SECOND AMENDMENT TO THE MEDICAL DIRECTOR AGREEMENT BETWEEN THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AND THE CITY OF ALAMEDA

THIS SECOND AMENDMENT is entered into by and between The Regents of the University of California, a corporation described in California Constitution Art. IX, Sec. 9, on behalf of the University of California, San Francisco, School of Medicine, Department of Emergency Medicine (hereinafter referred to as "UCSF"), and City of Alameda, municipal corporation ("City").

RECITALS:

WHEREAS, UCSF and the City, for its Alameda Fire Department, entered into a Medical Director Agreement with an effective date of July 29, 2020, in which UCSF will provide a UCSF Physician to serve as the director of Alameda City's Fire Department Division of Emergency Medical Services ("Services), and subsequently, a First amendment with an effective date of January 1, 2022 (hereinafter collectively referred to as "Agreement").

WHEREAS, UCSF wishes to continue to provide Services, and the City wishes to continue to receive such Services under the Agreement.

NOW THEREFORE, UCSF and the City hereby agree to amend the Agreement, as follows:

1. The effective date of this Second Amendment is March 1, 2022.

2. Section 4.1, Compensation, of the Agreement is deleted in its entirety and replaced with the following:

4.1 (a) Compensation. Fire Department shall pay UCSF monthly for services performed under this Agreement as described below:

Period	Hours/Month	Hourly Rate	Administrative Fee	Max Total/Month*^
March 1, 2022 June 30, 2022	Up to 20	\$284.76	\$342	\$6037
July 1, 2022 – June 30, 2023	Up to 20	\$303.60	\$367	\$6439
July 1, 2023 – February 29, 2024	Up to 20	\$312.71	\$375	\$6629

*Services not to exceed 20 hours/month ^Includes Administrative Fee

Total compensation shall not exceed \$139,883.

(b) Payment to UCSF

These payments shall be made by the 20th of each month for the preceding month's services by check made payable to The Regents of the University of California delivered to:

UCSF Department of Emergency Medicine at ZSFG Attn: Leesa Cantero 1001 Potrero Avenue Building 5, Suite 6A San Francisco, CA 94110

(c) Invoices from UCSF to the City of Alameda

By the 15th day of each month, UCSF shall submit to the City of Alameda an invoice for the total amount of work done the previous month. Pricing and accounting of charges are to be according to the fee schedule as set forth in Section 4.1(a) provided that in no event will any amounts which become due and payable in a fiscal year be invoiced later than 60 days following the beginning of the subsequent fiscal year. If UCSF submits an invoice to the City of Alameda, and such invoice is not in compliance with such timing requirements, then City of Alameda will not be liable for payment of the applicable invoiced amounts. The information in USCF's payment requests shall be subject to verification by City. UCSF shall send all invoices to:

Alameda Fire Department Attn: Fire Chief Cc: Emily Schober – Accounts Payable ESchober@alamedaca.gov 1300 Park St Alameda, CA 94501

3. Section 5.1 <u>Term of Agreement</u> is amended and extended through February 29, 2024.

Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this Second Amendment and shall continue in full force and effect.

[Page Intentionally Left Blank] [Signature Page to Follow] **IN WITNESS, WHEREOF,** intending to be legally bound, each party has caused this Second Amendment to be signed by its duly authorized office as of the day and year written below.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, on behalf of UCSF, Department of Emergency Medicine.("UCSE,")

CITY OF ALAMEDA a municipal corporation ("City")

By:

Eric J. Levitt Its: City Manager

Its: Vice Dean, UCSF School of Medicine

Mal Cohen

2/3/2022 Date:____

By:

Date: _____

Recommended for Approval Alameda Fire Department

By:

Nicholas Luby Fire Chief

Read and Acknowledged:

By <u>100831E84A514EC</u> Peter Sokolove, MD Its: Chair of the Department of Emergency Medicine

--- DocuSigned by:

By: Mary Mirtur EDODDO708652F492 Mary Mercer, MD

UCSF Physician

Approved as to form: City Attorney

Alan M. Cohen Assistant City Attorney **IN WITNESS, WHEREOF,** intending to be legally bound, each party has caused this Second Amendment to be signed by its duly authorized office as of the day and year written below.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, on behalf of UCSF, Department of Emergency Medicine ("UCSF")

