcification of Tissue  
ANC-4371 Documentation of Cytology Workload  
ANC-4373 Pathology Materials for Sendout  
ANC-4376 Cancer Protocols, Synoptic Reporting of Findings and Reports to State Registry  
ANC-4380 Communication Logbook  
ANC-4381 Surgical Specimen Processing and Examination Requirements  
ANC-4382 Examination of Breast Specimens  
ANC-4395 Peer Review

### **Phlebotomy**

ANC-3140 Evaluation of New Specimen Collection Device/Product  
ANC-3253 Transport of Blood Product  
ANC-3465 Glucose Tolerance Tests  
ANC-3723 Time Limitations for Specimen Integrity  
ANC-4068 Blood Culture for MAI  
ANC-4126 Bordetella Pertussis  
ANC-4141 Stool Collection and Timing Guideline  
ANC-4142 Microbiology Specimen Processing and Handling  
ANC-4500 Assigned Shift Responsibilities  
ANC-4501 Specimen Processing and Aliquoting  
ANC-4503 Specimen Requirements

ANC-4509 Charging For Venipuncture  
ANC-4511 Using the EDM Private Tracker to Document Blood Draw  
ANC-4517 Therapeutic Drug Collection Timing and Documentation  
ANC-4520 Phlebotomy General Policies  
ANC-4525 Venipuncture  
ANC-4528 Venous Collection in a Neonate Dorsal Hand  
ANC-4529 Newborn Screening Specimen Collection  
ANC-4530 Abnormal NBS and Redraw of Initial NBS  
ANC-4531 Capillary Blood Draw  
ANC-4534 Capillary Blood Gas  
ANC-4538 Changing Blood Culture Source  
ANC-4540 Legal Blood Alcohol Collection  
ANC-4541 BAC-T ALERT Blood Culture Collection Using the Saf-T Blood Culture Devices  
ANC-4542 Multiple Blood Cultures  
ANC-4543 Platelet Function Analysis Specimen Collection  
ANC-4546 Guidelines for Minimizing Blood Loss Due to Phlebotomy  
ANC-4552 QuantiFERON Testing Specimen Blood Collection Using QuantiFERON-TB Gold Plus, 1 Tube  
ANC-4553 Receiving & Processing Sensitive Specimens  
ANC-4554 Quantiferon Testing Specimen Blood Collection and Tube handling Technique (Four-Tube Method)  
ANC-4560 Batching of Routine Specimens  
ANC-4562 Specimen Processing for Emerging Highly Infectious Pathogens  
ANC-4565 Specimen Transport Policy (Using the Computerized Tube System)  
ANC-4566 Accelerator a3600 Automation System Basic Operation  
ANC-4567 H. pylori Breath Test (Using the Exalenz BreathID Hp Lab System)  
ANC-4568 Accelerator a3600 Automation System Maintenance & Troubleshooting Procedure  
ANC-4575 Completion of Outpatient Laboratory Requisitions  
ANC-4580 DNA Specimen Collection and Charging Procedure  
ANC-4802 Placing an Order in the Lab Module

#### **Send Outs**

ANC-4142 Microbiology Specimen Processing and Handling  
ANC-4701 Send Out Department Daily Responsibilities and Workflow  
ANC-4703 Notification of Abnormal Reference Lab Results  
ANC-4704 Reference Laboratory Specimens  
ANC-4706 Accessing & Opening the MCPHD Secured Mailbox for Send Out Test Results from MCPHD  
ANC-4721 Preparing Batches in Meditech  
ANC-4722 Quest - Packaging Specimens for Transport  
ANC-4724 Quest - Supplies



ANC-4725 Quest and Other Reference Laboratories Stats and Room Temperature Processing for All Shifts  
 ANC-4726 Miscellaneous Orders  
 ANC-4727 Cocci Serology (CF&ID) Sent To UC Davis  
 ANC-4741 Quest Quanam - Retrieving Previously Printed Results  
 ANC-4742 Quest Quanam - Test Information in Dictionary Search  
 ANC-4743 Quest Quanam - Placing Orders  
 ANC-4751 NBS - Building Batches  
 ANC-4752 NBS - Send Out Processing  
 ANC-4754 NBS - Resulting & Scanning Results in Meditech  
 ANC-4755 NBS - Newborn Screen Supplies  
 ANC-4756 NBS - Downtime Procedure for Newborn Screening  
 ANC-4757 Printing Out NBS Results  
 ANC-4761 Amniotic Fluid - Fetal Lung Maturity  
 ANC-4763 Amniotic Fluid - OD450  
 ANC-4766 California Prenatal Screening Program  
 ANC-4771 NeoGenomics Send Out Procedure  
 ANC-4775 Coccidioimycosis (Cocci) Serology Sent to Kern County  
 ANC-4778 Uncollected Pending Specimen Audits  
 ANC-4781 Zika Virus Send Out Procedure  
 ANC-4782 Monkeypox Virus Specimen Collection and Send Out Procedure to Monterey County Health Department (MCHD)  
 ANC-4784 Monkeypox Virus Specimen Collection and Send Out Procedure to QUEST  
**Serology**  
 ANC-4400 Parallel Testing of Reagent Kits (Serology)  
 ANC-4401 Serology Quality Control of Reagents, Kits and Cartridges  
 ANC-4402 Out of Control Algorithm  
 ANC-4404 Troubleshooting the RPR Test Card  
 ANC-4410 Infectious Mononucleosis Screen  
 ANC-4411 Sure Vue Mono Test  
 ANC-4413 Malaria Smears (Preparation and Processing)  
 ANC-4417 ROM Plus (Rupture of Membranes) Test  
 ANC-4420 Rapid Fetal Fibronectin  
 ANC-4422 sona COCCIDIOIDES Ab LFA TEST  
 ANC-4425 Rapid Plasma Reagin by Surevue  
 ANC-4427 Checking the EMR for Patient History of Reactive RPR to Avoid Duplicate Testing & Charging of T. pallidum Ab  
 ANC-4448 Worksheet Prep SeroImmuno Results Entry Via Worksheets and Closing a Batch  
 ANC-4454 Serology Daily Surveillance  
 ANC-4460 Serology Downtime Procedure

**Urinalysis**

ANC-4600 Urinalysis Daily Start-Up  
ANC-4604 Collecting Urine Specimen by Clean Catch Method  
ANC-4609 Criteria for Urine Culture  
ANC-4610 Entering Urinalysis Report  
ANC-4617 Routine Examination of Urine (Manual Method)  
ANC-4622 Urine Confirmatory Tests (Ictotest & SSA)  
ANC-4626 Iris IQ Elite Microscopy Analyzer Maintenance  
ANC-4632 Clinitek StatusÂ® + Urine Chemistry Analyzer  
ANC-4633 Iris IQ200 Elite Automated Urinalysis & Aution AX-4030 Urine Chemistry Analyzer (for Urinalysis)  
ANC-4634 AX-4030 Analyzer Maintenance & Troubleshooting Procedure  
ANC-4635 Urine&Serum Pregnancy Test (Sure-Vue)  
ANC-4651 Identification Synovial Crystals in Synovial Fluid Using Olympus U-Gan Gout Kit Slider & U-Pot Polarizer

**Vidas**

ANC-4486 Mini Vidas Basic Operation Procedure  
ANC-4487 Mini-Vidas Maintenance Procedure  
ANC-4489 Vidas Varicella-Zoster IgG  
ANC-4490 Vidas BRAHMS PCT Procalcitonin  
ANC-4491 Vidas Measles IgG  
ANC-4494 Vidas Quality Control  
ANC-4495 Vidas Tests Corrective Action Codes for Quality Control

**Admin/General Laboratory**

ANC-3100 Level of Service  
ANC-3101 LAB Plan for Provision of Care  
ANC-3102 Laboratory Response to Trauma  
ANC-3103 Quality Assurance Program  
ANC-3105 Individual Quality Control Plan Procedure  
ANC-3107 Reference Laboratories  
ANC-3113 Delegation of Responsibilities  
ANC-3114 General Scheduling Policy  
ANC-3115 Scheduled Time Off Policy  
ANC-3116 Weekend and Holiday Schedule Projection  
ANC-3117 Overtime Approval Authorization  
ANC-3118 Sick Leave Unexpected Absence Policy  
ANC-3120 Laboratory Staff Meetings  
ANC-3121 Continuing Education Requests  
ANC-3122 Competency Plan for Training, Education and Competency Assessment  
ANC-3123 Employee Orientation & Training  
ANC-3124 Signature List of Employees  
ANC-3125 Guidelines for Contacting Laboratory Supervisor At Home

ANC-3128 New Product Method Equipment Review Policy  
ANC-3129 Notification to Critical Areas of Laboratory Equipment Failure  
ANC-3130 Back Up Laboratories for Essential Testing  
ANC-3131 Natividad Laboratory Instrument List  
ANC-3132 Thermometer Accuracy Verification  
ANC-3133 Laboratory Equipment Acquisition & Maintenance Policy  
ANC-3134 Equipment Failure causing Adverse Patient Event  
ANC-3135 Decontamination of Laboratory Instruments & Equipment Prior to Service, Move, Repair or Disposal  
ANC-3138 Inventory Management  
ANC-3139 Reagent Use and Labeling  
ANC-3140 Evaluation of New Specimen Collection Device/Product  
ANC-3143 Reporting of Laboratory Results  
ANC-3144 Laboratory Fax Policy  
ANC-3146 Labeling, Acceptance and Rejection of Specimens  
ANC-3147 Verbal Orders  
ANC-3148 Requests for Laboratory Tests  
ANC-3149 External Requests for Laboratory Specimens  
ANC-3150 Method Performance Policy  
ANC-3152 Specimen Retention  
ANC-3154 Deviation from Standard Procedure  
ANC-3156 Quality Control Testing  
ANC-3157 Comparison of Results  
ANC-3158 Intermittent Testing  
ANC-3159 Manufacturer's Instructions for Use (IFU)  
ANC-3163 Managing Change  
ANC-3164 Document Control  
ANC-3165 Report Correction Policy  
ANC-3166 Patient & Information Confidentiality  
ANC-3167 MediaLab Standard Operating Procedure  
ANC-3170 New Test Request for LIS Build  
ANC-3176 Proficiency Testing  
ANC-3178 Compliance with Accreditation Bodies  
ANC-3179 Surveillance of Results  
ANC-3186 Telephone Communications Policy  
ANC-3187 Patient Education Policy  
ANC-3188 Calling Back or Redrawing Outpatients  
ANC-3192 Emergency Power Check Schedule & Unscheduled  
ANC-3193 Water Testing  
ANC-3195 Laboratory Coat Laundering  
ANC-3196 Laboratory Humidity Monitoring  
ANC-4522 Adverse Reactions to Phlebotomy and Patient Blood Volumes  
ANC-4565 Specimen Transport Policy (Using the Computerized Tube System)

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

**8b. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with BIG Inventory, Inc., Page 34-35 (CONSENT)**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement with BIG Inventory, Inc. for physical inventory services, extending the agreement an additional three (3) year period (August 1, 2023 through July 31, 2026) for a revised full agreement term of May 1, 2019 through July 31, 2026, and adding \$50,000 for a revised total agreement amount not to exceed \$140,000.

**8c. \* Approve for Submission to the Monterey County Board of Supervisors the Following Resolution for Administrative Nurse House Supervisor, Page 36-37 (CONSENT)**

- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range of the Administrative Nurse House Supervisor as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

**8d. \* Approve for Submission to the Monterey County Board of Supervisors the Following Resolution for Food Service Worker, Page 38-39 (CONSENT)**

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Food Service Worker I and Food Service Worker II classifications as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

**8e. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with American College of Surgeons Hospital Participation Agreement for NSQIP, Page 40-41 (CONSENT)**

Ratify execution by the designee of the Chief Executive Officer for Natividad Medical Center (NMC) of a Hospital Participation Agreement with American College of Surgeons (A-16042) for participation in the National Surgical Quality Improvement Program, for an amount not to exceed \$70,000 with an agreement term October 1, 2022 through September 30, 2027.

**8f. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Allied Universal Security Services, Page 42-43 (CONSENT)**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-15371) with Universal Protection Services LP dba Allied Universal Security Services pursuant to the Request for Proposal (RFP) #10744 for uniformed security guard services, extending the agreement an additional one (1) year period (July 1, 2023 through June 30, 2024) for a revised full agreement term of July 1, 2021 through June 30, 2024, and adding \$1,800,000 for a revised total agreement amount not to exceed \$6,300,000.

**8g. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Freedom Medical Transportation, Page 44-45 (CONSENT)**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his

designee to execute amendment No. 4 to the agreement (A-14432) with Freedom Medical Transportation for non-emergency medical transportation services, adding \$100,000 for a revised total agreement amount not to exceed \$250,000 with no changes to the scope of services or term of Agreement (May 24, 2016 through May 23, 2024); and

- b. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$15,000) of the original cost of the agreement.

**8h. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Quest Diagnostics, Inc., Page 46-47 (CONSENT)**

Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute amendment No. 4 to the agreement (A-13599) with Quest Diagnostics, Inc. for lab reference testing services, extending the agreement an additional two (2) year period (from July 1, 2023 through June 30, 2025) for a revised full agreement term of July 1, 2017 through June 30, 2025, and adding \$1,800,000 for a revised total agreement amount not to exceed \$7,060,000.

**8i. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Olympus America, Inc., Page 48-49 (CONSENT)**

- a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute an agreement with Olympus America Inc. for maintenance and repair of endoscopy scopes at Natividad Medical Center for an amount not to exceed \$247,286 with an agreement term June 1, 2023 through May 31, 2026.
- b. Approve the Natividad Medical Center Chief Executive Officer's recommendation to accept non-standard indemnification provisions within the agreement.

**8j. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Boris H Borazjani MD, Inc., Page 50-51 (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-14417) with Boris H. Borazjani MD, Inc. to provide acute care surgical services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2019 to June 30, 2025, and adding \$400,000 for revised not to exceed amount of \$1,100,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent 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% (\$50,000) of the original contract amount.

**8k. \* Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Central Coast Nephrology, Page 52-53 (CONSENT)**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14764) with Central Coast Nephrology to provide nephrology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2020 to June 30, 2025, and adding \$570,000 for a revised not to exceed amount of \$1,380,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

8l. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Dopamine Therapeutics, Inc., Page 54-55 (CONSENT)**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15115) with Dopamine Therapeutics, Inc. to provide family medicine services at Natividad, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of August 1, 2019 to June 30, 2025, and adding \$100,000 for a revised not to exceed amount of \$400,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

8m. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Yu-Chuan Liu MD, Page 56-57 (CONSENT)**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement (A-15828) with Yu-Chuan Liu MD to provide electrophysiology cardiology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2021 to June 30, 2025, and adding \$500,000 for a revised not to exceed amount of \$800,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

8n. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Kuong Ngann, D.O., Page 58-59 (CONSENT)**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Fourth 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 twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of November 1, 2018 to June 30, 2025) and adding \$600,000 for a revised not to an amount not to exceed \$2,100,000 for the period November 1, 2018 to June 30, 2025; 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.

8o. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Salinas Valley Medical Clinic, Page 60-61 (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-15368) with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic to provide hematology oncology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised term July 1, 2019 to June 30, 2025, and adding \$360,000 for a revised not to exceed amount of \$1,080,000 in the aggregate; 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 significantly change the scope of work and do not exceed ten percent 10% (\$36,000) of the original contract amount.

8p. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Salinas Valley Plastic Surgery, Page 62-63 (CONSENT)**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement with Salinas Valley Plastic Surgery Associates (A 14391) to provide plastic surgery services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2019 to June 30, 2025, and adding \$365,000 for a revised total not to exceed amount of \$1,095,000 in the aggregate; 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 significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$36,500) of the original contract amount.

8q. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with UCSF Pediatric Hospitalist, Page 64-65 (CONSENT)**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15373) with The Regents of the University of California, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services, extending the term by twelve months (July 1, 2023 to June 30, 2024) for a revised full agreement term of July 1, 2021 to June 30, 2024, with no change to the previously approved total not to exceed amount of \$433,520 in the aggregate; 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 exceed 10% (\$23,352) of the original contract amount and do not significantly change the scope of work.

8r. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Award Job Order Contracts (JOC), Page 66-68 (CONSENT)**

- a. Award Job Order Contracts (JOC) for use by Natividad Medical Center (NMC) with a term of one year from the date signed by NMC, with a minimum contract value of \$25,000 and maximum contract value of \$5,797,725, to the lowest responsive bidders as follows: NMC 2023-01; Staples Construction; and NMC 2023-02 and Ausonio Incorporated.
- b. Approve the Performance and Payment Bonds executed and provided by Staples Construction and Ausonio Incorporated in the amount of \$5,797,725 each.
- c. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute Job Order Contracts for use by Natividad Medical Center 2023-01 with Staples Construction and 2023-02 with Ausonio Incorporated.

8s. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Resolution to Modify Delegation of Purchasing Authority at Natividad, Page 69-70 (CONSENT)**

Adopt a Resolution which modifies the delegation of purchasing authority for Natividad to increase the CEO's authority to sign service agreements where the aggregate cost does not exceed \$200,000, consistent with Monterey County Ordinance No. 5394.

8t. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with UpToDate Inc., Page 71-72 (CONSENT)**

- a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute an agreement with UpToDate Inc. for Anywhere electronic clinical resource subscription services at Natividad Medical Center for an amount not to exceed \$369,347 with an agreement term May 1, 2023 through April 30, 2026.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$36,935) of the original cost of the agreement per each amendment.
- c. Approve the Natividad Medical Center's Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

8u. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Monterey County Fair Sponsorship, Page 73-74 (CONSENT)**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a sponsorship agreement with the 7<sup>th</sup> District Agricultural Association (Monterey County Fair) for 2023 for an amount not to exceed \$5,000.

8v. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Gallun Snow Associates, Inc., Page 75-76 (CONSENT)**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14112) with Gallun Snow Associates, Inc. for interior design services pursuant to Request for Qualifications (RFQ) #9600-80, extending the agreement an additional two (2) year period (August 1, 2023 through July 31, 2025) for a revised full agreement term of August 1, 2018 through July 31, 2025, and adding \$340,000 for a revised total agreement amount not to exceed \$1,165,000.

8w. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Dr. First.com, Inc., Page 77-78 (CONSENT)**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13725) with DrFirst.com, Inc. for software licensing and consulting services, extending the agreement an additional three (3) year period (July 1, 2023 through June 30, 2026) for a revised full agreement term of July 1, 2017 through June 30, 2026, and adding \$318,091 for a revised total agreement amount not to exceed \$840,171.

