

THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



Contract Number

#19-383 A-1

SAP Number

Arrowhead Regional Medical Center

Department Contract Representative	William L. Gilbert
Telephone Number	(909) 580-6150
Contractor	ECG Management Consultants
Contractor Representative	John Fink, Principal
Telephone Number	(858) 436-3220
Contract Term	July 1, 2019 through June 30, 2023
Original Contract Amount	\$637,434
Amendment Amount	\$737,566
Total Contract Amount	\$1,375,000
Cost Center	9110004200

AMENDMENT NO. 1

The COUNTY OF SAN BERNARDINO and ECG MANAGEMENT CONSULTANTS ("Contractor") agree to amend the terms of the Contract fully executed between the parties as of June 11, 2019 ("Contract No. 19-383"), as follows, effective on October 27, 2020:

- Article D is deleted in its entirety and replaced with the following:

D. TERM OF CONTRACT

This Contract is effective from July 1, 2019 through June 30, 2023 but may be terminated earlier in accordance with the provisions of this Contract.

- Add Attachment A-1 from this Amendment No. 1 to Contract No. 19-383.

- Section B.1 is deleted in its entirety and replaced with the following:

B.1 Please see **Attachments A and A-1** for contractor responsibilities.

- Add Section F.8 as follows:

F.8 The maximum amount of compensation under this Contract by the County to Contractor shall not exceed \$1,375,000.00. The consideration to be paid to Contractor, as provided herein,

shall be in full payment for all Contractor's services and expenses incurred in the performance hereof, including travel and per diem.

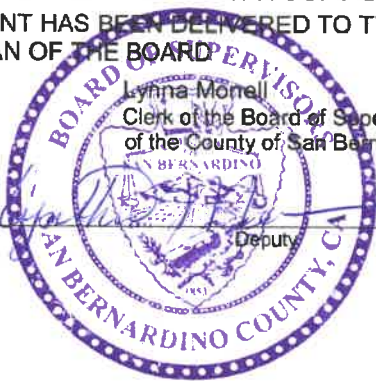
- 5. This Amendment No. 1 may be executed in any number of counterparts, each of which so executed shall be deemed to be some original, and such counterparts shall together constitute one and the same Amendment. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.
- 6. All other terms and conditions of Contract No. 19-383 shall remain in full force and effect.

COUNTY OF SAN BERNARDINO

▶ *Curt Hagman*
 Curt Hagman, Chairman, Board of Supervisors

Dated: OCT 27 2020

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD



Lynna Monell
 Clerk of the Board of Supervisors
 of the County of San Bernardino
 Deputy

By _____

ECG Management Consultants
 (Print or type name of corporation, company, contractor, etc.)

By ▶ *John N. Fink*
 (Authorized signature - sign in blue ink)

Name *John N. Fink*
 (Print or type name of person signing contract)

Title *Principal*
 (Print or Type)

Dated: *9-25-2020*

Address *11512 El Camino Real, Ste 200*
San Diego, CA 92130

FOR COUNTY USE ONLY

Approved as to Legal Form
 ▶ *[Signature]*
 Charles Phan, Deputy County Counsel
 Date *9/29/2020*

Reviewed for Contract Compliance
 ▶ _____
 Date _____

Reviewed/Approved by Department
 ▶ *[Signature]*
 Date *10/16/2020*

ATTACHMENT A-1

Additional Contractor Responsibilities

- Review recommendations for restructuring the Arrowhead Family Medical Group contract with ARMC leadership, refine the approach, and present the proposed terms to Dr. Lanum.
- Deliver the final report on key performance indicators.
- Using the information identified in prior work, develop a formal scope of work for each physician contract that has been identified for further review. It is expected that at least four, and up to eight, contracts will require further review.
- Define the evaluation criteria for assessing physician partnerships and support the evaluation process.
- Facilitate biweekly project management calls with ARMC leadership to maintain a high level of coordination on project activities.