



## Legislation Details

23-0	0211	Version: 1			
Administrative Item			Status:	Agenda Ready	
2/24	/2023		In control:	BOARD OF SUPERVISORS	
2/28	/2023		Final action:	2/28/2023	
Consider recommendations regarding a First Amendment to the Maxim Healthcare Staffing Services Agreement, as follows:					
<ul> <li>a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Agreement with Maxim Healthcare Staffing Services to increase the amount by \$550,000.00 for substitute and temporary health care personnel professional services for the unchanged period of July 1, 2022 through June 30, 2024 for a revised total Agreement amount not to exceed \$800,000.00;</li> <li>b) Approve and authorize the Public Health Director, or designee, to continue to: (1) sign Assignment Confirmation Letters or Placement Orders in accordance with Section B, Exhibit A in the Agreement; (2) add positions and/or approve rate changes not to exceed 10% of the rate currently stated in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section B; and (3) make immaterial changes to the agreement so long as the total Agreement maximum is unchanged, subject to the Board's ability to rescind this delegated authority at any time; and</li> <li>c) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.</li> </ul>					
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					ČEQA or other
PUB	PUBLIC HEALTH DEPARTMENT				
1. Board Letter, 2. Attachment A - PCFH Maxim First Amendment, 3. Attachment B - Maxim Healthcare Staffing Services Agreement FY 7-1-2022 to 6-30-2024 Executed, 4. Executed Amendment, 5. Minute Order					
Ver.	Action By	1	A	tion	Result
1	BOARD	OF SUPERVISC	RS A	ted on as follows:	Pass
	Adm 2/24 2/28 Con Agree a) A Max temp throot b) A Con (2) 5 Exhii char Boal c) D Califi Guic gove resu PUE 1. Bi Hea Ame <b>Ver</b> .	<ul> <li>2/24/2023</li> <li>2/28/2023</li> <li>Consider reco Agreement, as</li> <li>a) Approve, ra Maxim Health temporary hea through June</li> <li>b) Approve an Confirmation I (2) add positive Exhibit B-1, su changes to the Board's ability</li> <li>c) Determine for Guidelines, be government for result in a pote</li> <li>PUBLIC HEAL</li> <li>1. Board Lettee Healthcare St Amendment, St</li> <li>Ver. Action By</li> </ul>	Administrative Item 2/24/2023 2/28/2023 Consider recommendations reg Agreement, as follows: a) Approve, ratify, and authoriz Maxim Healthcare Staffing Ser temporary health care personn through June 30, 2024 for a rev b) Approve and authorize the F Confirmation Letters or Placem (2) add positions and/or appro Exhibit B-1, subject to the proc changes to the agreement so le Board's ability to rescind this de c) Determine that the proposed California Environmental Qualif Guidelines, because they cons government fiscal activities, wh result in a potentially significan PUBLIC HEALTH DEPARTME 1. Board Letter, 2. Attachment Healthcare Staffing Services A Amendment, 5. Minute Order	Administrative ItemStatus:2/24/2023In control:2/28/2023Final action:Consider recommendations regarding a First A Agreement, as follows:a) Approve, ratify, and authorize the Chair to ex Maxim Healthcare Staffing Services to increase temporary health care personnel professional as through June 30, 2024 for a revised total Agreeb) Approve and authorize the Public Health Dir Confirmation Letters or Placement Orders in action(2) add positions and/or approve rate changesExhibit B-1, subject to the procedures set forth changes to the agreement so long as the total A Board's ability to rescind this delegated authoric) Determine that the proposed actions do not a California Environmental Quality Act (CEQA), p Guidelines, because they consist of the creation government fiscal activities, which do not involve result in a potentially significant impact on the e PUBLIC HEALTH DEPARTMENT1. Board Letter, 2. Attachment A - PCFH Maxim Healthcare Staffing Services Agreement FY 7- Amendment, 5. Minute OrderVer. Action ByAction	Administrative Item       Status:       Agenda Ready         2/24/2023       In control:       BOARD OF SUPERVISORS         2/28/2023       Final action:       2/28/2023         Consider recommendations regarding a First Amendment to the Maxim Healthcare Stagreement, as follows:       a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Agr Maxim Healthcare Staffing Services to increase the amount by \$550,000.00 for subst temporary health care personnel professional services for the unchanged period of Juthrough June 30, 2024 for a revised total Agreement amount not to exceed \$800,000.         b) Approve and authorize the Public Health Director, or designee, to continue to: (1) s Confirmation Letters or Placement Orders in accordance with Section B, Exhibit A in ti (2) add positions and/or approve rate changes not to exceed 10% of the rate current Exhibit B-1, subject to the procedures set forth in Exhibit B, Section B; and (3) make in changes to the agreement so long as the total Agreement maximum is unchanged, su Board's ability to rescind this delegated authority at any time; and         c) Determine that the proposed actions do not constitute a "Project" within the meanin California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the Guidelines, because they consist of the creation of government funding mechanisms government fiscal activities, which do not involve any commitment to any specific proj result in a potentially significant impact on the environment.         PUBLIC HEALTH DEPARTMENT         1. Board Letter, 2. Attachment A - PCFH Maxim First Amendment, 3. Attachment B - Healthcare Staffing Services Agreement FY 7-1-2022 to 6-30-2024 Executed, 4. Exec Amendment, 5. Minute Order