9. **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Access Physicians California, P.C., which is in the final stages of negotiation Page 79-80 (Dr. Craig Walls)**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Amended and Restated Professional and Call Coverage Services Agreement with Access TeleCare California, P.C. (formerly Tele-Physicians, P.C.) to provide tele-neurology services, extending the term by three months (April 1, 2024 to June 30, 2024) for a revised full agreement term of April 1, 2022 to June 30, 2024, and adding \$300,000 for a revised amount not to exceed \$1,100,000 in the aggregate; 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 significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$80,000) of the original contract amount.

10. **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Foley & Lardner, LLP, which is in the final stages of negotiation**  
*Page 81-82 (Daniel Leon)*

- a. Authorize the County Counsel to execute an Amendment No. 1 to an Agreement for Specialized Attorney Services ("Agreement") with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center ("Natividad"), adding one year for a revised full term of July 1, 2021 through June 30, 2025, and adding \$300,000 for a revised total agreement amount not to exceed \$800,000; and
- b. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$50,000) of the agreement amount and do not significantly change the scope of work.

11. **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Hooper, Lundy & Bookman PC, which is in the final stages of negotiation** *Page 83-84 (Daniel Leon)*

Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute an Amendment No. 2 to Agreement with Hooper, Lundy & Bookman PC, for legal services with respect to healthcare matters, adding two years effective July 1, 2023, through June 30, 2025, for a revised full term of July 1, 2018, through June 30, 2025, and adding \$400,000 for a contract amount not to exceed \$1,600,000.

12. **Accept Oral Report from Natividad Chief Financial Officer** – *Daniel Leon, CFO*  
a. April 2023 YTD Financial Reports *Page 85-97*

13. **Receive Oral Report on Marketing & Community Relations**– *Andrea Rosenberg, Assistant Administrator*

14. **Receive Oral Report from Natividad Chief Executive Officer** - *Dr. Charles Harris, CEO*

15. **Receive Oral Report from Natividad Chief Nursing Officer** - *Nancy Buscher, CNO*

16. **Receive Oral Report from Natividad Chief of Staff** – *Dr. Marc Tunzi, COS*  
a. 3<sup>rd</sup> Year Resident – *Dr. Evelin Gonzalez*

17. **Closed Session Public Comment**

*This public may comment on Closed Session items prior to the Board's recess to Closed Session.*

18. **Closed Session under Government Code Section 54950**
  - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
  - b. 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.
19. **Reconvene on Public Agenda Items**
20. **Accept and approve May 2023 Credentials Report from Medical Staff Office relating to appointment of medical staff and allied health professionals. Page 98-102**

**Adjournment**

**Next Board of Trustees Meeting  
Friday, July 14, 2023  
9:00 AM  
Natividad Room  
1<sup>st</sup> Floor, Building 200**



## **NMC Board of Trustees Regular Meeting**

**Friday, May 12, 2023**

**9:00 AM**

**NATIVIDAD ROOM**

**1<sup>st</sup> Floor, Building 200**

### **MINUTES**

#### **Participation in meetings**

**While the Natividad Board of Trustees meeting room remains open, members of the public may participate in this Natividad Board of Trustees meeting in 2 ways:**

- 1. You may attend the meeting in person; or,**
- 2. You may participate through ZOOM. For ZOOM participation please join by phone call at 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: 959 7127 9338 when prompted.**

**You will then enter the Password: 668499 when prompted.**

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

**<https://natividad.zoom.us/j/95971279338?pwd=ZzFqbU9xZ08wQTBXVU9XMjFrZy91dz09>**

**If you choose not to attend the Natividad Board of Trustees meeting in person but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:**

- 1. Submit your 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 Board meeting. To assist Natividad staff in identifying the agenda item to which the comment relates, please indicate in the subject line the Board date and agenda number. Comments received by the 2:00 p.m. Thursday deadline will be distributed to the Board and will be placed in the record at the Board meeting.**

**Or**

- 2. You may make public comment by joining through ZOOM at one of the phone numbers or clicking the ZOOM link above. 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.

- a. 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.)

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day’s agenda.

**TO ADDRESS THE BOARD ON A SPECIFIC ITEM ON THE AGENDA:** When the Chair calls for public comment on a specific agenda item, the Secretary of the Board 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. 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 Board meeting.)

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Secretary of the Board of Trustees Desk, Natividad Administration Office, 1441 Constitution Blvd., Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**REASONABLE ACCOMMODATIONS; MODIFICATIONS:** 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 Board meeting in order to provide time for Natividad to address the request.

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

**PLEASE NOTE: IF ALL PARTICIPATING BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

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.

**Board of Trustees:** Fernando Elizondo, Libby Downey, Dr. Marc Tunzi, Dr. Chad Harris, Sonia De La Rosa, Manuel Osorio, Simon Salinas, and Bettye Saxon

**Absent:** Marcia Atkinson, Supervisor Chris Lopez and Mitch Winick

**NMC Staff/County:** Stacy Saetta, Andrea Rosenberg, Nancy Buscher, Dr. Craig Walls, Janine Bouyea, Ari Entin, Jennifer Williams, Richard Garcia, Tammy Perez, Diane Ung, and Noemi Breig

1. **Call to Order**

2. **Roll Call**

*Present*

*Fernando Elizondo  
Libby Downey  
Dr. Marc Tunzi  
Dr. Charles Harris  
Sonia De La Rosa  
Manuel Osorio  
Simon Salinas  
Bettye Saxon*

*Absent*

*Marcia Atkinson  
Supervisor Chris Lopez  
Mitch Winick*

3. **Additions and Corrections for Closed Session**

- *None*

4. **Closed Session under Government Code Section 54950**

- Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
- 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.

**Public Comments for Closed Session**

*The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**The Board Recesses for Closed Session**

*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.*

**10:00am Reconvene on Public Agenda Items**

5. **Roll Call**

*Present*

*Fernando Elizondo  
Libby Downey  
Dr. Marc Tunzi  
Dr. Charles Harris  
Sonia De La Rosa  
Manuel Osorio  
Simon Salinas*

*Absent*

*Marcia Atkinson  
Supervisor Chris Lopez  
Bettye Saxon  
Mitch Winick*

6. **Pledge of Allegiance**

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

- *Correction to Consent Calendar Item 11b for Nursing Services Division Manager under the Summary/Discussion section it should reflect salary range adjusted by 5% and not 4.85%.*
- *Correction to Consent Calendar Item 11c for Hospital Chief Nursing Officer under the Summary/Discussion section it should reflect salary range adjusted by 5% and not 4.85%.*

8. **Minutes**

- Approve the Minutes of April 14, 2023 Board of Trustees Meeting.

**MOTION:** *Motion to approve the minutes of April 14, 2023, Board of Trustees Meeting, by Manuel Osorio, seconded by Simon Salinas.*

9. **Board Comments**

- *Board Chair, Fernando Elizondo thanked Board Vice Chair, Manuel Osorio for chairing the last Board meeting and wanted to Welcome CAO Sonia De La Rosa and Bettye Saxon.*
- *Board Member, Manuel Osorio wanted to congratulate the Nurses for Nurses Week.*

10. **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.*

**11. Consent Calendar**

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

**11a. Policies/Procedures/Forms/Manuals (listed and available upon request)**

***No Changes***

- 3:0210 Guidelines for Administration of Inpatient COVID-19 Vaccine
- 3:1300 Emergency Room Outpatient Prescriptions 3:1660 Chemotherapy
- 3:3355 Safe handling of Hazardous Drugs 3:5400 Dispensing of Medication Samples
- 3:9200 Pyxis Medstation
- 3:9201 Pyxis Medstation User Access 3:9202 Pyxis Medication Removal
- 3:9204 Pyxis Medstation Wastes
- 3:9205 Pyxis Medstation Returns
- 3:9210 Pyxis Controlled Medication Inventories
- 3:9211 Pyxis Medstation Discrepancy Resolution
- 3:9230 Pyxis Medstation Downtime
- 3:9900 Duplicate Medication Policy
- 4:2350 Code Purple- Infant Abduction Response Plan
- EDG-1401 Severe Sepsis/Septic Shock Management Guidelines for Pediatric Patients
- NMG-0002 Urine Point of Care Testing Protocol
- OR-7015 Frozen Section Specimen
- OR-7022 Needle Localization - Breast Biopsy Management of Specimens
- DIAG-1303 Presence of Accompanying Individuals During Ultrasound Exams
- DIAG-1454 Contrast Media Management
- DIAG-1710 Contrast Extravasation DIAG-1711 Isovue Contrast Procedure
- DIAG-1712 Contrast Adverse Reaction and Treatment
- DIAG-1732 Magnetic Resonance Imaging (MRI) Safety Screening for MRI Procedures
- DIAG-1735 Daily Radiology Room Assignments
- DIAG-1804 Diagnostic Imaging Patient Education and Discharge Instructions
- RAD-1206 Brain Death Scintigraphy
- 1:9901 Virtual Visitation Guidelines
- 4:0713 Nuclear Medicine Area Radiation Surveys
- 4:0718 Managing Lead Apron Inventory

***Revised Policies***

- 1:1455 Oral Sucrose for Procedural Pain in Infants >27 wks. And <4 Months
- 1:1853 Breast Milk Collection, Storage and Use 1:3500 Post-Mortem Care-Fetal/Neonatal
- 1:4060 Pneumococcal and Influenza Vaccine Screening, Ordering and Administration Procedure
- 1:4160 Fetal Fibronectin (FFN) Screening
- 1:9900 Clinic Visits of the COVID-19 Positive Patient
- 3:3300 Drug Storage, Inspection, and Handling
- 3:3350 High Risk and High Alert Medications

- 3:7940 IV Solutions -Authorized Access
- 3:8000 Formulary Management
- ANC-4541 Phlebotomy: BacT/Alert Blood Culture Collection Using the Saf-T Blood Culture Holder Devices
- CS-7401 Perieperative: Endoscope Reprocessing
- IC-305 Discontinuation of Isolation for Persons with Covid-19
- IC-335 Aerosol Transmissible Disease and Tuberculosis Exposure Control Plan
- LDG-6015 Antenatal Testing Guidelines
- LOU-6140 Sponge and Needle Count - Vaginal Delivery
- LDU-6165 Surveillance of the OB Patient Outside Perinatal Services
- LDU-6184 Delayed Bathing
- MIU-6320 Admission and Care of Post-op C-section
- MIU-6360 Discharge Teaching Program, Newborn and Postpartum
- MIU-6400 Rubella Vaccine for Postpartum Women
- PED-7062 Family Centered Care in the Pediatric Unit
- PED-7090 Management of Toys
- PERI-6680 Thermal Management of the Newborn
- PERI-6555 Hepatitis B Immunoprophylaxis in the Newborn
- PHAR-4110 Pharmacy Technicians Duties
- PHAR-4300 NICU TPN
- PHAR-4400 Vancomycin Pharmacist Dosing and Monitoring Protocol
- 5:7600 Latex Safety
- 4:4023 Emergency Food and Water Policy
- 1:0700 Provision of Culturally Competent & Effective Communication to Patients
- IC-300 Isolation Precautions
- GME-9000 - ANNUAL INSTITUTIONAL REVIEW POLICY
- GME-9001 - CLOSURE AND REDUCTIONS POLICY
- GME-9003 - DISASTER POLICY
- GME-9004 - DUTY HOURS POLICY
- GME-9013 - RESIDENT RECRUITMENT & APPOINTMENT POLICY
- GME-9011 - RESOLUTION OF DISPUTES/ GRIEVANCE PROCEDURES POLICY
- GME-9005 - SPECIAL REVIEW POLICY
- GME-9006 - SUPERVISION POLICY
- GME-9007 - TRANSITIONS OF CARE
- TRA VTE Prophylaxis

### ***Retire***

- 1:0375 FEES: Fiberoptic Evaluation of Swallowing Scope 3:2210 Emergency Gynecologic Methotrexate Kit (EmGyn Kit)
- 6:1310 Return & Discard Procedures far Personal Identification Documents Left at Natividad
- LDU-6055 Double Set-up for Delivery in Operating Room
- LDU-6100 Assessment and Triage of Obstetric Patients in L&D and Triage Unit
- PHAR-5400 Addition of New Users to Pyxis



**Approve for submission to the Monterey County Board of Supervisors the following agreements identified in Item 11b – 11g of the consent calendar. All of the listed items were previously reviewed and approved by the NMC Finance Committee.**

- 11b. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Resolution for Nursing Services Division Manager, (CONSENT)**
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range of the Nursing Services Division Manager as indicated in Attachment A; and
  - b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.
- 11c. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Resolution for Hospital Chief Nursing Officer, (CONSENT)**
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Hospital Chief Nursing Officer classification as indicated in Attachment A; and
  - b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.
- 11d. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with California Transplant Services, (CONSENT)**
- a. Authorize the Chief Executive Officer for Natividad or his designee to execute an agreement with California Transplant Services dba SafetyGraft for tissue bank storage services at Natividad for an amount not to exceed \$200,000 with an agreement term retroactively January 1, 2023 through December 31, 2025.
- 11e. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Data Innovations Letter to Acknowledge Transfer to Software, (CONSENT)**
- Authorize the Chief Executive Officer for Natividad or his designee to execute a letter with Data Innovations to acknowledge the transfer of ownership of the laboratory middleware software SD2 from McKesson to Natividad, and to acknowledge the transfer of support of the IM- 344861 software (“SD2”) from McKesson to Data Innovations, with no associated costs at this time.
- 11f. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Intelligent Medical Objects, Inc., (CONSENT)**
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 8 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, extending the agreement an additional three (3) years (May 1, 2023 through April 30, 2026) for a revised full term of January 28, 2017 through April 30, 2026, and adding 387,659 for a revised total agreement amount not to exceed \$1,032,134.
- 11g. \* **Approve for Submission to the Monterey County Board of Supervisors the Following Agreement with Carefusion Solutions LLC, (CONSENT)**
- a. Authorize the Chief Executive Officer for Natividad or his designee to execute amendment No. 3 to the Master Lease Agreement (A-12934) with Carefusion Solutions LLC for the lease of automated inventory management dispensing machines at Natividad, to

- acknowledge the addition of BD Healthsight products to the agreement; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to execute Customer Order 1000232090 plus its associated Customer Order Attachment with CareFusion Solutions LLC for the rental of the Healthsight Clinical Advisor software module, for an initial sixty (60) month term starting retroactively on April 1, 2022 through March 31, 2027, with a monthly rental fee of \$2,921 for a total amount of \$175,260.

**MOTION:** *Motion to approve Policies/Procedures/Forms/Manuals and contract items 11a-11g with corrections made to items 11b and 11c, moved by Libby Downey, seconded by Simon Salinas.*

**12. Accept Oral Report from Natividad Chief Financial Officer – Daniel Leon, CFO**

- a. March 2023 YTD Financial Reports

**MOTION:** *Motion to accept the March 2023 Financial Report, moved by Libby Downey, seconded by Sonia De La Rosa.*

**CFO Reported Lease Renewal for Office Space at Creekbridge Office.**

**13. Receive Oral Report from Natividad Quality Director – Tammy Perez, Director of Quality**

- a. Quality Update

**14. Receive Oral Report from Natividad Chief Executive Officer - Dr. Charles Harris, CEO**

**15. Receive Oral Report from Natividad Chief Nursing Officer - Nancy Buscher, CNO**

**16. Receive Oral Report from Natividad Chief of Staff – Dr. Marc Tunzi, COS**

- a. 3<sup>rd</sup> Year Resident – Dr. Rodrigo Mojica

**17. Accept and approve April 2023 Credentials Report from Medical Staff Office relating to appointment of medical staff and allied health professionals.**

**MOTION:** *Motion to accept the report on April 2023 Credentials Report, moved by Simon Salinas, seconded by Libby Downey.*

**Adjournment:** With no other business before the Board, the meeting was adjourned at 11:43am

**Recorded by Noemi Breig**

## MONTEREY COUNTY BOARD OF SUPERVISORS BOARD REPORT

**BIG Inventory, Inc Amendment No. 4**

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

### **..Title**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement with BIG Inventory, Inc. for physical inventory services, extending the agreement an additional three (3) year period (August 1, 2023 through July 31, 2026) for a revised full agreement term of May 1, 2019 through July 31, 2026, and adding \$50,000 for a revised total agreement amount not to exceed \$140,000.

### **..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. 4 to the agreement with BIG Inventory, Inc. for physical inventory services, extending the agreement an additional three (3) year period (August 1, 2023 through July 31, 2026) for a revised full agreement term of May 1, 2019 through July 31, 2026, and adding \$50,000 for a revised total agreement amount not to exceed \$140,000.

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

Big Inventory provides NMC with a physical inventory of supplies to derive valuation of these supplies at NMC. Big Inventory supplies trained, licensed and experience staff to perform these services.

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

The Office of County Counsel has reviewed and approved this amendment No. 4 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 4 has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on June 9, 2023.

#### **FINANCING:**

The cost for this amendment No. 4 is \$50,000 of which \$16,666 is included in the FY 2022-23 Recommended Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

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

Big Inventory shall furnish all the materials, equipment and personnel necessary to complete the inventory. Big Inventory will submit an itemized list of supplies within 30 days of completion of inventory.

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

\_\_\_ Public Safety

Prepared by: Wally Sayles, Director of Surgical Services, 772-7771  
Approved by: Charles R. Harris, Chief Executive Officer, 783-2553

**Attachments:**

BIG Inventory, Inc. Amendment 4  
BIG Inventory, Inc. Amendment 3  
BIG Inventory, Inc. Amendment 2  
BIG Inventory, Inc. Amendment 1  
BIG Inventory, Inc. Agreement

Attachments on file with the Clerk of the Board

**..Title**

Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range of the Administrative Nurse House Supervisor as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

**..Report**

**RECOMMENDATION:**

It is recommended that the Board of Supervisors adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range of the Administrative Nurse House Supervisor as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

**SUMMARY/DISCUSSION:**

The County and the County Employee Management Association (CEMA), which represents management employees in Unit X, reached a tentative Agreement in December 2022. Parties agreed on the language contained in Article 7.2 Wages Exception- Natividad Only with the intent to review possible compaction between the Staff Nurse classification series and six (6) management classifications in Natividad Medical Center (NMC) caused by base wage increases negotiated by the California Nurses Association (CNA). Among the listed management classifications which Article 7.2 Wages Exception- Natividad Only applies to is the Administrative Nurse House Supervisor classification.

