



Tehama County

Minutes Certification

727 Oak Street, Red
Bluff, CA 96080
(530) 527-4655
<http://www.co.tehama.ca.us>

File Number: 24-374

Enactment Number: MISC. AGR 2024-084

12. HEALTH SERVICES AGENCY / PUBLIC HEALTH

24-374

a) AGREEMENT - Approval and authorization for the Executive Director to sign amendment #2 to the Agreement with Dignity Health dba St. Elizabeth Community Hospital (Misc. Agree. #2022-284 as amended by Misc. Agree #2023-128), for the purpose of amending the Hospital Preparedness Program (HPP) budget thereby carrying forward unused funds, in the amount of \$20,918.39 from FY 2022-23 to FY 2023-24 to purchase items as outlined in Exhibit G

Enactment No: MISC. AGR 2024-084

A motion was made by Vice Chair Hansen, seconded by Supervisor Nolen, to approve the Consent Agenda. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Matt Hansen

SECONDER: Pati Nolen

AYES: Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

I, JENNIFER VISE, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of an order adopted by said Board of Supervisors on 4/16/2024.

Attest: *Jennifer Vise*

April 22, 2024
Date Certified

AMENDMENT #2
TO THE AGREEMENT BETWEEN THE COUNTY OF TEHAMA
AND
DIGNITY HEALTH dba ST. ELIZABETH COMMUNITY HOSPITAL

This Amendment to Agreement #2022-284, dated August 18, 2022, as amended by Agreement #2023-128, by and between the County of Tehama, through its Health Services Agency (County) and Dignity Health dba St. Elizabeth Community Hospital (Contractor) for the provision of a Hospital Preparedness Program (HPP) plan, shall be amended as follows:

Exhibit D will be replaced in its entirety, as set forth on page 3 of this amendment.

Exhibit G will be added to the existing agreement, in its entirety, attached and incorporated herein.

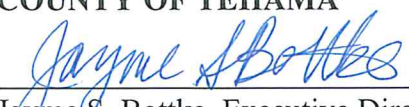

3. **COMPENSATION**

Contractor shall be paid in accordance with the rates set forth in the Fee Schedule, attached hereto as Exhibit D, after satisfactorily completing the duties described in this Agreement. The Maximum Compensation payable under this Agreement shall not exceed \$601,388.17.

Contractor shall not be entitled to payment or reimbursement for any tasks or services performed except as specified herein. Contractor shall have no claim against County for payment of any compensation or reimbursement, of any kind whatsoever, for any service provided by Contractor after the expiration or other termination of this Agreement. Contractor shall not be paid any amount in excess of the Maximum Compensation amount set forth above, and Contractor agrees that County has no obligation, whatsoever, to compensate or reimburse Contractor for any expenses, direct or indirect costs, expenditures, or charges of any nature by Contractor that exceed the Maximum Compensation amount set forth above. Should Contractor receive any such payment it shall immediately notify County and shall immediately repay all such funds to County. This provision shall survive the expiration or other termination of this Agreement.

It is mutually agreed that all other terms and conditions of Agreement #2022-284 and #2023-128, shall remain in full force and effect.

IN WITNESS WHEREOF, County and Contractor have executed this Amendment on the day and year set forth below.

Date: <u>3-29-24</u>	COUNTY OF TEHAMA  _____ Jayme S. Bottke, Executive Director
Date: <u>3-29-24</u>	DIGNITY HEALTH dba ST. ELIZABETH COMMUNITY HOSPITAL  _____ Rodger Page, President

Vendor Number

Standard Form of Amendment – Services adopted 4-27-10

Exhibit D
SUBCONTRACT BUDGETED ITEMS FOR INVOICES

Program: **Hospital Preparedness Program (HPP) Years 21-26 2022-2027 (BPI-5)**

Invoice No: For the period **7/1/22** through **6/30/2027**

Contractor: Dignity Health DBA St. Elizabeth Community Hospital

Address: 2550 Sr. Mary Columba Dr, Red Bluff, CA 96080

	BP1 FY22/23	BP2 FY23/24	BP3 FY24/25	BP4 FY25/26	BP5 FY26/27	PROGRAM TOTAL
A. PERSONNEL SERVICES						
1 HPP Coordinator - Ruth Ann Rowen	\$ 104,856.34	\$ 111,583.24	\$ 102,030.02	\$ 102,030.02	\$ 102,030.02	\$ 522,529.64
2 HPP Coordinator Benefits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL PERSONNEL COSTS	\$ 104,856.34	\$ 111,583.24	\$ 102,030.02	\$ 102,030.02	\$ 102,030.02	\$ 522,529.64
Budgeted Worked Hours	1,400	1,400	1,400	1,400	1,400	
Hourly Rate	\$ 74.90	\$ 79.70	\$ 72.88	\$ 72.88	\$ 72.88	
B. OPERATING EXPENSES AND EQUIPMENT						
1 EPTW (CDPH required workshop)	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100	\$ 5,500
2 State Bed Tracking System	\$ 2,600	\$ 2,600	\$ 2,600	\$ 2,600	\$ 2,600	\$ 13,000
3 CHA Conference	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 8,500
5 Mileage	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 2,500
TOTAL OPERATING COSTS	\$ 5,900	\$ 5,900	\$ 5,900	\$ 5,900	\$ 5,900	\$ 29,500
GRAND TOTAL PROGRAM CONTRACT	\$ 110,756.34	\$ 117,483.24	\$ 107,930.02	\$ 107,930.02	\$ 107,930.02	\$ 552,029.64
C. 21/22 CARRYFORWARD OF UNSPENT FUNDS (Supplies & Equipment)*						
	\$ 28,440.14					\$ 28,440.14
22/23 CARRYFORWARD OF UNSPENT FUNDS (Supplies, Equipment, Conference, Travel)*		\$ 20,918.39				\$ 20,918.39
GRAND TOTAL PROGRAM CONTRACT	\$ 139,196.48	\$ 138,401.63				\$ 601,388.17

* Exhibit D updated on 3/1/23 to account for 21/22 carryforward funds

* Exhibit D updated on 2/7/24 to account for 22/23 carryforward funds and S&B adjustment

Exhibit G

22/23 HPP carry forward expenditure plan

Potential number requested	Potential Brand of item	Price	Estimated cost w/tax
23	3M Breathe Easy PAPR blower motors	\$600 each	14,835.00
1	FSI Conveyor Roller System (non-ambulatory patient decon system)	\$3,273.18	\$3,667.66
1	Association of Healthcare Emergency Preparedness Professionals Conference Feb. 26-28, 2024 Conference registration, hotel, travel and meals (Preapproved by CDPH)	2,415.73	2,415.73

Total of above items not to exceed budget carry forward allotment of \$20,918.39

E-Contract Review
Approval as to Form

Department Name: Health Services Agency

Vendor Name: Dignity Health

Contract Description: For the purpose of Hospital Preparedness Plan.

APPROVED AS TO FORM:

Date: 3/21/2024



Office of the Tehama County Counsel
Margaret E. Long, County Counsel