By:

Neal Cohen, MD Its: Vice Dean, UCSF School of Medicine

Date:_____

CITY OF ALAMEDA a municipal corporation

("City")2 By Eric J. Levitt

Its: City Manager

22 Date

Recommended for Approval Alameda Fire Department

By: Nicholas Luby Fire Chief

Read and Acknowledged:

By:_

Peter Sokolove, MD Its: Chair of the Department of Emergency Medicine

By:

Mary Mercer, MD UCSF Physician Approved as to form: City Attorney

Alan M. Cohen Assistant City Attorney No: 1714929985

Return Address

UC San Francisco 350 Parnassus, Suite 507 San Francisco, CA 94143-0207

This Certificate is provided to: City of Alameda 1300 Park St Alameda CA 94501

UNIVERSITY OF CALIFORNIA EVIDENCE OF SELF-INSURANCE PROFESSIONAL LIABILITY & HOSPITAL LIABILITY

Type of Coverage		Self-Insured Limits		
PROFESSIONAL MEDICAL AND HOSPITAL LIABILITY:		1,000,000 Each Occurrence 3,000,000 Aggregate		
. SPE	CIAL TERMS & CONDITIONS:			
1.	This certificate is issued in connection with work performe Mary Mercer, MD at City of Alameda, 1300 Park St,			
	This certificate is only valid for work performed within the Department of Emergency Medicine at University of Effective: 01/01/2022 - 07/01/2022	course and scope of his/her employment within: f California, San Francisco Medical Center		
	University employees are provided a University funded d acts or omissions rising out of the course and scope of th fall to act because of actual fraud, corruption, or actual Code Section 810).	ne University employment except where they act or		
2.	The self-insurance evidenced herein follows the provis Regents of the University of California and self-insurance California, Office of the President, Office of Risk Service which does not result from and is not caused by the new employees. Any indemnification or hold harmless clause Bylaws and Standing Orders shall invalidate this certificate	ce programs as administered by the University o es, which do not permit any assumption of liability gligent acts of omissions of its officers, agents, o with broader provisions than required under such		
3.	This certificate is in effect until the expiration date indic affiliation agreement or termination of University employm			

Effective Date: 07/01/2021

Komimo

Kimberly Dimino UC San Francisco Risk Management 350 Pamassus, Suite 507 San Francisco CA 94143-0207

Expiration Date: 07/01/2022

Approval Date: 2/3/2022

This Certificate is issued as a matter of information only and confers no rights upon the certificate holder. The Certificate does not amend, extend or alter the coverage described above. This certificate does not constitute a contract between the holder and the University of California.

UNIVERSITY OF CALIFORNIA

PROOF OF SELF-INSURANCE COVERAGE

The Regents of the University of California are often requested by outside parties to provide evidence of the University's self-insurance coverage in conjunction with agreements and contracts negotiated by its employees on UC campuses and medical centers. Examples of situations where the University may be required to provide evidence of insurance include:

- Using an off-campus location to host an event, ceremony, athletic event, theatre production, practice space, job fair, educational outreach event, etc.
- Leasing or renting equipment, motor vehicle(s), or real estate
- Research grant sub-awards
- Affiliation (non-healthcare/medical related) and Professional Services Agreements

The University of California self-funds its liability exposures, so does not issue individual certificates of insurance. The UC Office of Risk Services has developed a Certificate of Self-Insurance Coverage document (COC) to illustrate the self-funded retention levels maintained for each liability program. The COC is available on-line for use by entities conducting business with the university as evidence of the self-funded retention levels, coverage terms, and limits routinely requested. The self-insurance limits accepted in each specific written agreement or contract shall be the limits that apply should a loss arise, regardless of the limits provided in the on-line Certificate of Self-Insurance Coverage document.

The UC COC Site is solely for the use and benefit of the vendors and organizations which contract with the University of California and not for resale or other transfer to or use by or for the benefit of any other person or entity. You may print copies for use within your organization, provided that you do not modify the COC in any way, nor distribute any copies outside your organization. You may not use any of the University of California's names or marks in any manner that creates the impression such names or marks belong to or are associated with you or imply any endorsement by the University of California, and you acknowledge that you have no ownership rights in and to any of these names or marks. You will not use the Site, the information contained therein or any of the COC ("deep link") or bring up or present the COC or other content of this site within another web site ("frame").