As a result of discussions between County representatives and CEMA representatives it was determined that the classification of Administrative Nurse House Supervisor should receive a base wage increase of 2.5% to maintain the existing spread between this classification and the Staff Nurse classification series.

Therefore, it is recommended that the Board of Supervisors approve the amendment of the Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range of the Administrative Nurse House Supervisor as indicated in Attachment A and authorize the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

**OTHER AGENCY INVOLVEMENT:**

The Human Resources Department concurs with the recommendations. CEMA has been notified of the recommendations.

**FINANCING:**

The salary and benefits increased costs for the current positions (5.0 FTE filled, 1.0 FTE underfilled, 0 FTE vacant) budgeted for the Fiscal Year 2023-24 is \$22,051 annually. The funding for personnel costs is provided by NMC's enterprise fund comprised of patient services

revenues received from commercial insurance, state, and federal government agencies. This action does not impact the General Fund.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

The proposed recommended actions address the Board of Supervisors Administration Strategic Initiative. The actions demonstrate the County's commitment to meeting the Board's initiatives in recruiting, retaining, and attracting a diverse, talented workforce that supports the mission of Monterey County.

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

Prepared by: Jennifer Lusk, Senior Personnel Analyst, (831) 783-2764

Approved by: Janine Bouyea, Hospital Assistant Administrator, (831) 783-2701

Dr. Charles Harris, Hospital Chief Executive Officer, (831) 783-2553

Attachments:

Attachment A

Resolution

**..Title**

Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Food Service Worker I and Food Service Worker II classifications as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

**..Report****RECOMMENDATION:**

It is recommended that the Board of Supervisors adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Food Service Worker I and Food Service Worker II classifications as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

**SUMMARY/DISCUSSION:**

A base wage compensation study of the Food Service Worker classification series was requested by Natividad Medical Center (NMC) administrative staff. The reasons cited for the request were recruitment difficulties and to check for salary alignment with the County's comparable agencies identified in the County's Compensation Philosophy approved in December 2021.

The base wage analysis of the County's comparable agencies found that based on the duties performed, the Food Service Worker II classification was matched to six (6) of the ten (10) comparable agencies: Counties of Alameda, San Benito, San Mateo, Contra Costa, Santa Clara and Santa Cruz. No comparable matches were found at the Counties of San Luis Obispo and Sonoma or at the Cities of Monterey and Salinas. The Food Service Worker II classification is approximately 13.42% below the salary mean of the comparable agency's classifications.

To promote the County as the employer of choice, the goal is to provide labor market competitive wages by setting base wages within five percent (5% = - 4.495% with rounding) of the average of the agencies identified. The County's philosophy is to maintain a competitive compensation package that attracts and retains the highest quality candidates and employees to serve the community while maintaining sound fiscal standards.

Therefore, in accordance with the County's Compensation Philosophy, NMC recommends adjusting the base wage salary of the Food Service Worker classification by approximately 13.42% at top step in order to align with the labor market average. Furthermore, it is recommended to adjust the base salary of the Food Service Worker I classification by approximately 13.42% at top step in order to maintain the spread of the series.

**OTHER AGENCY INVOLVEMENT:**

The Human Resources Department concurs with the recommendations. Service Employees International Union (SEIU) Local 521 has been notified of the recommendations.

FINANCING:

The salary and benefits increased costs for the current positions (16.9 FTE filled, 1.6 vacant) budgeted for the remainder of Fiscal Year 2022-23 is approximately \$4,053 or \$105,381 annually. The funding for personnel costs is provided by NMC's enterprise fund comprised of patient services revenues received from commercial insurance, state, and federal government agencies. This action does not impact the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The proposed recommended actions address the Board of Supervisors Administration Strategic Initiative. The actions demonstrate the County's commitment to meeting the Board's initiatives in recruiting, retaining, and attracting a diverse, talented workforce that supports the mission of Monterey County.

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

Prepared by: Jennifer Lusk, Senior Personnel Analyst, (831) 783-2764

Approved by: Janine Bouyea, Hospital Assistant Administrator, (831) 783-2701

Dr. Charles Harris, Hospital Chief Executive Officer, (831) 783-2553

Attachments:

Attachment A

Resolution



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

### **American College of Surgeons Hospital Participation Agreement for NSQIP**

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

#### **..Title**

Ratify execution by the designee of the Chief Executive Officer for Natividad Medical Center (NMC) of a Hospital Participation Agreement with American College of Surgeons (A-16042) for participation in the National Surgical Quality Improvement Program, for an amount not to exceed \$70,000 with an agreement term October 1, 2022 through September 30, 2027.

#### **..Report**

##### **RECOMMENDATION:**

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

Ratify execution by the designee of the Chief Executive Officer for Natividad Medical Center (NMC) of a Hospital Participation Agreement with American College of Surgeons (A-16042) for participation in the National Surgical Quality Improvement Program, for an amount not to exceed \$70,000 with an agreement term October 1, 2022 through September 30, 2027.

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

The American College of Surgeons National Surgical Quality Improvement Program is a database and reporting system providing NMC with fact-based information needed to make quick, confident decisions supporting the hospital's quality improvement initiatives. The database and reporting system allow NMC to evaluate performance compared to peer hospitals; and evaluate outcomes, complications, and risk-adjusted mortality. In addition, the database and reporting system enables NMC to compare patient-care patterns among physicians and compare expected and observed results. Participation in the American College of Surgeons National Surgical Quality Improvement Program satisfies the Centers for Medicare and Medicaid Services surgical quality measure requirement (NQF #0493), "Participation in a Systematic Clinical Database Registry for General Surgery."

On September 27, 2022, the Board of Supervisors approved execution by the NMC CEO or his designee of the agreement for the participation in the National Surgical Quality Improvement Program for a total agreement amount of \$14,000 and a term of October 1, 2022, through September 30, 2023. The Board Report submitted did not accurately reflect the agreement however in that it requested a one-year term for \$14,000 only. The original agreement draft was written for one year with an auto-renew clause. It was later renegotiated to a set five-year term thereby requiring a higher total amount, but the Board Report submitted for the September 27 Board of Supervisors meeting was never updated. This request corrects the errors from that original Board Report and accurately reflects the agreement. The intended term of both parties for the agreement is five years for a total agreement amount of \$70,000.

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

The Office of County Counsel has reviewed and approved this request, and the Auditor-Controller has reviewed and approved. This request has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on June 9, 2023.

##### **FINANCING:**

The revised cost for this agreement is \$70,000 of which \$14,000 was included in the FY 2022-23 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

American College of Surgeons National Surgical Quality Improvement Program is the leading nationally validated, risk-adjusted, outcomes-based program to measure and improve the quality of surgical care in the private and public sector. American College of Surgeons National Surgical Quality Improvement Program provides participating hospitals with tools, analyses, and reports to make informed decisions about improving quality of care. Further, peer-reviewed studies have shown that American College of Surgeons National Surgical Quality Improvement Program is effective in improving the quality of surgical care while also reducing complications and costs.

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

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

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

**Attachments:**

American College of Surgeons Hospital Participation Agreement for NSQIP

Attachments on file with the Clerk of the Board

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

### **Universal Protection Services LP dba Allied Universal Security Services Amendment 2**

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

#### **..Title**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-15371) with Universal Protection Services LP dba Allied Universal Security Services pursuant to the Request for Proposal (RFP) #10744 for uniformed security guard services, extending the agreement an additional one (1) year period (July 1, 2023 through June 30, 2024) for a revised full agreement term of July 1, 2021 through June 30, 2024, and adding \$1,800,000 for a revised total agreement amount not to exceed \$6,300,000.

#### **..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 agreement (A-15371) with Universal Protection Services LP dba Allied Universal Security Services pursuant to the Request for Proposal (RFP) #10744 for uniformed security guard services, extending the agreement an additional one (1) year period (July 1, 2023 through June 30, 2024) for a revised full agreement term of July 1, 2021 through June 30, 2024, and adding \$1,800,000 for a revised total agreement amount not to exceed \$6,300,000.

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

Natividad Medical Center (NMC) is a 172 licensed bed acute care hospital in Salinas CA that is owned and operated by the County of Monterey. Security guard and patrol services is a very important and necessary part of hospital operations. Security at NMC is active 24/7 with designated posts with officers stationed at various locations throughout the hospital. Due to the unique environment of working in a hospital setting, NMC requires that all officers become AVADE certified, and medically cleared. Additionally, other stand-out responsibilities that NMC expects its selected security guard and patrol service vendor to adhere to include but are not limited to the following:

- have continuity, coordination, control, and consistency that delivers security and protection to the NMC buildings and Campus.
- receive uninterrupted security guard services, in which appropriate security levels are maintained at all times without interruption.
- be able to promptly receive additional officers as requested.
- provide constant vehicle patrol.
- provide an on-site manager to monitor and manage the guards and patrolmen daily.

Guard services being deemed necessary include security guard manned entry ways into the hospital such as the Emergency department, a manned presence within the Emergency department unit, manned unit in the Mental Health department, and a 24/7 manned security dispatch (watching cameras). In addition to the needed manned posts there are many situations where leadership (HAN) will need to call an additional guard to assist with a 1to1 (aggressive patient), this dynamic also alters the cost of security needs. Furthermore, the costs for security guard and patrol services going forward are projected to be roughly \$1,800,000 annually.

### **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 and by its Board of Trustees on June 9, 2023.

### **FINANCING:**

The cost for this amendment No. 2 is \$1,800,000 which is included in the FY 2023-24 Recommended Budget.

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

Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow while reducing violent crimes.

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

Prepared by: Felipe Enriquez, Director of Engineering and Safety, 783-2614

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

#### **Attachments:**

Allied Universal Security Services Amendment 2  
Allied Universal Security Services Amendment 1  
Allied Universal Security Services Agreement

Attachments on file with the Clerk of the Board

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

### **Freedom Medical Transportation Amendment No. 4**

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

#### **..Title**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-14432) with Freedom Medical Transportation for non-emergency medical transportation services, adding \$100,000 for a revised total agreement amount not to exceed \$250,000 with no changes to the scope of services or term of Agreement (May 24, 2016 through May 23, 2024); and
- b. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$15,000) of the original cost of 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 amendment No. 4 to the agreement (A-14432) with Freedom Medical Transportation for non-emergency medical transportation services, adding \$100,000 for a revised total agreement amount not to exceed \$250,000 with no changes to the scope of services or term of Agreement (May 24, 2016 through May 23, 2024); and
- b. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$15,000) of the original cost of the agreement.

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

Freedom Medical Transportation (Freedom Medical) is able to provide non-emergency medical transportation, via wheelchair or gurney, to NMC Hospital patients who require this service and for whom this mode of transportation is appropriate. Primary use of this service is to transfer patients to other facilities including but not limited to Skilled Nursing Facilities (SNF), other Acute Rehab Units (ARU), or patient's residence. The availability of non-emergency medical transportation to Natividad will not only ensure that patients are discharged safely and appropriately but will also prevent unnecessary extended hospital stays.

Freedom Medical provides non-emergency (non-BLS) gurney and wheelchair transportation that is not covered by Medicare or other payors. It should be noted that American Medical Response, or AMR, has an exclusive ambulance agreement with the County for emergency and non-emergency medical transport. Because of the exclusivity, NMC would always call AMR for all transport, however, NMC has learned over the past few years through trial and error that AMR's agreement does not necessarily cover gurney-only or wheelchair-only transportation. Because AMR was not always able to respond to non-medical gurney or wheelchair transport requests, Natividad would have to call Freedom Medical as a back-up option. After communication with both the County EMS department and County Counsel's office about setting up an agreement with Freedom Medical for this type of transport specifically, NMC is now requesting approval to renew the agreement with Freedom for non-medical gurney-only or wheelchair-only transportation. This agreement has a retroactive start date to accommodate several outstanding invoices for services based on an increase

in patient volume, that have accumulated in the past few years when AMR was unable to respond to calls for this type of transport.

**OTHER AGENCY INVOLVEMENT:**

The Office of County Counsel has reviewed and approved this amendment No. 4 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 4 has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on June 9, 2023.

**FINANCING:**

The cost for this amendment No. 4 is \$100,000 of which \$5,468 is included in the FY 2022-23 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

The services rendered in this agreement provide NMC with the additional support it needs to be able to provide reliable and 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: Theresa Howard, Interim Case Management Director, 772-7497

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

**Attachments:**

Freedom Medical Transportation Amendment 4  
Freedom Medical Transportation Amendment 3  
Freedom Medical Transportation Amendment 2  
Freedom Medical Transportation Amendment 1  
Freedom Medical Transportation Agreement

Attachments on file with the Clerk of the Board

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

**Quest Diagnostics, Inc. Amendment No. 4**

**Legistar Number: A 22-346**

### **..Title**

Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute amendment No. 4 to the agreement (A-13599) with Quest Diagnostics, Inc. for lab reference testing services, extending the agreement an additional two (2) year period (from July 1, 2023 through June 30, 2025) for a revised full agreement term of July 1, 2017 through June 30, 2025, and adding \$1,800,000 for a revised total agreement amount not to exceed \$7,060,000.

### **..Report**

#### **RECOMMENDATION:**

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

Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute amendment No. 4 to the agreement (A-13599) with Quest Diagnostics, Inc. for lab reference testing services, extending the agreement an additional two (2) year period (from July 1, 2023 through June 30, 2025) for a revised full agreement term of July 1, 2017 through June 30, 2025, and adding \$1,800,000 for a revised total agreement amount not to exceed \$7,060,000.

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

Quest Diagnostics is the leading provider of diagnostic testing in the nation and serves approximately 140 million patients each year. Quest Diagnostics is Natividad Medical Center Laboratory's primary reference laboratory, although Natividad Medical Center uses Salinas Valley Memorial Hospital as a reference laboratory on occasion as well. Physicians at Natividad Medical Center and local clinics, which send laboratory work to Natividad Medical Center, may order highly specific types of tests, which the Natividad Medical Center Laboratory cannot perform on-site. As laboratory technology advances, more and more test requests that are not available at the Natividad Medical Center laboratory become available for Physicians and clinics to order; these tests are used for the diagnosis of disease or monitoring of disease processes and are critical for patient care. The Natividad Medical Center laboratory cannot justify bringing in instruments or additional staff for the low volume of every type individual test available. Natividad Medical Center's laboratory staff currently does monitor and shall continue to monitor test utilization to look for opportunities to in-source any test that has sufficient volume and methodology which could be incorporated into the Natividad Medical Center Laboratory.

Natividad Medical Center's laboratory has an established software interface with Quest diagnostics, which allows results to be transferred securely and directly from the reference laboratory to the patient medical record at Natividad Medical Center. A Natividad Medical Center clinical laboratory scientist verifies the validity of the results before they are finalized in the medical record. These services are very important for Natividad Medical Center and its patients.

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

The Office of County Counsel has reviewed and approved this amendment No. 4 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 4 has also been reviewed and approved by Natividad's Finance Committee and by its Board of Trustees on June 9, 2023.

## **FINANCING:**

The cost for this amendment No. 4 is \$1,800,000 of which \$900,000.00 will be included in the Fiscal Year 2023-24 Adopted Budget.

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

Use of a Quest Diagnostics Reference Lab Services allows the clinicians of Natividad Medical Center to order laboratory tests that are essential in effective diagnosis and monitoring of patient care. Laboratory tests are correlated with patient history and presentation to arrive at the most confident and data-driven decisions regarding care. In addition, Natividad Medical Center laboratory makes use of the reference lab to confirm internal findings prior to issuing significant diagnosis to the patient, when reagents are unavailable, or lab instrumentation is in repair. The use of an immediate and reliable reference lab is vital part of the laboratory's plan to support the hospital.

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

Prepared by: Arthur T. Tiongson, Clinical Laboratory Manager, 831-772-7660

Approved by: Charles Harris, MD, Chief Executive Officer, 783-2553

### Attachments:

Quest Diagnostics, Inc. Amendment 4  
Quest Diagnostics, Inc. Amendment 3  
Quest Diagnostics, Inc. Amendment 2  
Quest Diagnostics, Inc. Amendment 1  
Quest Diagnostics, Inc. Agreement

Attachments on file with the Clerk of the Board



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

**Olympus America, Inc. Agreement**

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

### **..Title**

- a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute an agreement with Olympus America Inc. for maintenance and repair of endoscopy scopes at Natividad Medical Center for an amount not to exceed \$247,286 with an agreement term June 1, 2023 through May 31, 2026.
- b. Approve the Natividad Medical Center Chief Executive Officer's recommendation to accept non-standard indemnification provisions within the agreement.

### **..Report**

#### **RECOMMENDATION:**

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

- a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute an agreement with Olympus America Inc. for maintenance and repair of endoscopy scopes at Natividad Medical Center for an amount not to exceed \$247,286 with an agreement term June 1, 2023 through May 31, 2026.
- b. Approve the Natividad Medical Center Chief Executive Officer's recommendation to accept non-standard indemnification provisions within the agreement.

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

Natividad Medical Center's Endoscopy department utilizes a variety of Endoscopes (scopes) which are used for procedures such as Gastroscopy and Colonoscopy. These scopes allow the endoscopist to visualize the patient's esophagus, stomach, small bowel and large bowel to determine what is causing the patient's complaint/problem. Natividad Medical Center performs between 50 to 80 procedures per month in Endo and 40 to 80 cases in the Main OR per month.

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

The Office of County Counsel has reviewed and approved this agreement as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The agreement has also been reviewed and approved by Natividad Medical Center's Finance Committee and by its Board of Trustees on June 9, 2023.

#### **FINANCING:**

The cost for this agreement is \$247,286 of which \$50,000 which is included in the FY 2023-24 Recommended Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

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

These services are beneficial to Natividad Medical Center's inventory of Olympus scopes due to the fragile nature of these scopes and assure Natividad Medical Center's scopes are in good condition. The majority of repairs for these scopes cost on average of \$5000. This contract will result in savings to Natividad Medical Center for these repairs.

These services are beneficial to patients to ensure equipment is performing at an optimal level when endoscopy procedures are being performed.

