

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



Contract Number

23-437 A-1

SAP Number

Arrowhead Regional Medical Center

| | |
|---|--|
| Department Contract Representative | <u>William L. Gilbert</u> |
| Telephone Number | <u>(909) 580-6150</u> |
| Contractor | <u>Concordia University Irvine</u> |
| Contractor Representative | <u>Maria-Jean Caterinicchio</u> |
| Telephone Number | <u>(949) 214-3614</u> |
| Contract Term | <u>May 23, 2023 through May 22, 2028</u> |
| Original Contract Amount | <u>Non-Financial</u> |
| Amendment Amount | <u></u> |
| Total Contract Amount | <u></u> |
| Cost Center | <u>N/A</u> |

AMENDMENT NO. 1

WHEREAS, San Bernardino County ("County") on behalf of Arrowhead Regional Medical Center ("ARMC") and Concordia University Irvine ("School") entered into an affiliation agreement ("Agreement"), fully executed on May 23, 2023, for the clinical training of the School's nursing students at ARMC; and

WHEREAS, the parties now desire to amend the Agreement to enable School's Master of Public Health and Master of Healthcare Administration students to participate in experiential training at ARMC; and

NOW THEREFORE, effective as of the date this Amendment is fully executed, the Agreement is amended as follows:

1. The first clause in the recitals of the Agreement is deleted in its entirety and replaced with the following:

WHEREAS, the School has the need of additional facilities for clinical training and research for its Nursing, Master of Public Health, and Master of Healthcare Administration students, hereinafter collectively referred to as "Students"; and

2. All other terms and conditions of the Agreement shall remain in full force and effect.

3. **Campaign Contribution Disclosure (SB1439).** School has disclosed to the County using Attachment A - Campaign Contribution Disclosure Senate Bill 1439, whether it has made any campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the 12 months before the date this Amendment is approved by the County Board of Supervisors. School acknowledges that under Government Code section 84308, School is prohibited from making campaign contributions of more than \$250 to any member of the County Board of Supervisors or other County elected officer for 12 months after the County's consideration of the Amendment. Campaign contributions include those made by any agent/person/entity on behalf of the School or by a parent, subsidiary or otherwise related business entity of School.
4. Any capitalized term used but not defined in this Amendment shall have the meaning given to it in the Agreement.
5. This Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an 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.

SAN BERNARDINO COUNTY

▶ *Dawn Rowe*
 Dawn Rowe, Chair, Board of Supervisors

Dated: FEB 06 2024
 SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD

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



CONCORDIA UNIVERSITY IRVINE

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

By ▶ *Scott Ashmon*
 (Authorized signature - sign in blue ink)
 Rev. Dr. Scott A. Ashmon

Name _____
 (Print or type name of person signing contract)

Title Senior Vice-President/Provost
 (Print or Type)

Dated: Jan 12, 2024

Address 1530 Concordia West
Irvine CA 92604

FOR COUNTY USE ONLY

Approved as to Legal Form
Charles Phan
 Charles Phan, Deputy County Counsel
 Date 1/12/2024

Reviewed for Contract Compliance
 ▶ _____
 Date _____

Reviewed/Approved by Department
William J. Gilbert
 William J. Gilbert, Director
 Date 1/24/24



ATTACHMENT A Campaign Contribution Disclosure (SB 1439)

DEFINITIONS

Actively supporting the matter: (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

Agent: A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

Parent-Subsidiary Relationship: A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.

1. Name of Contractor: Concordia University Irvine

2. Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?
 Yes If yes, skip Question Nos. 3-4 and go to Question No. 5
 No

3. Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, if the individual actively supports the matter and has a financial interest in the decision: _____

4. If the entity identified in Question No.1 is a corporation held by 35 or less shareholders, and not publicly traded ("closed corporation"), identify the major shareholder(s): _____

5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):

| Company Name | Relationship |
|----------------|--------------|
| Not Applicable | |
| | |

6. Name of agent(s) of Contractor:

| Company Name | Agent(s) | Date Agent Retained (if less than 12 months prior) |
|----------------|----------|---|
| Not Applicable | | |
| | | |

7. Name of Subcontractor(s) (including Principal and Agent(s)) that will be providing services/work under the awarded contract if the subcontractor (1) actively supports the matter and (2) has a financial interest in the decision and (3) will be possibly identified in the contract with the County or board governed special district.

| Company Name | Subcontractor(s): | Principal and/or Agent(s): |
|----------------|-------------------|----------------------------|
| Not Applicable | | |
| | | |

8. Name of any known individuals/companies who are not listed in Questions 1-7, but who may (1) actively support or oppose the matter submitted to the Board and (2) have a financial interest in the outcome of the decision:

| Company Name | Individual(s) Name |
|----------------|--------------------|
| Not Applicable | |
| | |

9. Was a campaign contribution, of more than \$250, made to any member of the San Bernardino County Board of Supervisors or other County elected officer on or after January 1, 2023, by any of the individuals or entities listed in Question Nos. 1-8?

No If no, please skip Question No. 10.

Yes If yes, please continue to complete this form.

10. Name of Board of Supervisor Member or other County elected officer: Not Applicable

Name of Contributor: Not Applicable

Date(s) of Contribution(s): Not Applicable

Amount(s): Not Applicable

Please add an additional sheet(s) to identify additional Board Members/County elected officer to whom anyone listed made campaign contributions.

By signing the Amendment, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer while award of this Contract is being considered and for 12 months after a final decision by the County.