Official Correspondence must be sent via postal mail to:

Chief Risk Officer Office of Risk Services Office of the President University of California 1111 Franklin St., 10th Floor Oakland, CA 94607-5200 510-987-9832 RiskServices@ucop.edu

Please contact the local Risk Manager at the specific University of California location where you are contracting if you have insurance coverage questions:

- <u>Campus Risk Managers Directory</u>
- Hospital Risk Managers Directory

	 South and the statistical statistics 	RTIFICATE		Date	: June 7, 2021				
	SELF-INS	URANCE C	OVERAGE		•				
PRODUCER/INSURED The Regents of the University of California Office of the President Office of Risk Services 1111 Franklin St., 10 th Floor Oakland, CA 94607-5200 510-987-9832		This Certificate is issued as a matter of information only to authorized viewers for their internal use only and confers no rights upon any viewer of this Certificate. The Certificate does not amend, extend or alter the coverage described below. This Certificate may only be copied, printed and distributed by an authorized viewer for its internal use. Any other use, duplication or distribution of the Certificate without the written consent of the Regents of the University of California is prohibited.							
		ENTITIES AFFORDING COVERAGE PARTICIPATION							
COMPANY LETTER A The Regents of the University of California 100 % COVERAGES THIS IS TO CERTIFY THAT THE REGENTS OF THE UNIVERSITY OF CALIFORNIA IS A GOVERNMENTAL ENTITY THAT HAS A SELF-FUNDED RETENTION FOR LIABILITIES DESCRIBED BELOW, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY WRITTEN CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY PERTAIN. THIS SELF-FUNDED PROGRAM IS SUBJECT TO ALL PROVISIONS OF THE BYLAWS AND STANDING ORDERS OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, WHICH DOES NOT PERMIT ANY ASSUMPTION OF LIABILITY WHICH DOES NOT RESULT FROM THE NEGLIGENT ACTS OR OMISSIONS OF ITS OFFICERS, AGENTS OR EMPLOYEES.									
CO TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS	;				
GENERAL LIABILITY A X COMMERCIAL GENERAL LIABILITY CLAIMS MADE X OCCURRENCE	Self-Insured	July 1, 2021	July 1, 2022	GENERAL AGGREGATE PRODUCTS-COMPIOP AGG PERSONAL & ADV INJURY CONTRACTUAL LIABILITY EACH OCCURRENCE	 Not applicable \$,000,000 \$,000,000 \$,000,000 \$,000,000 \$,000,000 \$,000,000 				
AUTOMOBILE LIABILITY A ANY AUTO X ALL OWNED AUTOS SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS GARAGE LIABILITY	Self-Insured	July 1, 2021	July 1, 2022	COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT) PROPERTY DAMAGE	 Not applicable 2,500,000 2,500,000 2,500,000 				
A X FIRE & EXTENDED PERILS	Self-Insured	July 1, 2021	July 1, 2022	EACH OCCURRENCE AGGREGATE	\$ 7,500,000 \$ Not applicable \$				
A WORKERS' COMPENSATION AND EMPLOYERS LIABILITY	Self-Insured	July 1, 2021	July 1, 2022	STATUTORY LIMITS EACH ACCIDENT DISEASE - POLICY LIMIT DISEASE - EACH EMPLOYEE	 \$ As required by Catifornia Law \$ As required by Catifornia Law \$ As required by Catifornia Law 				
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS ADDITIONAL COVERED PARTY- AS REQUIRED BY WRITTEN CONTRACT OR AGREEMENT WITH RESPECT TO GENERAL LIABILITY AND AUTOMOBILE LIABILITY LOSS PAYEE - AS REQUIRED BY WRITTEN CONTRACT OR AGREEMENT WITH RESPECT TO PROPERTY COVERAGE CERTIFICATE HOLDER APPLICABLE PARTY AS REQUIRED BY WRITTEN CONTRACT OR AGREEMENT CONTRACT C									

CHERYL A. LLOYD, AVP & CHIEF KISK OFFICER