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

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

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

Attachments:

Olympus America, Inc. Agreement

Attachments on file with the Clerk of the Board

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

### **Boris H. Borazjani MD, Inc., 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-14417) with Boris H. Borazjani MD, Inc. to provide acute care surgical services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2019 to June 30, 2025, and adding \$400,000 for revised not to exceed amount of \$1,100,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent 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% (\$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 Second Amendment to the Professional and Call Coverage Services Agreement (A-14417) with Boris H. Borazjani MD, Inc. to provide acute care surgical services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2019 to June 30, 2025, and adding \$400,000 for revised not to exceed amount of \$1,100,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent 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% (\$50,000) of the original contract amount.

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

Natividad received its designation as the Level II Trauma Center for Monterey County in January 2015. The American College of Surgeons requires 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.

Natividad would like to enter into an agreement with Boris H. Borazjani MD, Inc., for which Dr. Borazjani, a board-certified fellowship trained trauma surgeon provides general and critical care surgical services as part of the comprehensive trauma services required for a Level II Trauma Center. Dr. Borazjani will participate in the on-call panel and will be paid a daily rate for the coverage services, which may increase due to availability and 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 Agreement as to legal form. Auditor-Controller has reviewed and approved this Agreement as to fiscal provisions. The Agreement has also been reviewed and approved by Natividad's Finance Committee and Board of Trustees.

FINANCING:

The total cost of this amendment is \$400,000. The total not to exceed amount of this agreement is \$1,100,000. The actual cost is contingent upon Dr. Borazjani's participation in the call panel which may fluctuate based on his availability. Natividad has agreements with multiple providers to ensure sufficient coverage of the trauma services where the total expenditure will not exceed \$1,300,000 annually which is included in Fiscal Year 2023/2024 recommended budget. The remaining balance will be budgeted in subsequent fiscal years. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The services rendered in this agreement 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: Dr. Charles R. Harris, Chief Executive Officer, 783.2553

Attachments:

Second Amendment

First Amendment

Agreement

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

### **Central Coast Nephrology Second Amendment**

#### **TITLE:**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14764) with Central Coast Nephrology to provide nephrology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2020 to June 30, 2025, and adding \$570,000 for a revised not to exceed amount of \$1,380,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

#### **RECOMMENDATION:**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14764) with Central Coast Nephrology to provide nephrology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2020 to June 30, 2025, and adding \$570,000 for a revised not to exceed amount of \$1,380,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

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

Natividad must arrange for care and treatment of patients who present to the emergency department or hospital clinics as well as hospitalized patients in need of medical care in the specialty of nephrology. Natividad would like to amend its Agreement with Central Coast Nephrology so that its board-certified nephrologists can continue provide, 24/7 emergency department call coverage and inpatient consults, at least two half days of clinic per week in the outpatient specialty clinic and administrative services without interruption. Natividad has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

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

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

FINANCING:

The cost of this amendment is \$570,000. The total not to exceed amount for this Agreement is \$1,380,000 for the period July 1, 2020 to June 30, 2025. \$285,000 is included in the Fiscal Year 2020/2021. The remaining amount will be budgeted in subsequent fiscal years. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

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

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

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

Approved by: Dr. Charles R. Harris., 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**

### **Dopamine Therapeutics, Inc. Third Amendment**

#### **TITLE:**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15115) with Dopamine Therapeutics, Inc. to provide family medicine services at Natividad, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of August 1, 2019 to June 30, 2025, and adding \$100,000 for a revised not to exceed amount of \$400,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) 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 Third Amendment to the Professional Services Agreement (A-15115) with Dopamine Therapeutics, Inc. to provide family medicine services at Natividad, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of August 1, 2019 to June 30, 2025, and adding \$100,000 for a revised not to exceed amount of \$400,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

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

Natividad operates Family Medicine Residency Program affiliated with the University of California's San Francisco Medical School with a total of 30 residents that practice in multiple settings including the inpatient labor and delivery unit. The Residency Program must arrange for patient care and supervision of its residents by qualified family medicine physicians. Natividad has an agreement with Dopamine Therapeutics, Inc., for which Dr. Nathaniel Lepp provides family medicine services, as needed, to cover the service. Natividad would like to amend the Agreement at this time in order to avoid interruption of services. Natividad has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

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

County Counsel has reviewed and approved this 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.

#### **FINANCING:**

The cost of this amendment is \$100,000. The total not to exceed amount of this Agreement is \$400,000 for the period August 1, 2019 to June 30, 2025. \$100,000 is included the Fiscal Year 2023/2024 Recommended Budget. The remaining balance will be budgeted in subsequent fiscal years. There is no impact to the General Fund.

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

The services rendered in this agreement are required for Natividad's Family Medicine Residency

Program 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: Dr. Charles R. Harris, Chief Executive Officer, 783.2553

Attachments:

Third Amendment

Second Amendment

First Amendment

Assignment and Assumption Agreement

Agreement

Attachments on file at the Clerk of the Board



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

### **Yu-Chuan Liu M.D. 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 Services Agreement (A-15828) with Yu-Chuan Liu MD to provide electrophysiology cardiology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2021 to June 30, 2025, and adding \$500,000 for a revised not to exceed amount of \$800,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$10,000) 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 Services Agreement (A-15828) with Yu-Chuan Liu MD to provide electrophysiology cardiology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2021 to June 30, 2025, and adding \$500,000 for a revised not to exceed amount of \$800,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

#### SUMMARY/DISCUSSION:

Natividad operates a cardiology clinic that offers comprehensive cardiology services including electrophysiology (EP), which examines the heart's electrical system and is used to diagnose abnormal heartbeats or arrhythmia. Natividad has an agreement with Dr. Liu, a board-certified cardiologist that specializes in EP cardiology, to provide outpatient clinic services, clinical interpretation services and EP procedures. Due to patient volumes in the clinic, Dr. Liu is providing more services than originally anticipated, therefore, Natividad would like to amend the agreement add funds so that Dr. Liu can continue to provide the same services without interruption. Natividad has obtained an independent opinion of fair market value supporting the payment terms of this agreement.

#### OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this amendment as to legal form and the 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.

#### FINANCING:

The cost of this amendment is \$500,000. The total not to exceed amount of this agreement is \$800,000. \$300,000 is included in the Fiscal Year 2023/2024 Recommended Budget. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The services rendered in this agreement 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: Dr. Charles R. Harris, 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**

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

#### **TITLE:**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Fourth 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 twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of November 1, 2018 to June 30, 2025) and adding \$600,000 for a revised not to an amount not to exceed \$2,100,000 for the period November 1, 2018 to June 30, 2025; 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 Fourth 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 twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of November 1, 2018 to June 30, 2025) and adding \$600,000 for a revised not to an amount not to exceed \$2,100,000 for the period November 1, 2018 to June 30, 2025; 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.

FINANCING:

The cost of this Amendment is \$600,000. The total not to exceed amount of this Agreement is \$2,100,000 for the period November 1, 2018 to June 30, 2025. 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 2023/2024 Recommended 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: Dr. Charles R. Harris, Chief Executive Officer, 783.2553

Attachments:

Fourth Amendment  
Third Amendment  
Second Amendment  
First Amendment  
Agreement

Attachments on file at the Clerk of the Board

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

### **Salinas Valley Medical Clinic 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-15368) with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic to provide hematology oncology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised term July 1, 2019 to June 30, 2025, and adding \$360,000 for a revised not to exceed amount of \$1,080,000 in the aggregate; 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 significantly change the scope of work and do not exceed ten percent 10% (\$36,000) 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 Second Amendment to the Professional and Call Coverage Services Agreement (A-15368) with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic to provide hematology oncology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised term July 1, 2019 to June 30, 2025, and adding \$360,000 for a revised not to exceed amount of \$1,080,000 in the aggregate; 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 significantly change the scope of work and do not exceed ten percent 10% (\$36,000) of the original contract amount.

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

Natividad operates the D'Arrigo Family Specialty Services Outpatient Clinic offering over fifteen different specialty care services including hematology oncology. Natividad must also arrange for the care and treatment of hospitalized patients and patients who present to the emergency department and outpatient clinic in need of medical care in the specialty of hematology oncology. Natividad wishes to amend the agreement with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic, so that its board-certified hematology oncology physicians can continue to provide 24/7/365 call coverage and one half day a week in the outpatient clinic. Natividad has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

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

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

##### **FINANCING:**

The cost of this amendment is \$360,000. The total not to exceed amount of this agreement is

\$1,080,00 for the period July 1, 2019 to June 30, 2025. \$180,000 is included the Fiscal Year 2023/2024 Recommended Budget. The remaining balance will be budget in subsequent fiscal years. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The services rendered in this agreement 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: Dr. Charles R. Harris, 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**

### **Salinas Valley Plastic Surgery Associates 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 Services Agreement with Salinas Valley Plastic Surgery Associates (A 14391) to provide plastic surgery services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2019 to June 30, 2025, and adding \$365,000 for a revised total not to exceed amount of \$1,095,000 in the aggregate; 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 significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$36,500) 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 or his designee to execute the Second Amendment to the Professional Services Agreement with Salinas Valley Plastic Surgery Associates (A 14391) to provide plastic surgery services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2019 to June 30, 2025, and adding \$365,000 for a revised total not to exceed amount of \$1,095,000 in the aggregate; and

b. Authorize the Chief Executive Officer 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% (\$36,500) of the original contract amount.

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

Natividad must arrange for the care and treatment of hospitalized patients and patients who present to the emergency department in need of medical care in the specialty of plastic surgery. Natividad wishes to enter into an agreement with Salinas Valley Plastic Surgery Associates, for which board-certified plastic surgeons provide 24/7/365 emergency department call coverage. Natividad has obtained an independent opinion of fair market value supporting the payment terms of this Agreement.

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

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

##### **FINANCING:**

The cost of this Amendment is \$365,000. The total not to exceed amount of this Agreement is

\$1,095,000 for the period July 1, 2019 to June 30, 2025. \$182,500 is included the Fiscal Year 2023/2024 Recommended Budget. The remaining balance will be budget in subsequent fiscal years. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The services rendered in this agreement 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: Dr. Charles R. Harris, 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**

### **UCSF Pediatric Hospitalist Third Amendment**

#### **TITLE:**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15373) with The Regents of the University of California, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services, extending the term by twelve months (July 1, 2023 to June 30, 2024) for a revised full agreement term of July 1, 2021 to June 30, 2024, with no change to the previously approved total not to exceed amount of \$433,520 in the aggregate; 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 exceed 10% (\$23,352) of the original contract amount and do not significantly change the scope of work.

#### **RECOMMENDATION:**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15373) with The Regents of the University of California, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services, extending the term by twelve months (July 1, 2023 to June 30, 2024) for a revised full agreement term of July 1, 2021 to June 30, 2024, with no change to the previously approved total not to exceed amount of \$433,520 in the aggregate; 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 exceed 10% (\$23,352) of the original contract amount and do not significantly change the scope of work.

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

Natividad operates a twelve-bed pediatric unit and an eighteen-bed maternal infant unit providing medical care for newborns, children and adolescents, as well as hospital-based services for the pediatric population (age 0-21) through NMC's emergency medicine, trauma programs, general surgery and outpatient specialty clinics.

Natividad would like to amend its agreement with UCSF, for which Dr. Christopher Carpenter, a board-certified pediatric hospitalist participates in the call panel and provides pediatric patient care as needed. Natividad has obtained an independent opinion of fair market value supporting the payment terms of this agreement.

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

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

FINANCING:

There is no cost to this amendment. The total not to exceed amount for this agreement is \$433,520 for the period July 1, 2021 to June 30, 2024. \$50,000 is included in the Fiscal Year 2023/2024 recommended budget. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

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

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

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

Approved by: Dr. Charles R. Harris., Chief Executive Officer, 783.2553

Attachments:

Third Amendment  
Second Amendment  
First Amendment  
Agreement

Attachments on File at the Clerk of the Board

### **..Title**

- a. Award Job Order Contracts (JOC) for use by Natividad Medical Center (NMC) with a term of one year from the date signed by NMC, with a minimum contract value of \$25,000 and maximum contract value of \$5,797,725, to the lowest responsive bidders as follows: NMC 2023-01; Staples Construction; and NMC 2023-02 and Ausonio Incorporated.
- b. Approve the Performance and Payment Bonds executed and provided by Staples Construction and Ausonio Incorporated in the amount of \$5,797,725 each.
- c. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute Job Order Contracts for use by Natividad Medical Center 2023-01 with Staples Construction and 2023-02 with Ausonio Incorporated.

### **..Report**

#### **RECOMMENDATION:**

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

- a. Award Job Order Contracts (JOC) for use by Natividad Medical Center (NMC) with a term of one year from the date signed by NMC, with a minimum contract value of \$25,000 and maximum contract value of \$5,797,725, to the lowest responsive bidders as follows: NMC 2023-01; Staples Construction; and NMC 2023-02 and Ausonio Incorporated.
- b. Approve the Performance and Payment Bonds executed and provided by Staples Construction and Ausonio Incorporated in the amount of \$5,797,725 each.
- c. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute Job Order Contracts for use by Natividad Medical Center 2023-01 with Staples Construction and 2023-02 with Ausonio Incorporated.

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

Public Contract Code Section 20128.5 provides that counties may award annual contracts for repair, remodeling, or other repetitive work to be done according to unit prices. This is commonly referred to as Job Order Contracting (JOC) and is typically done by developing a construction task catalog that is then competitively bid. JOC is an indefinite quantity contract pursuant to which the contractor will perform a variety of projects, consisting of specific construction tasks, providing an alternative procurement method for completing public works projects, which improves economy and efficiency in completing many public works projects, including urgent and time-sensitive projects. The price of an individual project will be determined by multiplying the preset unit prices and the appropriate quantities by the appropriate adjustment factor. The adjustment factor will vary depending upon the location of the work and the time at which the work will be performed (normal working hours versus other than normal working hours).

On September 17, 2013, the Board adopted the Monterey County Job Order Contracting Policy Guidelines, constituting the order of the Board approving Job Order Contracts pursuant to Public Contract Code Section 20128.5. On April 25, 2023, the Board of Supervisors approved the Monterey County Construction Task Catalog, Natividad Medical Center Project Manuals, and Monterey County Natividad Medical Center Technical Specifications for the Job Order Contract Projects and authorized the advertising of the Notice to Contractors for their respective Bid Nos.: NMC 2023-01, and 2023-02.

The most current annual NMC JOC Projects were advertised, and bids were opened on May 25, 2023. The lowest responsive and responsible bidder is determined by the award criteria figure. The lowest responsive bidders were Staples Construction and Ausonio Incorporated.

Each contractor has represented that its workforce consists primarily of Monterey Bay Area residents or has certified to make a good faith effort to employ Monterey Bay Area residents on each Job Order proposal in compliance with Section 5.08.120 of the Monterey County Code. Additionally, each contractor has an office located within Monterey County.

In conjunction with NMC staff, the Gordian Group serves as JOC program administrators under an amended GPO contract through Sourcewell as approved by the Board of Supervisors last on September 29, 2020.

For the Natividad Medical Center JOC projects, Natividad Medical Center recommends awarding contracts to two separate contractors to allow the Department the option to use the alternate contractor if the other contractor is deemed nonresponsive or has poor performance and to have work performed concurrently. Currently, Natividad Medical Center requests two JOC contract awards.

All two of these JOC contracts will be signed and therefore effective upon the first JOC project's initiation, and from that point, the two JOC contracts for 2023-24 shall be in effect for a one (1) year period from the date when NMC signs the two contracts. However, if during the one (1) year contract period, payments by County to Contractor reach the maximum amount payable, all contracts shall terminate. The County will not issue any new Job Order Projects under these contracts after the one (1) year term expires and will likely issue a new JOC bid package for new contracts for 2024-2025. Any Job Order authorized prior to the expiration of these two contracts must be completed within the time specified in the individual project Job Order documents. In the event a scheduled completion for any Job Order extends beyond the term of the contract, the term of the associated contract shall continue in effect and be applicable for such Job Orders until that JOB order has been completed to the satisfaction of NMC.

Due to the potential project scopes and project range, contractors were each required to provide performance and payment bonds in the amount of \$5,797,725 to provide for JOC efficiency, maintaining control of contractor performance, as well as limiting potential risk to the County.

Any Job Order that exceeds \$1,000,000 will be brought to the Capital Improvement Committee (CIC) prior to the issuance of a notice to proceed. Natividad Medical Center will provide JOC status reports to the CIC summarizing issued Job Orders, including scope, cost, schedule, and source of previously appropriated/expended funds. The JOC contracts will provide another mechanism to accomplish work that fits within the JOC guidelines. Projects that do not meet JOC criteria or are not a good fit for JOC will continue to be completed using other procurement processes, such as the typical design/bid/build process.

**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 payment provisions.

**FINANCING:**

Job Order Contract expenditures will be within and not exceed the FY 2023-24 approved capital projects and operational budgets. The future fiscal year capital and operational budgets will be appropriately budgeted and approved by the Board of Supervisors prior to proceeding with expenditures. The agreement is for two individual Job Order Contracts for \$5,797,725 for a total maximum amount of \$11,595,450. A five percent (5%) License Fee to utilize the JOC program is payable to the Gordian Group only if and when a Job Order is issued to a JOC Contractor. Optionally, as needed, the County may utilize JOC Project Management services for an additional 5.95% fee. There is no impact to the general fund.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

The JOC program helps with providing efficient and effective hospital operations by allowing improved processing for smaller and more urgent projects. The JOC program projects include improvements to health and safety facilities. The provision of adequate County facilities and infrastructure enhances the quality of life for County residents, patients, and visitors at Natividad.

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

Prepared by: Brian Griffin, Project Manager, (831) 783-2605

Approved by: Charles R. Harris, Chief Executive Officer, 783-2504

**Attachments:**

Staples Construction contract, which includes Performance and Payment Bonds

Ausonio Incorporated contract, which includes Performance and Payment Bonds

Attachments on file with the Clerk of the Board

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

### **Resolution to Modify Delegation of Purchasing Authority at Natividad**

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

#### **..Title**

Adopt a Resolution which modifies the delegation of purchasing authority for Natividad to increase the CEO's authority to sign service agreements where the aggregate cost does not exceed \$200,000, consistent with Monterey County Ordinance No. 5394.

#### **..Report**

#### **RECOMMENDATION:**

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

Adopt a Resolution which modifies the delegation of purchasing authority for Natividad to increase the CEO's authority to sign service agreements where the aggregate cost does not exceed \$200,000, consistent with Monterey County Ordinance No. 5394.

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

California Government Code Sections 25500-25509 authorized the Board of Supervisors to employ a Purchasing Agent and such assistants as are necessary to properly fulfill the duties of the position. Effective in 2019, California Government Code Section 25502.5 amendment permits counties having a population of 200,000 or more for the County's Board of Supervisors; a) to authorize the purchasing agent to engage independent contractors to perform services for the County or County Officers, with or without furnishing materials, when the annual aggregate cost does not exceed two hundred thousand dollars (\$200,000); and; b) to establish rules and regulations to effectuate the purpose of this section.

On May 15, 2007, the Board of Supervisors approved to amend Paragraph F of Section 2.32.030 of the Monterey County Code to increase the signature authority of the Purchasing Agent to engage independent contractors to perform services for the County and the offices thereof, with or without the furnishing of material, where the aggregate cost does not exceed one hundred thousand dollars (\$100,000.00). In October of 2007 the Board of Supervisors also approved a Memorandum of Understanding between the Monterey County Administrative Officer and the Chief Executive Officer of Natividad Regarding the Delegation of Purchasing Activities and Responsibilities, in which the County Administrative Officer delegated purchasing functions to Natividad's CEO for the hospital specifically. The signing threshold within that Delegation of Authority MOU was consistent with the County's at the time at up to one hundred thousand dollars (\$100,000) per service agreement.

On December 13, 2022, the Board of Supervisors approved Monterey County Ordinance No. 5394 which increased the aggregate amount of signature authority for the Purchasing Agent on service agreements where the aggregate cost does not exceed two hundred thousand dollars (\$200,000).

The County Administrative Officer and Natividad are recommending the Board Adopt a Resolution that will increase the signing authority for Natividad's CEO on its service agreements where the aggregate cost does not exceed two hundred thousand dollars (\$200,000), consistent with Monterey County Ordinance No. 5394.

**OTHER AGENCY INVOLVEMENT:**

The County Administrative Officer concurs with this recommendation. The Office of County Counsel has reviewed and approved this recommendation. This recommendation has been approved by Natividad's Finance Committee and Board of Trustees on June 9, 2023.

**FINANCING:**

This recommendation has no financial impact not otherwise incurred by Natividad.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

This recommendation increases Natividad's ability to provide for greater efficiency and effectiveness in responding to the hospital's unique purchasing needs while remaining compliant with applicable federal, state and local laws.

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

Prepared by: Kristen Aldrich, Hospital Purchasing and Materials Support Director, 783-2627

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

**Attachments:**

Resolution to modify delegation of purchasing functions

Memorandum of Understanding between the County CAO and the CEO of Natividad Regarding Delegation of Purchasing

Board Order approving Monterey County Ordinance No. 5394

Attachments on file with the Clerk of the Board

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

**UpToDate Inc**

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

### **..Title**

- a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute an agreement with UpToDate Inc. for Anywhere electronic clinical resource subscription services at Natividad Medical Center for an amount not to exceed \$369,347 with an agreement term May 1, 2023 through April 30, 2026.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$36,935) of the original cost of the agreement per each amendment.
- c. Approve the Natividad Medical Center's Chief Executive Officer's recommendation to accept non-standard indemnification, 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 or his designee to execute an agreement with UpToDate Inc. for Anywhere electronic clinical resource subscription services at Natividad Medical Center for an amount not to exceed \$369,347 with an agreement term May 1, 2023 through April 30, 2026.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$36,935) of the original cost of the agreement per each amendment.
- c. Approve the Natividad Medical Center's Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

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

Wolters Kluwer Health, Up-To-Date Inc. (UpToDate) is the leading web based clinical research tool that clinicians utilize for their day-to-day review of clinical topics. Natividad Medical Center is a teaching facility, and as such, web-based research is particularly important for medical students and resident education. The user can access the UpToDate system via an internet links embedded within Natividad Medical Center's Electronic Medical Record (EMR) system, Medical Information Technology, Inc. (MEDITECH). UpToDate is a standalone resource application and there is no data exchanged to or from Natividad Medical Center's systems with this application.



Currently Natividad Medical Center physicians, residents and medical students have access to Up-To-Date's web-based research and educational materials online. In addition to research, physicians can receive required individual Continuing Medical Education (CME) credit each time Up-To-Date is logged into and utilized. Annual CME is required by Natividad Medical Center, state and national medical specialty boards thereby aiding Natividad Medical Center and its physicians in keeping current in meeting their continuing medical education requirements. With Up-to-Date access, clinicians are able to "click" on the Up-To-Date icon and are able to research the most recent evidenced based recommendations. As an example, when a physician is on call and must remotely enter antibiotic orders for pneumonia but has a question on the preferred medication, he or she will be able to "click" on the Up-to-Date icon and view the latest recommendation.

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

The Office of County Counsel has reviewed and approved this agreement as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The agreement has also been reviewed and approved by Natividad Medical Center's Finance Committee and by its Board of Trustees on June 9, 2023.

#### **FINANCING:**

The cost for this agreement is \$369,347 of which \$114,886 which is included in the FY 2023-24 Recommended. Amounts for the remaining years of the agreement will be included in those budgets as appropriate.

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

This agreement facilitates access to critical point of care clinical diagnosis and medication resources that aid in decision making, thereby improving patient care. Additionally, the built-in education system empowers our patients to take an active role in their health and well-being. This system also allows our clinicians and providers to remain current with continuing education requirements.

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

Prepared by: Raquel Mojica, IT Business Operations Manager, 831-783-2812

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

Attachments:

UpToDate Original Agreement

Attachments on file with the Clerk of the Board

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

### **Monterey County Fair Sponsorship Agreement**

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

#### **..Title**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a sponsorship agreement with the 7<sup>th</sup> District Agricultural Association (Monterey County Fair) for 2023 for an amount not to exceed \$5,000.

#### **..Report**

#### **RECOMMENDATION:**

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

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a sponsorship agreement with the 7<sup>th</sup> District Agricultural Association (Monterey County Fair) for 2023 for an amount not to exceed \$5,000.

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

Natividad Medical Center is recommending an agreement sponsoring the Monterey County Fair 2023 with the 7th District Agricultural Association. In an effort to reach our target audiences and to promote the hospital to the public, the Monterey County Fair will provide Natividad with exposure of logo and/ or name in all marketing material:

Monterey County Fair Website

Monterey County Fair Poster

Monterey County Fair Program

Monterey County Fair Social Media

Monterey County Fair Thank You Advertisement.

One booth space on Saturday, September 2, 2023 between 12:00 PM - 5:00 PM (if desired)

Natividad will be named day of the Fair, on Saturday, September 2, 2023

Natividad will be able to distribute materials at the main entrance (Gate 5) on their named day, September 2, 2023

The Monterey County Fair will provide Natividad with the following hospitality package:

30 One-Day Admission Passes

6 Parking Passes

The Monterey County Fair will provide Natividad with one (1) banner location during the run of the five-day event.

The Monterey County Fair will provide Natividad advertising on the Digital Marquee at Fairground and Casa Verde Roads, during the run of the fair.

The Monterey County Fair this year is held August 31-September 4, 2023.

The approval of this agreement with Natividad Medical Center will help promote the Natividad brand, increase awareness of the hospital's health care services, and improve perception, and benefitting our community. Fair attendees are from key areas and demographics serviced by Natividad Medical Center.

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

The Office of County Counsel has reviewed and approved this agreement as to form, and the

Auditor-Controller has reviewed and approved as to payment provisions. The agreement has also been reviewed and approved by NMC's Finance Committee on and by its Board of Trustees on June 9, 2023.

**FINANCING:**

The cost for this agreement is \$5,000, all of which has been included in the FY 2023-24 Recommended Budget.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

This agreement facilitates the promotion of the Natividad brand, programs and services. It meets the Health & Human Services Initiative's goal of promoting access to equitable opportunities for health choices and health environments in collaboration with communities.

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

Prepared by: Hillary Fish, Marketing Director, 783-2693

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

Attachments:

Monterey County Fair Sponsorship Agreement for 2023

Attachments on file with the Clerk of the Board

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

**Gallun Snow Associates, Inc Amendment No. 3**

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

### **..Title**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14112) with Gallun Snow Associates, Inc. for interior design services pursuant to Request for Qualifications (RFQ) #9600-80, extending the agreement an additional two (2) year period (August 1, 2023 through July 31, 2025) for a revised full agreement term of August 1, 2018 through July 31, 2025, and adding \$340,000 for a revised total agreement amount not to exceed \$1,165,000.

### **..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. 3 to the agreement (A-14112) with Gallun Snow Associates, Inc. for interior design services pursuant to Request for Qualifications (RFQ) #9600-80, extending the agreement an additional two (2) year period (August 1, 2023 through July 31, 2025) for a revised full agreement term of August 1, 2018 through July 31, 2025, and adding \$340,000 for a revised total agreement amount not to exceed \$1,165,000.

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

Natividad Medical Center (NMC) has solicited bids through the Request for Qualifications process twice for hospital interior design services. The hospital desired a standalone firm not affiliated with an architectural services company that specialized in healthcare design that could work collaboratively with the hospital, architectural/ engineering firms, and general contractors. The hospital received only one bid for consideration both times it solicited bids, RFQ 9600-48 and RFQ 9600-80.

NMC has had a long-standing relationship with Gallun Snow Associates, Inc. The firm specializes in healthcare interior finishes, furniture planning and specifications, systems furniture planning and specification, and art planning on an as needed basis.

The workload with Gallun Snow has remained consistent over the past few years. Some examples of current work are as follows: Medical Surgical Unit 3 finishes and furniture, Intensive Care Unit finishes and furniture, and Emergency Department modular building and Emergency Department main building finishes and furniture. Natividad desires to increase the agreement by \$340,000 to ensure sufficient funding through July 31, 2025.

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

The Office of County Counsel has reviewed and approved this amendment No. 3 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 3 has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on June 9, 2023.

#### **FINANCING:**

The cost for this amendment No. 3 is \$340,000 of which \$170,000 is included in the FY 2023-24 Recommended Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

This agreement allows for needed improvements to the hospital's physical infrastructure. These improvements ensure that NMC maintains itself as a first-rate medical facility which, in turn, enables NMC staff to provide quality medical care that leads to an improved quality of life for its patients and their families.

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

Prepared by: Andrea Rosenberg, Hospital Assistant Administrator, 783-2562

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

Attachments:

- Gallun Snow Associates Inc Amendment 3
- Gallun Snow Associates Inc Amendment 2
- Gallun Snow Associates Inc Renewal and Amendment 1
- Gallun Snow Associates Inc Agreement

Attachments on file with the Clerk of the Board

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

**DrFirst.com, Inc Amendment No. 4**

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

### **..Title**

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13725) with DrFirst.com, Inc. for software licensing and consulting services, extending the agreement an additional three (3) year period (July 1, 2023 through June 30, 2026) for a revised full agreement term of July 1, 2017 through June 30, 2026, and adding \$318,091 for a revised total agreement amount not to exceed \$840,171.

### **..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. 4 to the agreement (A-13725) with DrFirst.com, Inc. for software licensing and consulting services, extending the agreement an additional three (3) year period (July 1, 2023 through June 30, 2026) for a revised full agreement term of July 1, 2017 through June 30, 2026, and adding \$318,091 for a revised total agreement amount not to exceed \$840,171.

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

DrFirst is a software suite that provides an electronic prescribing (e-prescribing) system, which allows physicians to electronically transmit prescriptions to pharmacies. This process has decreased prescribing and medication errors and has resulted in fewer call-backs from pharmacies to physicians for clarification. Electronically sending and receiving prescriptions has streamlined the clinical practice workflow, and patient satisfaction and compliance have increased. Additionally, connecting physician and pharmacy systems has reduced paperwork and the associated mistakes that may occur from reliance on handwritten prescriptions. This change has produced time and cost savings for all parties involved.

In 2019 NMC added the Controlled Substance Utilization Review and Evaluation System (CURES) module within DrFirst, which gives healthcare providers at NMC access to California's Prescription Drug Monitoring Program (PDMP). This database includes Schedule II, III and IV controlled substances prescriptions dispensed. Health care practitioners authorized to prescribe, order, administer, or furnish a controlled substance are required by California law to consult the CURES database. The DrFirst Cures module facilitates this process. The CURES integration gives clinicians real-time access to essential opioid prescription information for individual patients at the point-of-care. Prescribers can quickly check the CURES database to view their patients' opioid prescription history, allowing them to quickly identify patients who may have substance abuse disorders and are "doctor shopping" for prescriptions of controlled substances.

Natividad Medical Center is requesting authorization to extend the existing agreement for an additional three (3) years.

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

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

June 9, 2023.

**FINANCING:**

The cost for this amendment No. 4 is \$318,091 of which \$112,501 is included in the FY 2023-24 Recommended Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

This agreement facilitates access to the Prescription Drug Monitoring Program. This access is a regulatory requirement and improves patient care at NMC by preventing the over prescribing of controlled substances.

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

Prepared by: Raquel Mojica, IT Operations Manager, 783-2812

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

**Attachments:**

DrFirst Amendment 4  
DrFirst Amendment 3  
DrFirst Amendment 2  
DrFirst Amendment 1  
DrFirst Agreement

Attachments on file with the Clerk of the Board

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

### **Access Physicians California, P.C. Amended and Restated Agreement**

#### **..Title**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Amended and Restated Professional and Call Coverage Services Agreement with Access TeleCare California, P.C. (formerly Tele-Physicians, P.C.) to provide tele-neurology services, extending the term by three months (April 1, 2024 to June 30, 2024) for a revised full agreement term of April 1, 2022 to June 30, 2024, and adding \$300,000 for a revised amount not to exceed \$1,100,000 in the aggregate; 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 significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$80,000) 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 Amended and Restated Professional and Call Coverage Services Agreement with Access TeleCare California, P.C. (formerly Tele-Physicians, P.C.) to provide tele-neurology services, extending the term by three months (April 1, 2024 to June 30, 2024) for a revised full agreement term of April 1, 2022 to June 30, 2024, and adding \$300,000 for a revised amount not to exceed \$1,100,000 in the aggregate; 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 significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$80,000) of the original contract amount.

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

NMC must arrange for the provision of professional consultation and treatment of patients who present to the emergency department and who are admitted to the hospital in need of medical care the specialty of neurology. NMC has an agreement with Tele-Physicians, P.C. to provide 24/7 neurology consultative services for patients via specialized electronic telemedicine equipment. Services include indirect physical exams, history taking, diagnostic protocols, image analysis and recommendations for therapeutic interventions and/or diagnostic tests for any neurologic emergency.

The Agreement with Tele-Physicians, P.C. was entered into on April 1, 2022. NMC now wishes to enter into this Amended and Restated Agreement effective July 1, 2023 in order to change the name of the contractor from Tele-Physicians, P.C. to Access TeleCare California, P.C. due to its internal reorganization and corporate restructure effective January 1, 2023; to add the provision of advance practice practitioners that will increase patient access to telemedicine services; to modify the billing and payment arrangements; add funds due to increased services and extend the term by three months ensuring the new arrangements are in place for twelve months in



compliance with federal guidelines for physician contracts. NMC has obtained an independent opinion of fair market value for the payment terms of this agreement.

OTHER AGENCY INVOLVEMENT:

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

FINANCING:

The total cost of this Amended and Restated Agreement is \$1,100,000 for the period April 1, 2022 to June 30, 2024. \$400,000 is included in the Fiscal Year 2023/2024 Recommended Budget. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

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

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

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

Approved by: Dr. Charles R. Harris, Chief Executive Officer, 783.2553

Attachments:

Amended and Restated Agreement  
Agreement

Attachments on File at the Clerk of the Board

**..Title**

- a. Authorize the County Counsel to execute an Amendment No. 1 to an Agreement for Specialized Attorney Services (“Agreement”) with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center (“Natividad”), adding one year for a revised full term of July 1, 2021 through June 30, 2025, and adding \$300,000 for a revised total agreement amount not to exceed \$800,000; and
- b. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$50,000) of the agreement amount and do not significantly change the scope of work.

**..Report**

**RECOMMENDATION:**

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

- a. Authorize the County Counsel to execute an Amendment No. 1 to an Agreement for Specialized Attorney Services (“Agreement”) with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center (“Natividad”), adding one year for a revised full term of July 1, 2021 through June 30, 2025, and adding \$300,000 for a revised total agreement amount not to exceed \$800,000; and
- b. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$50,000) of the agreement amount and do not significantly change the scope of work.

**SUMMARY/DISCUSSION:**

Foley & Lardner, LLP specializes in healthcare law, and has for years provided advice and counsel, in consultation with the Office of the County Counsel, on a variety of healthcare-related issues to NMC. The firm represents the California Association of Public Hospitals (CAPH) and works frequently with the state government and CAPH in drafting legislation for the benefit of public hospitals statewide. The firm’s expertise in public hospital healthcare law, in areas such as Medi-Cal funding to hospitals, specifically regarding the structuring of Medicaid financing for safety net providers in the context of disproportionate share hospital payment programs and under federal Medicaid demonstrations authorized under Section 1115 of the Social Security Act, is of significant importance to Natividad Medical Center.

**OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed and approved this Agreement as to legal form, and the Auditor-Controller has reviewed and approved as to payment provisions. This Agreement has also been reviewed and approved by Natividad’s Finance Committee and by its Board of Trustees on June 9, 2023.

**FINANCING:**

The cost for this amendment is \$300,000, of which \$200,000 shall be included in the Fiscal Year 2024 Recommended Budget. The remaining amount will be included in the Fiscal Year 2025 budget.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

The services rendered in this agreement provide legal consulting services, as needed, with respect to healthcare matters; the outcome of which contributes to assisting Natividad run efficient business operations.

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

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

Approved by: Charles R. Harris, MD, Chief Executive Officer, 783-2504

**Attachments:**

Foley and Lardner LLP Agreement  
Amendment No. 1

Attachments on file with the Clerk of the Board

**..Title**

Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute an Amendment No. 2 to Agreement with Hooper, Lundy & Bookman PC, for legal services with respect to healthcare matters, adding two years effective July 1, 2023, through June 30, 2025, for a revised full term of July 1, 2018, through June 30, 2025, and adding \$400,000 for a contract amount not to exceed \$1,600,000.

**..Report****RECOMMENDATION:****It is recommended the Board of Supervisors:**

Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute an Amendment No. 2 to Agreement with Hooper, Lundy & Bookman PC, for legal services with respect to healthcare matters, adding two years effective July 1, 2023, through June 30, 2025, for a revised full term of July 1, 2018, through June 30, 2025, and adding \$400,000 for a contract amount not to exceed \$1,600,000.

**SUMMARY/DISCUSSION:**

Hooper, Lundy & Bookman PC is the largest full service law firm in the country, with offices in San Francisco, Los Angeles, San Diego, and Washington, D.C., dedicated solely to the legal representation of health care providers in Medicare Medicaid payments, health care business transactions, licensing and certifications.

Hooper, Lundy & Bookman provides legal services to the County of Monterey to ensure that the operations of Natividad Medical Center comply with state and federal healthcare and Medicare compliance laws. The potential sanctions for noncompliance with these laws are severe and include civil and criminal liability, as well as debarment or exclusion from participation in Medicare. Additionally, the firm provides advice on medical staff matters, affiliation agreements; Medi-Cal managed care agreements, and commercial payor agreements.

**OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed and approved this agreement as to legal form and risk provisions, and the Auditor-Controller has reviewed and approved as to payment provisions. This agreement has also been reviewed and approved by Natividad's Finance Committee and Board of Trustees on June 9, 2023.

**FINANCING:**

The cost for this amendment is \$400,000 of which \$200,000 shall be included in the Fiscal Year 2024 Recommended Budget. The remaining amount will be included in the Fiscal Year 2025 budget.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

☐ Economic Development

☒ Administration

The services rendered in this agreement provide legal consulting services, as needed, with respect to healthcare matters; the outcome of which contributes to assisting NMC run efficient business operations.

☐ Health and Human Services

☐ Infrastructure

☐ Public Safety

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

Approved by: Dr. Charles R Harris, Chief Executive Officer, 783-2504

Attachments:

Amendment No. 1 to Hooper, Lundy and Bookman P.C. Agreement

Attachments on file with the Clerk of the Board

# FINANCIAL STATEMENTS

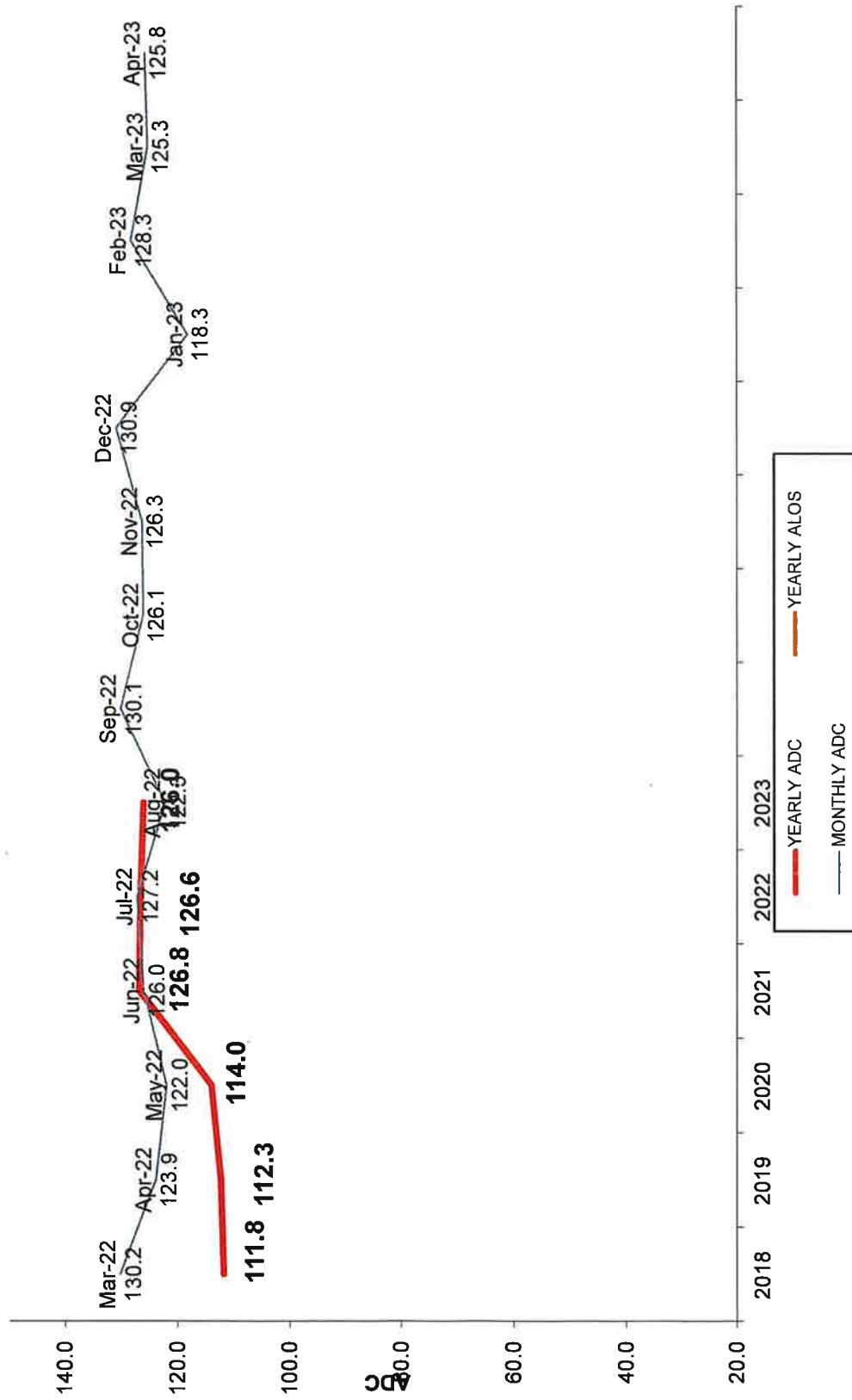
APRIL 30, 2023

## **FINANCIAL STATEMENTS**

**APRIL 30, 2023**

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**NATIVIDAD  
STATISTICAL REPORT  
APRIL 30, 2023**

Month-To-Date					Year-To-Date					
02-23	03-23	04-23	Budget		Budget	Current	Prior Yr	%		
PT DAYS BY SERVICE					STAFFED BEDS		CY/PY			
1	147	178	177	231	NICU	15	2,344	1,935	2,218	-12.76%
2	1,854	1,987	1,935	1,577	Med/Surg	57	15,983	19,662	17,370	13.20%
3	196	152	155	316	ICU	10	3,203	1,947	3,070	-36.58%
4	103	89	90	82	Peds	12	832	1,013	687	47.45%
5	747	773	775	721	Acute Rehab	28	7,307	7,816	7,637	2.34%
6	274	349	301	314	OB/Gyn	27	3,184	3,005	3,237	-7.17%
7	3,321	3,528	3,433	3,241	TOTAL ACUTE	149	32,853	35,378	34,219	3.39%
8	270	356	342	448	Psychiatric	19	4,539	2,931	4,404	-33.45%
9	3,591	3,884	3,775	3,689	TOTAL DAYS	168	37,392	38,309	38,623	-0.81%
10	269	306	307	285	Nursery	18	2,884	2,951	3,121	-5.45%
AVERAGE DAILY CENSUS										
11	91.9	88.9	88.6	84.0	Acute	121	84.0	90.7	87.4	3.78%
12	26.7	24.9	25.8	24.0	Acute Rehab	28	24.0	25.7	25.1	2.39%
13	9.6	11.5	11.4	14.9	Psychiatric	19	14.9	9.6	14.5	-33.79%
14	128.3	125.3	125.8	123.0	TOTAL	168	123.0	126.0	127.0	-0.79%
15	9.6	9.9	10.2	9.5	Nursery	18	9.5	9.7	10.3	-5.83%
PERCENTAGE OF OCCUPANCY										
16	76.0%	73.5%	73.2%	69.4%	Acute		69.4%	75.0%	72.2%	3.8%
17	95.4%	88.9%	92.1%	85.7%	Acute Rehab		85.7%	91.8%	89.6%	2.4%
18	50.5%	60.5%	60.0%	78.4%	Psychiatric		78.4%	50.5%	76.3%	-33.8%
19	76.4%	74.6%	74.9%	73.2%	TOTAL		73.2%	75.0%	77.4%	-3.1%
20	53.3%	55.0%	56.7%	52.8%	Nursery		52.8%	53.9%	57.2%	-5.8%
ADMISSIONS										
21	611	688	617	625	Acute		6,327	6,462	6,514	-0.80%
22	56	63	52	51	Acute Rehab		518	582	550	5.82%
23	37	44	44	42	Psychiatric		431	432	493	-12.37%
24	704	795	713	718	TOTAL		7,276	7,476	7,557	-1.07%
25	160	185	188	172	Nursery		1,742	1,815	1,888	-3.87%
26	171	200	198	184	Deliveries		1,857	1,946	2,020	-3.66%
DISCHARGES										
27	573	659	584	607	Acute		6,154	6,225	6,323	-1.55%
28	58	62	53	53	Acute Rehab		535	585	559	4.65%
29	37	47	39	43	Psychiatric		438	422	502	-15.94%
30	668	768	676	703	TOTAL		7,127	7,232	7,384	-2.06%
31	150	169	185	158	Nursery		1,601	1,701	1,761	-3.41%
AVERAGE LENGTH OF STAY										
32	5.1	4.9	5.3	5.1	Acute(Hospital wide no babies)		5.1	5.1	5.1	0.00%
33	13.3	12.3	14.9	14.1	Acute Rehab		14.1	13.4	13.9	-3.60%
34	2.6	2.6	2.2	2.6	OB/Gyn		2.5	2.5	2.6	-3.85%
35	7.3	8.1	7.8	10.7	Psychiatric		10.5	6.8	8.9	-23.60%
36	1.7	1.7	1.6	1.7	Nursery		1.7	1.6	1.7	-5.88%
OUTPATIENT VISITS										
37	4,253	4,809	5,045	4,395	Emergency Room		44,538	49,208	43,585	12.90%
38	505	571	526	530	ER Admits		5,372	5,418	5,594	-3.15%
39	71.7%	71.8%	73.8%	73.8%	ER Admits as a % of Admissions		73.8%	72.5%	74.0%	-2.10%
40	5,633	6,439	6,036	5,814	Clinic Visits		58,919	59,508	59,138	0.63%
ANCILLARY PROCEDURES BILLED										
41	50,237	58,216	54,006	52,903	Lab Tests		484,942	539,441	549,056	-1.75%
42	3,755	3,917	4,012	3,724	Radiology Procedures		34,136	39,304	37,326	5.30%
43	210	206	232	198	MRI Procedures		1,812	2,481	2,059	20.50%
44	93	90	74	111	Nuclear Med Procedures		1,019	1,014	1,115	-9.06%
45	1,193	1,394	1,261	1,257	Ultrasound Procedures		11,523	12,600	12,671	-0.56%
46	1,625	1,861	1,982	1,854	CT Scans		16,991	19,275	18,392	4.80%
47	342	418	344	372	Surgeries		3,659	3,672	3,521	4.29%
48	7.48	7.52	7.50	7.59	FTE'S PER AOB		7.59	7.51	7.62	-1.44%
49	1,360.3	1,356.5	1,358.3	1,317.2	TOTAL PAID FTE'S		1,317.2	1,371.3	1,358.5	0.94%
50	5,090	5,594	5,434	5,208	ADJUSTED PATIENT DAYS		52,779	55,489	54,194	2.39%

**NATIVIDAD**  
**STATEMENT OF REVENUES AND EXPENSES & CHANGES IN NET ASSETS-TREND-NORMALIZED**  
**FOR FY2023**

	JUL-22	AUG-22	SEP-22	OCT-22	NOV-22	DEC-22	JAN-23	FEB-23	MAR-23	APR-23	MAY-23	JUN-23	YTD
<b>REVENUE</b>													
<b>Patient Revenue:</b>													
1 Inpatient	\$ 80,966,844	\$ 77,160,401	\$ 79,038,524	\$ 77,365,880	\$ 75,440,723	\$ 77,206,476	\$ 71,645,473	\$ 70,713,671	\$ 77,408,166	\$ 73,109,836	\$ -	\$ -	\$ 760,055,994
2 Pro Fees	5,591,547	5,807,524	6,387,558	8,137,666	5,365,202	6,134,634	6,777,270	4,709,213	5,745,956	4,518,345	-	-	59,174,915
3 Outpatient	35,317,647	38,406,982	37,401,751	36,342,866	36,547,265	37,480,016	33,697,360	31,476,013	36,820,346	38,087,249	-	-	361,337,495
4 Total Patient Revenue	121,876,037	121,374,905	122,827,834	121,845,409	117,353,186	120,801,127	112,120,103	106,898,897	119,774,468	115,695,430	-	-	1,160,568,404
<b>Deductions from revenue</b>													
5 Contractual Deductions	92,624,795	91,663,613	93,362,949	93,074,417	90,487,408	92,948,916	85,343,234	82,272,876	92,281,591	88,528,488	-	-	902,988,286
6 Bad Debt	4,135,680	3,982,657	3,474,041	3,360,575	2,042,247	1,808,544	2,491,122	380,355	1,308,451	2,088,293	-	-	24,671,955
7 Unable to Pay	74,059	101,418	72,826	76,371	114,030	57,984	137,427	267,967	378,545	103,449	-	-	1,387,075
8 Total Contractual Discounts	97,034,533	95,547,688	96,909,816	96,513,363	92,643,665	94,815,444	87,971,783	82,921,198	93,969,587	90,720,220	-	-	929,047,316
9 Net Patient Revenue	24,841,505	25,827,218	25,918,018	25,333,046	24,709,501	25,985,683	24,148,320	23,977,699	25,804,881	24,975,210	-	-	251,521,088
10 As a percent of Gross Revenue	20.38%	21.28%	21.10%	20.79%	21.06%	21.51%	21.54%	22.43%	21.54%	21.59%	0.00%	0.00%	21.31%
<b>Total Government Funding</b>	22,040,564	6,142,406	6,542,406	6,542,406	6,542,406	6,542,406	6,542,406	6,542,406	6,542,406	6,542,406	-	-	80,526,726
<b>Other Operating Revenue:</b>													
12 Rent Income	121,586	125,489	122,768	123,288	123,291	123,267	123,287	123,288	123,286	123,287	-	-	1,232,877
13 Interest Income	81,000	81,000	142,500	695,141	192,500	192,500	1,062,810	192,500	192,500	272,500	-	-	3,104,951
14 NMIF Contribution	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	-	-	600,000
15 Other Income	422,577	369,569	453,949	500,007	328,032	346,870	468,061	407,948	501,061	499,929	-	-	4,293,923
16 Total Other Operating Revenue	685,163	636,058	779,137	1,378,436	703,843	724,657	1,714,156	783,736	876,847	949,716	-	-	9,231,751
<b>TOTAL REVENUE</b>	47,587,232	32,605,882	33,239,561	33,253,888	31,955,750	33,252,746	32,404,884	31,303,841	33,224,134	32,471,840	-	-	341,279,565
<b>EXPENSE</b>													
<b>Salaries, Wages &amp; Benefits</b>													
18 Salaries	17,705,905	17,388,839	16,907,579	17,586,134	16,699,006	17,856,057	18,360,953	17,378,680	18,330,518	18,029,982	-	-	176,243,653
19 Registry	1,249,749	1,820,554	2,825,174	2,806,706	2,401,163	2,063,207	1,983,904	1,684,002	1,238,307	1,074,283	-	-	19,147,049
20 Phys/Residents SWB & Contract Fees	4,409,799	4,662,933	4,560,986	4,959,072	4,960,598	5,022,588	5,483,680	4,918,588	5,456,301	5,189,984	-	-	49,850,647
21 Purchased Services	2,964,755	2,910,170	3,017,710	3,138,207	3,030,356	2,876,521	3,304,252	3,242,941	3,366,244	3,307,044	-	-	31,158,200
22 Supplies	2,760,482	3,166,791	3,250,764	2,981,740	3,066,093	3,363,424	3,079,320	2,663,202	2,723,934	2,764,408	-	-	29,949,188
23 Insurance	369,180	369,179	369,180	369,179	369,180	369,179	369,179	369,180	369,179	369,179	-	-	414,976
24 Utilities and Telephone	435,501	443,051	392,416	317,861	314,858	345,748	411,361	391,647	378,609	243,435	-	-	3,757,599
25 Interest Expense	53,821	53,821	53,821	37,913	37,915	37,914	37,915	37,914	37,915	9,255	-	-	369,204
26 Depreciation & Amortization	1,043,263	1,042,677	1,110,693	1,136,241	1,074,166	1,064,324	1,063,115	1,071,739	1,064,229	1,069,457	-	-	10,741,504
27 Other Operating Expense	527,095	448,909	484,061	518,759	433,125	448,527	500,247	435,542	479,935	498,417	-	-	4,774,637
<b>TOTAL EXPENSE</b>	31,539,560	32,355,924	32,972,424	33,853,812	32,404,554	33,477,500	34,598,936	32,223,435	33,445,171	32,601,241	-	-	329,475,566
<b>NET INCOME(LOSS)</b>	16,027,672	249,758	267,137	(599,924)	(450,804)	(224,754)	(2,195,052)	(919,594)	(221,037)	(129,401)	-	-	11,803,999
<b>Normalization for Extraordinary Items</b>													
30 State One Time Grant	(15,897,563)	-	-	-	-	-	-	-	-	-	-	-	(15,897,563)
31 Kaiser Settlement	-	-	-	-	-	-	-	-	-	-	-	-	(2,355,000)
32 American Rescue Plan (ARPA) Rural Fund	-	-	-	-	-	-	-	-	-	-	-	-	-
33 Families First C-19 Response	-	-	-	-	-	-	-	-	-	-	-	-	-
34 Total Extraordinary Items	(15,897,563)	-	-	-	-	-	-	-	-	-	-	-	-
<b>NET INCOME BEFORE Extraordinary Items</b>	\$ 130,109	\$ 249,758	\$ 267,137	\$ (599,924)	\$ (450,804)	\$ (224,754)	\$ (2,195,052)	\$ (1,769,594)	\$ (911,037)	\$ (944,401)	\$ -	\$ -	\$ (6,448,564)
<b>CAPITAL CONTRIBUTIONS</b>													
36 County Contribution	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>CHANGE IN NET ASSETS</b>	\$ 16,027,672	\$ 249,758	\$ 267,137	\$ (599,924)	\$ (450,804)	\$ (224,754)	\$ (2,195,052)	\$ (919,594)	\$ (221,037)	\$ (129,401)	\$ -	\$ -	\$ 11,803,999

**NATIVIDAD**  
**STATEMENT OF REVENUES AND EXPENSES & CHANGES IN NET ASSETS**  
**AS OF APRIL 30, 2023**

		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	\$	73,109,836	\$ 73,737,518	\$ (627,682)	(0.9)	\$ 764,105,869	\$ 747,206,886	\$ 16,898,983	2.3	\$ 697,400,289
2		4,518,345	4,099,867	418,478	10.2	48,224,044	41,545,385	6,678,659	16.1	33,653,482
3		38,067,249	32,029,838	6,037,411	18.8	368,238,483	324,569,060	43,669,423	13.5	294,719,084
4		115,695,430	109,867,223	5,828,207	5.3	1,180,568,396	1,113,321,331	67,247,065	6.0	1,025,772,855
Deductions from Revenue										
5		88,528,488	82,156,918	(6,371,570)	(7.8)	902,988,286	832,594,642	(70,393,644)	(8.5)	773,278,326
6		2,088,283	4,109,015	2,020,732	49.2	24,671,955	41,638,017	16,966,062	40.7	32,883,863
7		103,449	309,450	206,001	66.6	1,387,075	3,064,553	1,677,478	54.7	2,940,441
8		90,720,220	86,575,383	(4,144,837)	(4.8)	929,047,316	877,297,212	(51,750,104)	(5.9)	809,102,630
9		24,975,210	23,291,840	1,683,370	7.2	251,521,080	236,024,119	15,496,961	6.6	216,670,225
10		21.59%	21.20%			21.31%	21.20%			21.12%
11		6,546,914	5,675,869	871,045	15.3	80,526,726	56,758,690	23,768,036	41.88	55,055,471
Total Government Funding										
Other Operating Revenue:										
12		123,287	125,362	(2,075)	(1.7)	1,232,877	1,253,620	(20,743)	(1.7)	1,076,230
13		272,500	142,500	130,000	91.2	3,104,951	1,425,000	1,679,951	117.9	1,002,646
14		60,000	60,000	-	-	600,000	600,000	0	-	540,000
15		493,929	351,829	142,100	40.4	4,293,923	3,518,290	775,633	22.0	3,508,905
16		949,716	679,691	270,025	39.7	9,231,751	6,786,910	2,434,841	35.8	6,127,781
17		32,471,840	29,647,400	2,824,440	9.5	341,279,557	299,579,719	41,699,838	13.9	277,853,477
TOTAL REVENUE										
EXPENSE										
18		18,029,982	17,051,822	(978,160)	(5.7)	176,131,783	172,146,534	(3,985,249)	(2.3)	150,131,085
19		1,074,283	222,637	(851,646)	(382.5)	19,147,049	2,256,054	(16,890,995)	(748.7)	11,297,680
20		5,189,984	4,274,840	(915,144)	(21.4)	49,762,517	42,986,739	(6,775,778)	(15.8)	37,883,673
21		3,307,044	3,168,665	(138,379)	(4.4)	31,159,200	31,996,207	838,007	2.6	28,658,309
22		2,764,408	2,293,866	(470,542)	(20.5)	29,949,188	23,244,567	(6,704,621)	(28.8)	26,188,256
23		414,976	363,448	(51,528)	(14.2)	3,737,592	3,634,480	(103,112)	(2.8)	3,181,358
24		243,435	339,912	96,477	28.4	3,674,485	3,444,427	(230,058)	(6.7)	3,318,816
25		9,255	67,067	57,812	86.2	398,204	679,496	281,292	41.4	529,915
26		1,069,457	1,061,807	(7,650)	(0.7)	10,741,904	10,759,675	17,771	0.2	9,065,977
27		498,417	405,441	(92,976)	(22.9)	4,774,637	4,108,607	(666,030)	(16.2)	4,743,874
28		32,601,241	29,249,505	(3,351,736)	(11.5)	329,475,559	295,256,786	(34,218,773)	(11.6)	274,998,943
29		(129,401)	397,895	(527,296)	(132.5)	11,803,998	4,322,933	7,481,065	173.1	2,854,534
NET INCOME(LOSS)										
CAPITAL CONTRIBUTIONS										
30										
31		-	-	-	-	-	-	-	-	-
32		-	-	-	-	-	-	-	-	-
33		-	-	-	-	-	-	-	-	-
34	\$	(129,401)	\$ 397,895	\$ (527,296)	(132.5)%	\$ 11,803,998	\$ 4,322,933	\$ 7,481,065	173.1 %	\$ 2,854,534
CHANGE IN NET ASSETS										
County Contribution										

## NATIVIDAD

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**NATIVIDAD**  
**BALANCE SHEET**  
**AS OF APRIL 30, 2023**

	CURRENT MONTH			YEAR - TO - DATE		
	BEGINNING	ENDING	INC/(DEC)	BEGINNING	ENDING	INC/(DEC)
						% CHG.
1	\$ 57,816,399	\$ 149,844,796	\$ 92,028,397	\$ 148,370,912	\$ 149,344,796	\$ 973,884
2	31,983,667	31,483,667	(500,000)	36,483,667	31,983,667	(4,500,000)
3	53,366,362	54,458,520	1,092,158	59,647,950	54,458,520	(5,189,430)
4	95,453,190	7,143,245	(88,309,945)	18,328,900	7,143,245	(11,185,655)
5	5,499,923	5,161,573	(338,350)	4,952,512	5,161,573	209,061
6	5,538,292	5,217,390	(320,902)	4,427,180	5,217,390	790,210
7	249,657,833	253,309,191	3,651,358	272,211,121	253,309,191	(18,901,930)
8	355,729,157	356,786,328	1,057,171	349,940,266	356,786,328	6,846,062
9	(231,287,306)	(232,356,762)	(1,069,456)	(221,771,715)	(232,356,762)	(10,585,047)
10	124,441,851	124,429,566	(12,285)	128,168,551	124,429,566	(3,738,985)
11	208,750,086	208,178,825	(571,261)	207,658,696	208,178,825	520,129
12	\$ 582,849,770	\$ 585,917,582	\$ 3,067,812	\$ 608,038,368	\$ 585,917,582	\$ (22,120,786)
13	20,122,833	21,531,340	1,408,507	22,873,986	21,531,339	(1,342,647)
14	12,045,240	13,608,428	1,563,188	16,543,184	13,608,428	(2,934,756)
15	75,748,893	75,748,893	-	99,918,834	75,748,893	(24,169,941)
16	4,003,251	4,003,251	-	3,817,583	4,003,251	185,668
17	13,846,832	14,127,168	280,336	15,238,853	14,127,168	(1,111,685)
18	125,767,049	129,019,080	3,252,031	158,392,440	129,019,079	(29,373,361)
19	3,330,441	3,275,624	(54,817)	3,823,796	3,275,624	(548,172)
20	-	-	-	-	-	-
21	17,610,555	17,610,555	-	21,613,806	17,610,555	(4,003,251)
22	20,940,996	20,886,179	(54,817)	25,437,602	20,886,179	(4,551,423)
23	424,208,325	424,208,324	(1)	424,208,326	424,208,325	(1)
24	11,933,400	11,803,999	(129,401)	-	11,803,999	11,803,999
25	436,141,725	436,012,323	(129,402)	424,208,326	436,012,324	11,803,998
26	\$ 582,849,770	\$ 585,917,582	\$ 3,067,812	\$ 608,038,368	\$ 585,917,582	\$ (22,120,786)
						%
						(3.6)
						(5.9)
						(17.7)
						(24.2)
						4.9
						(7.3)
						(18.5)
						(16.7)
						-
						(18.5)
						(17.9)
						(0)
						100.0
						2.8
						(3.6)

**NATIVIDAD  
STATE AND COUNTY RECEIVABLES  
AS OF 04/30/23**

**BALANCE SHEET**

	<u>Req. Balance</u>	<u>Accruals</u>	<u>Rec'ds and Adj</u>	<u>Prior Years Final Rec'n</u>	<u>Family 1st Corona Response</u>	<u>IGI</u>	<u>Payments</u>	<u>Ending Balance</u>
Medi-Cal Waiver (DSH +SNCP)	\$ 6,296,200	11,916,670				23,699,412	(41,832,177)	80,104
Hospital Fee	-	833,330					(1,091,281)	(257,951)
Rate Range IGT-CCAH-	2,368,562	9,720,000				10,537,334	(25,047,316)	(2,421,400)
MCMC EPP	4,119,907	11,666,670				9,526,991	(30,134,550)	(4,820,982)
MCMC QIP	3,219,696	19,866,670				20,577,663	(32,930,194)	10,733,835
SB1732	-	2,333,330					(2,933,061)	(599,731)
AB 915	-	3,121,200						3,121,200
Medical GME	-	833,330				1,174,903	(1,936,421)	71,812
CARES ACT Funding	180,590				375,003		(564,638)	(9,045)
A/R UCSF & TOURO University	-	192,897					(171,564)	21,333
A/R Wee Memorial	199,937	1,229,279	(346,876)				(951,592)	130,748
A/R Office Buildings	448	1,157,137					(1,121,623)	35,962
Medical HPE	(5,589)	250,000					(253,455)	(9,044)
Interest Accrued Positive Cash	-	3,024,951					(3,866,777)	(841,826)
Accrued Donations	949,126	600,000					(1,281,014)	266,112
A/R Jail-PG&E	-	975,586					(667,931)	307,655
Health Department	-	2,617,304					(2,284,843)	332,461
A/R Watsonville	1,000,000							1,000,000
<b>STATE RECEIVABLES</b>	<b>\$ 18,328,896</b>	<b>\$ 70,338,354</b>	<b>\$ (346,876)</b>	<b>\$ -</b>	<b>\$ 375,003</b>	<b>\$ 65,516,304</b>	<b>\$ (147,068,436)</b>	<b>\$ 7,143,245</b>

**P & L**

	<u>YTD Apr-23</u>
Medi-Cal DSH /SNCP/PHYS SPA	\$ 11,916,670
Rate Range IGT-CCAH-	9,720,000
Esperanza Care	(2,083,333)
Family First C-19 Response-FMAP Enhance-	375,003
State One Time Grant	15,897,563
Medical GME	833,330
HPE	250,000
Hospital Fee	833,330
MCMC EPP	11,666,670
HD Residency Support	(416,670)
MCMC QIP	19,866,670
AB915	3,121,200
Medicare GME	1,212,963
CARES Act Fund Aid	5,000,000
SB 1732	2,333,330
<b>GOVERNMENT FUNDING INCOME</b>	<b>\$ 80,526,726</b>

**NATIVIDAD**  
**STATEMENT OF CASH FLOWS**  
**AS OF APRIL 30, 2023**

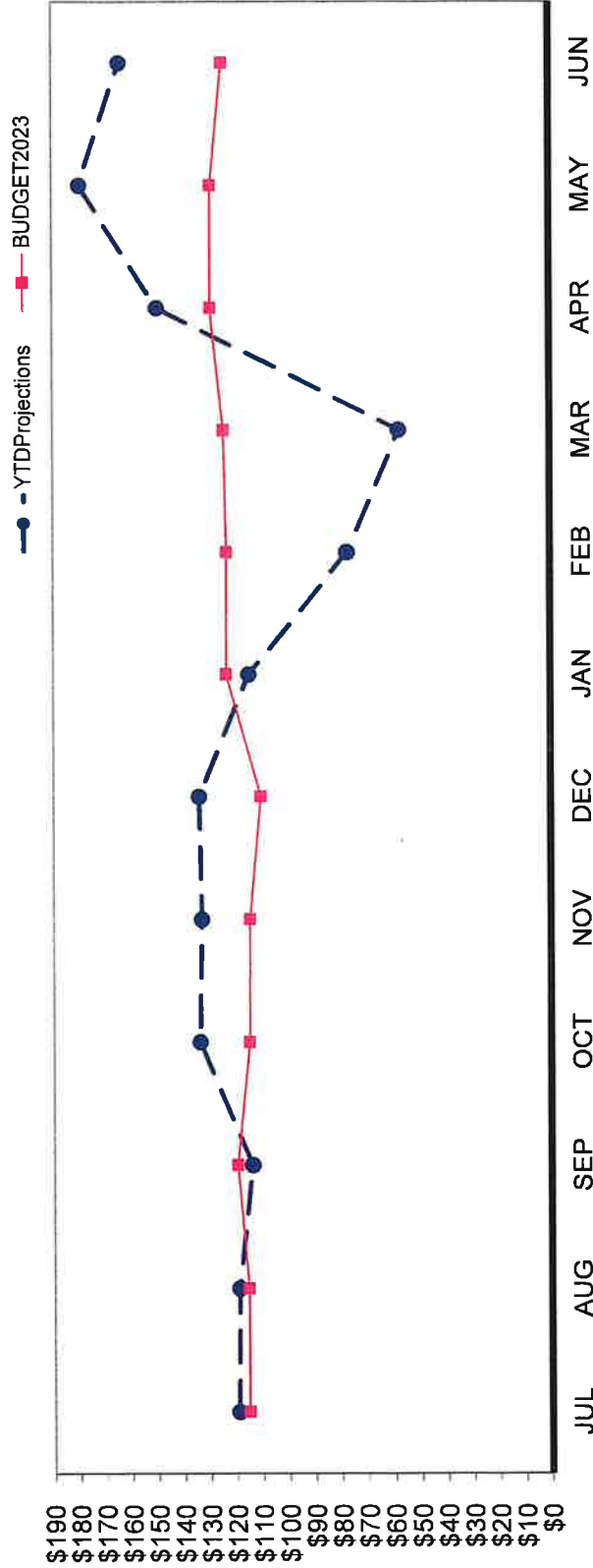
	CURRENT MONTH	YEAR - TO - DATE
1	\$ 57,816,399	\$ 148,370,912
2		
3	(129,402)	11,803,997
4	-	-
5	1,069,456	\$ 10,585,047
6	940,054	22,389,044
7		
8	(1,092,158)	5,189,430
9	500,000	5,000,000
10	88,309,945	11,185,655
11	659,252	(999,271)
12	1,408,507	(1,342,646)
13	1,563,188	(2,934,756)
14	-	(24,169,941)
15	-	185,668
16	280,336	(1,111,685)
17	91,629,070	(8,997,546)
18		
19	(1,057,171)	(6,846,062)
20	-	-
21	(1,057,171)	(6,846,062)
22		
23	(54,817)	(4,551,423)
24	571,261	(520,129)
25	-	-
26	516,444	(5,071,552)
27	92,028,397	1,473,884
28	\$ 149,844,796	\$ 149,844,796

**NATIVIDAD**  
**RECONCILIATION OF GOVERNMENT FUNDING**  
**FISCAL YEAR 2023**

	<b><u>BDGT-23</u></b>	<b><u>ESTIMATE FY2023</u></b>	<b><u>Variance to Budget</u></b>
	\$	\$	\$
Medi-Cal DSH Waiver	13,500,000	13,500,000	-
EPP	14,000,000	14,000,000	-
QIP	20,000,000	20,000,000	-
Physician SPA	1,300,000	1,300,000	-
AB915	3,745,440	3,745,440	-
SB1732	2,800,000	2,800,000	-
CCAH Rate Range	11,665,000	11,665,000	-
HPE	300,000	300,000	-
Family First Corona Virus Response	500,000	500,000	-
Esperanza Care Outside Purchased Service	(2,500,000)	(2,500,000)	-
HD Residency Support	(500,000)	(500,000)	-
Medicare GME & B/D	1,300,000	1,300,000	-
Medical GME	1,000,000	1,000,000	-
CARES Act Fund Aid	-	6,000,000	6,000,000
State One Time Grant	-	15,897,563	15,897,563
Provider Fee	1,000,000	1,000,000	-
	<u>\$ 68,110,440</u>	<u>\$ 90,008,003</u>	<u>\$ 21,897,563</u>



## Cash Flow Performance Fiscal Year 2023 (in Millions)



	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ESTIMATE	ESTIMATE
Months	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
YTD	119.3	119.0	114.0	133.9	133.3	134.3	115.1	77.5	57.8	149.8	179.5	164.1
BDGT	115.3	115.4	119.5	114.9	114.7	110.4	123.5	123.3	124.4	129.4	129.2	124.7
Variance	4.0	3.6	(5.5)	19.1	18.6	23.9	(8.4)	(45.8)	(66.6)	20.5	50.3	39.4

NATIVIDAD  
CASH FORECAST  
FISCAL YEAR 2023

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	ESTIMATE	Total YTD
Beginning Balance	148,361,531	119,287,502	118,656,517	113,989,655	133,937,182	133,245,628	126,852,054	115,103,767	77,532,785	57,806,296	149,834,802	178,453,017		148,361,531
<b>CASH RECEIPTS</b>														
Patient Revenues (incl pay fees and lab exp)	20,444,686	27,964,664	25,227,104	28,642,244	26,564,873	19,975,713	29,736,134	23,899,291	27,674,051	22,315,163	24,500,000	24,500,000		301,484,123
Provider Fee	-	-	-	-	-	-	484,103	426,189	426,189	-	-	250,000		1,566,501
B216T CCAH	-	-	-	-	-	-	-	-	-	25,077,645	-	-		25,077,645
Stimulus - Family First Response COVID-19	500,000	600,592	628,413	595,995	584,404	568,894	563,522	500,000	568,854	1,305,763	500,000	500,000		7,430,548
SHORT DUTY	-	-	267,966	290,437	52,289	462,483	307,951	127,347	270,843	94,532	350,000	350,000		2,373,688
HPE	-	65,444	-	50,437	-	97,117	-	-	40,458	-	25,000	25,000		303,457
Foundation Donations	128,600	15,377	-	431,283	140,446	-	314,605	248,992	-	1,247	60,000	60,000		1,400,260
Mol Waiver FY 22-23/PPP	-	9,154,613	-	8,703,404	-	-	-	1,174,843	1,241,268	20,016,364	-	-		40,290,482
Kaiser	-	-	-	-	-	-	-	-	615,000	-	-	-		615,000
SBI732	-	366,684	-	-	-	-	-	2,566,309	-	-	-	-		2,933,000
HEALTH DEPARTMENT RETMB	-	-	-	-	331,378	301,888	140,950	144,470	287,537	-	125,000	125,000		1,466,333
MCAL GME	-	-	604,347	408,929	-	604,947	-	-	604,947	-	604,947	-		2,828,717
A1915	-	-	-	-	-	-	-	-	-	-	3,745,000	3,745,000		3,745,000
Rent Income	15,883	163,065	136,566	138,671	91,129	136,566	138,670	124,235	123,267	123,267	125,250	125,250		1,447,661
QIP	-	-	-	-	-	-	-	-	-	32,920,194	32,920,194	-		65,860,388
PPP	-	-	-	14,384,779	-	-	-	-	-	15,748,771	-	-		30,134,550
Plus SPA	-	-	145,938	-	-	1,395,782	-	-	-	-	-	-		1,541,720
Fund 404 Transfer	-	251,684	583,673	310,281	384,100	400,866	121,558	83,187	35,202	583,384	7,324,686	11,943,148		22,088,441
Interest Income	-	-	-	857,141	-	-	1,397,810	-	-	1,681,826	-	427,500		4,374,277
Miscellaneous Revenue	280,091	243,283	-	-	-	-	-	232,208	-	-	14,894	-		785,389
Total Cash Receipts	21,369,260	38,458,732	28,064,311	54,913,592	28,128,630	23,847,335	33,187,006	29,566,761	32,987,538	119,888,787	88,559,971	42,065,782		518,157,714
<b>CASH DISBURSEMENTS</b>														
Purchased Services and Supplies	18,316,669	7,595,339	8,561,637	12,022,053	9,580,126	11,128,948	15,714,505	11,631,947	16,695,850	5,259,056	10,417,272	10,417,272		137,320,771
B21 MEDICAL GME	614,722	-	-	-	-	-	280,091	-	-	287,350	-	-		1,462,553
PPP COVID22	4,952,577	4,708,478	-	-	-	-	505,707	20,577,853	13,532,652	-	-	-		23,088,412
B21 QIP	-	-	-	-	-	-	-	4,854,597	-	-	-	-		8,528,881
B21 PPP	-	4,572,394	-	-	-	-	-	10,537,334	-	-	-	-		10,537,334
B216T CCAH	230,974	460,749	242,596	253,060	230,829	209,309	141,108	169,402	185,549	180,000	230,829	230,829		2,765,234
Building Lease / Rental Equipment	-	-	-	4,452,216	-	-	-	-	538,761	-	-	-		4,989,007
COPI Principal & Interest Payments	17,386,527	24,544,528	17,024,686	17,057,853	17,414,828	17,632,884	26,788,727	18,181,077	19,145,450	19,618,772	17,221,431	17,221,431		228,258,004
Payroll and Benefits	23,825	54,858	381,938	25,123	345,704	30,834	351,043	18,482	43,105	348,802	-	-		1,615,172
Expenses One	-	-	-	-	-	-	-	-	-	379,047	-	-		379,047
Workers Comp Allocation	-	-	1,137,142	-	-	-	-	-	-	-	-	-		1,137,142
COWCAP	4,510,031	-	-	-	-	-	-	-	-	170,588	-	-		4,510,031
Dota Processing	1,018,468	-	-	-	-	-	-	17,566	-	-	297,664	-		1,602,598
Pension Fund Transfer to County	3,379,898	-	-	-	-	-	-	-	-	-	-	-		3,379,898
Transfer From 451 to 404 & B21 Fund	-	251,684	653,673	310,281	384,100	400,866	121,550	83,187	35,202	583,384	7,324,686	11,943,148		15,000,000
Capital Expenses Fund 404	-	1,350,167	338,725	445,608	505,151	558,312	611,514	576,361	1,270,381	1,057,171	1,449,575	2,363,381		22,088,741
Capital Expenditures	59,443,288	38,788,717	33,050,873	34,846,365	28,818,848	30,341,268	44,935,283	67,137,743	51,824,026	27,870,281	38,841,755	57,474,224		10,519,538
Total Cash Disbursements	(29,074,028)	(330,985)	(4,886,582)	19,867,227	(691,256)	(6,363,873)	(11,748,287)	(37,570,982)	(19,726,489)	82,026,508	28,618,215	(15,408,433)		15,683,653
Increase/(Decrease)	118,287,502	118,955,517	113,869,855	133,937,182	133,245,928	126,852,054	115,103,767	77,532,785	57,806,286	148,834,802	178,453,017	164,044,584		164,044,584
Ending Cash Fund 451	-	-	-	-	-	-	-	-	-	-	-	-		-
<b>(-) Cash In Transit</b>														
(-) Petty Cash and CC	9,659	11,441	11,750	11,750	13,928	22,443	23,815	8,734	10,103	9,984	9,193	8,983		9,983
Ending Cash as per 6/L	118,297,161	118,967,958	113,981,705	133,948,912	133,259,854	134,315,728	115,127,583	77,541,519	57,816,389	148,844,786	179,462,210	164,053,567		164,053,567
<b>Fund 404</b>														
Beginning Balance	67,484,766	67,484,786	67,243,102	66,559,428	66,248,188	65,885,068	65,484,202	65,380,652	65,287,485	65,232,283	64,663,889	57,339,203		67,484,766
Transfer In from fund 451	-	(251,894)	(683,673)	(310,281)	(384,100)	(400,866)	(123,550)	(83,187)	(35,202)	(566,394)	(7,324,686)	(11,943,148)		(11,943,148)
Transfer Out fund 404	67,484,766	67,243,102	66,559,428	66,248,188	65,885,068	65,484,202	65,380,652	65,287,485	65,232,283	64,663,888	57,339,203	45,386,055		67,484,766
Ending Cash Fund 404	-	-	-	-	-	-	-	-	-	-	-	-		-
<b>Ending Cash Fund 451 &amp; 404</b>														
Ending Cash	186,782,288	186,198,619	180,529,384	200,186,350	199,130,864	192,336,256	180,464,419	142,800,270	123,038,590	214,488,881	236,792,220	209,440,638		186,782,288



**CREDENTIALS REPORT TO CREDENTIALS COMMITTEE May 5, 2023**  
**Confidential Document protected by California Evidence Code 1157**

The Following Credentials Actions were recommended for approval as follows:

- By the Service Director and/or Chief of Staff prior to Committee

MEC: 05/09/23  
 BOT: 06/09/23

<b>INITIAL APPOINTMENTS:</b> The following practitioners have applied for initial appointment to the Medical Staff or Allied Health Professional staff. Review and recommendation for staff membership and/or privileges is based on quantitative and qualitative factors such as: current licensure, DEA, professional liability insurance, board certification, continuing education, review of health status, education, training and current clinical competence, NPDB, litigation history, peer references and current and prior affiliations, etc. Membership and/or privilege requirements are satisfactorily met, unless specified below. <b>Initial appointments will be granted Provisional staff status along with privileges or practice prerogatives for a period not to exceed twenty-four (24) months.</b>						
NAME	SPECIALTY	SERVICE	NOTES	PROCTOR	APPOINTMENT PERIOD	RECOMMEND
Chukwu, Uzoma Raymond, MD	Internal Medicine Hospitalist	Medical Specialties		Dr. Medawar	06/09/2023 – 06/01/2025 Temporaries 05/09/2023 – 06/09/2022	Srv Dir: 05/03/2023
Khalid, Ahmer, MD	Family Medicine hospitalist	Family Medicine		Dr. Nothnagle	06/09/2023 – 06/01/2025 Temporaries 05/21/2023 - 06/09/2023	Srv Dir: 04/30/2023
Monterroso, Mark A., MD	Emergency Medicine	Emergency Medicine		Dr. Burke	06/09/2023 – 06/01/2025 Temporaries 05/15/2023 – 06/09/2023	Srv Dir: 04/28/2023
Samplin, Erin S., MD	Telepsychiatry	Psychiatry		Dr. Gentry	06/09/2023 – 06/01/2025 Temporaries 05/05/2023 – 06/09/2023	Srv Dir: 05/01/2023
Shaw, Sen, MD	Internal Medicine	Medical Specialties		Dr. Medawar	06/09/2023 – 06/01/2025	Srv Dir: 04/30/2023
Swanson, Kathryn, A., MD	Gastroenterology	Medical Specialties		Dr. Medawar	06/09/2023 – 06/01/2025 Temporaries 05/12/2023 – 06/09/2022	Srv Dir: 05/04/2023
Talayeh, Makan, MD	Psychiatry	Psychiatry		Dr. Gentry	06/09/2023 – 06/01/2025	Srv Dir: 05/02/2023
Vazirian, Mohsen, MD	Telepsychiatry	Psychiatry	Dismissed case - Patient alleged positive urine test for cocaine was false and should have not been included in her record. Court dismissed the case for failure to prosecute	Dr. Gentry	06/09/2023 – 06/01/2025	Srv Dir: 05/02/2023
Zhang, Yixi, MD	Internal Medicine Hospitalist	Medical Specialties		Dr. Medawar	06/09/2023 – 06/01/2025 Temporaries 05/22/2023 – 06/09/2023	Srv Dir: 04/30/2023

**REAPPOINTMENTS:** The following practitioners have applied for reappointment to the Medical or AHP Staff. Review and recommendation for staff membership and/or privileges is based on quantitative and qualitative factors such as: current licensure, DEA, professional liability insurance, board certification, continuing education, review of health status, current clinical competence, NPDB, litigation history, peer references, OPPE and peer review data. Membership and/or privilege requirements are satisfactorily met, unless specified below. Membership requirements are met, unless specified below. Practitioners will be reappointed to their current staff status, unless specified below, for a period not to exceed 24 months.

NAME	SPECIALTY / SERVICE	NOTES	STATUS	REAPPOINTMENT PERIOD	RECOMMEND
Barnes, Clayton A., MD	Telepsychiatry / Psychiatry		Provisional to Courtesy	07/01/2023-07/01/2025	Srv Dir: 04/26/2023
Chauhan-James, Jaimini, MD	Telepsychiatry / Psychiatry	<ul style="list-style-type: none"> <li>TelePsych extension request (3 required, has 2)</li> <li>CME extension request (needs 3.5)</li> </ul>	Provisional	07/01/2023-07/01/2025	Srv Dir: 04/24/2023
Filip, Irina, MD	Telepsychiatry / Psychiatry		Provisional to Courtesy	07/01/2023-07/01/2025	Srv Dir: 04/25/2023
Gentry, Preston C., MD	Psychiatry / Psychiatry		Active	07/01/2023-07/01/2025	Srv Dir: 04/24/2023
Harman, Herbert J., MD	Psychiatry / Psychiatry		Provisional to Active	07/01/2023-07/01/2025	Srv Dir: 04/24/2023
Hidy, Benjamin J., MD	Telepsychiatry / Psychiatry		Provisional to Courtesy	07/01/2023-07/01/2025	Srv Dir: 04/25/2023
Ibrahim, Aalamgeer K., MD	Telepsychiatry / Psychiatry		Provisional to Courtesy	07/01/2023-07/01/2025	Srv Dir: 04/27/2023
Izmailov, Alexander, MD	Cardiovascular / Medical Specialties	Extension request for CCT proctoring. Cases completed, no qualified proctor	Active	07/01/2023-07/01/2025	Srv Dir: 05/03/2023
Jacobs, Karl M., MD	Psychiatry / Psychiatry	TelePsych extension request (3 required, has 2)	Provisional	07/01/2023-07/01/2025	Srv Dir: 04/26/2023
Ramezani, Roshanak, MD	Telepsychiatry / Psychiatry		Provisional to Courtesy	07/01/2023-07/01/2025	Srv Dir: 04/26/2023
Rusev, Stoyan D., MD	Telepsychiatry / Psychiatry		Provisional to Courtesy	07/01/2023-07/01/2025	Srv Dir: 04/26/2023
Sanathara, Visant A., MD	Telepsychiatry / Psychiatry	Ongoing open claim filed 11/15/2022. Wrongful death complaint filed in Fresno County by a plaintiff, a then-69 y/o male (diagnosis of Anxiety, unspecified) consulted (on 8/23/2021) for SI on a 5150 DTS after a prolonged observation by staff since arrival on 8/22/2021. After patient interviewed, it was determined that patient did not meet 5150 criteria and was discharged home by hospital staff. On 8/24/2021, patient committed suicide.	Provisional to Courtesy	07/01/2023-07/01/2025	Srv Dir: 04/26/2023
Singh, Shailinder, MD	Telepsychiatry / Psychiatry		Provisional to Courtesy	07/01/2023-07/01/2025	Srv Dir: 05/01/2023
Tabbaa, Mumtaz G., MD	Gastroenterology / Medical Specialties		Active	07/01/2023-07/01/2025	Srv Dir: 04/30/2023

Toohey, Tara P., MD	Psychiatry / Psychiatry		Provisional to Active	07/01/2023-07/01/2025	Srv Dir: 04/26/2023
Tully, Elizabeth M., MD	Psychiatry / Psychiatry		Provisional to Active	07/01/2023-07/01/2025	Srv Dir: 05/01/2023
Uzquiano, Nelson G., MD	Teleradiology / Radiology	Proctor extension request. No proctor available	Provisional	07/01/2023-07/01/2025	Srv Dir: 04/27/2023
Walker, Kolby R., DO	Telepsychiatry / Psychiatry	TelePsych proctor extension request (3 required, had 2 consult)	Provisional	07/01/2023-07/01/2025	Srv Dir: 04/26/2023
Wright, Jr. Francis M., MD	OBGYN / OBGYN		Provisional to Active	07/01/2023-07/01/2025	Srv Dir: 05/03/2023
RELEASE FROM PROCTORING: The following practitioners have completed their basic and/or advanced procedure proctoring requirements.					
NAME	SPECIALTY	SERVICE	REASON	RECOMMEND	
Barnes, Clayton A., MD	Telepsychiatry	Psychiatry	Telepsychiatry Core proctor release	Acknowledge	
Filip, Irina, MD	Telepsychiatry	Psychiatry	Telepsychiatry Core proctor release	Acknowledge	
Garcia, L. Vivian, MD	Family Medicine w/ OB	Family Medicine	Pediatric Core proctor release	Acknowledge	
Harman, Herbert J., MD	Psychiatry	Psychiatry	Psychiatry Core and Telepsychiatry core proctor release	Acknowledge	
Hidy, Benjamin J., MD	Telepsychiatry	Psychiatry	Telepsychiatry Core proctor release	Acknowledge	
Rusev, Stoyan D., MD	Telepsychiatry	Psychiatry	Telepsychiatry Core proctor release	Acknowledge	
Sanathara, Visant A., MD	Telepsychiatry	Psychiatry	Telepsychiatry Core proctor release	Acknowledge	
Toohey, Tara P., MD	Psychiatry	Psychiatry	Psychiatry Core and Telepsychiatry core proctor release	Acknowledge	
Tully, Elizabeth M., MD	Psychiatry	Psychiatry	Psychiatry Core proctor release	Acknowledge	
Wright, Jr. Francis M., MD	OBGYN	OBGYN	VBAC proctor release	Acknowledge	
CHANGES IN STAFF STATUS: The following practitioners are eligible for transfer to the appropriate staff category.					
NAME	SPECIALTY	SERVICE	CURRENT / REQUESTED STATUS	RECOMMEND	
Barnes, Clayton A., MD	Telepsychiatry	Psychiatry	Provisional to Courtesy	Acknowledge	
Filip, Irina, MD	Telepsychiatry	Psychiatry	Provisional to Courtesy	Acknowledge	
Garcia, L. Vivian, MD	Family Medicine w/ OB	Family Medicine	Provisional to Active	Acknowledge	
Harman, Herbert J., MD	Psychiatry	Psychiatry	Provisional to Active	Acknowledge	
Hidy, Benjamin J., MD	Telepsychiatry	Psychiatry	Provisional to Courtesy	Acknowledge	
Ibrahim, Aalamgeer K., MD	Telepsychiatry	Psychiatry	Provisional to Courtesy	Acknowledge	

Ramezani, Roshanak, MD	Telepsychiatry	Psychiatry	Provisional to Courtesy	Acknowledge
Rusev, Stoyan D., MD	Telepsychiatry	Psychiatry	Provisional to Courtesy	Acknowledge
Sanathara, Visant A., MD	Telepsychiatry	Psychiatry	Provisional to Courtesy	Acknowledge
Singh, Shailinder, MD	Telepsychiatry	Psychiatry	Provisional to Courtesy	Acknowledge
Toohy, Tara P., MD	Psychiatry	Psychiatry	Provisional to Active	Acknowledge
Tully, Elizabeth M., MD	Psychiatry	Psychiatry	Provisional to Active	Acknowledge
Wright, Jr. Francis M., MD	OBGYN	OBGYN	Provisional to Active	Acknowledge

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

NAME	SPECIALTY	SERVICE	REASON	TIMEFRAME	RECOMMEND
None					

**REQUESTS 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.

**\*COVID privileges granted from Date of Coverage to 60-days following declared end of COVID Disaster**

NAME	SPECIALTY	SERVICE	PRIVILEGE(S) REQUESTED	PROCTOR	RECOMMEND
None					Acknowledge

**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 Nativity at the time of the resignation, unless specified below.

NAME	SPECIALTY	SERVICE	REASON	EFFECTIVE DATE	RECOMMEND
Alexakos, Mark J., MD	Psychiatry	Psychiatry	Voluntary Resignation	04/19/2023	Acknowledge
Aziz, Shehzad, MD	Hematology / Oncology	Medical Specialties	Failure to maintain Board Certification	04/17/2023	Acknowledge
Vesga Lopez, Oriana P., MD	Psychiatry	Psychiatry	Voluntary Resignation	04/19/2023	Acknowledge
Martinez, Cristina M., MD	Emergency Medicine / SART	Emergency Medicine	Voluntary Resignation	05/31/2022	Acknowledge
Wahidi, Nasratullah, MD	Telepsychiatry	Psychiatry	Voluntary Resignation	05/02/2023	Acknowledge
Wang, Kaidong, MD	Physical Med & Rehabilitation	Medical Specialties	Voluntary Resignation	04/24/2023	Acknowledge

**Nurse Practitioner (TNP) Teaching /Training:** The following NP meet the qualifications and request to participate in the Advanced procedure Teaching / Training. MSP008-4, MSP008-5

NAME	SPECIALTY / SERVICE	PROCEDURE	RECOMMEND
None			Acknowledge

**RELEASE FROM ADVANCED PROCEDURE TEACHING / TRAINING:** The following practitioners have completed their advanced procedure teaching/training requirements in the following privileges as per MSP008-4. They are eligible to apply for these privileges.

NAME	SPECIALTY	SERVICE	REASON	RECOMMEND
None				

Emergency Medicine Physician Assistant, Nurse Practitioner ADVANCED PROCEDURE TEACHING AND TRAINING: The following meet the qualifications and request to participate in the Advanced procedure Teaching / Training, MSP008-6				
NAME	PROCEDURE			RECOMMEND
None				