

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* _____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:	Yes _____	No <u>X</u>			
Is this item using Federal Funds:	Yes _____	No <u>X</u>			
Is this item using State Funds:	Yes _____	No <u>X</u>			
Expense Budget	Fund _____	Dept _____	Unit _____	Object _____	
Account No:					
Revenue Budget	Fund _____	Dept _____	Unit _____	Rev _____	
Account No:					

B. Recommended Sources of Funds/Summary of Fiscal Impact:

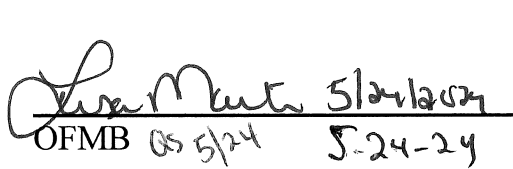
* There is no fiscal impact associated with this item.

C. Departmental Fiscal Review:



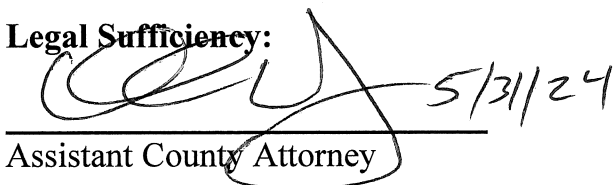
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:


OFMB 05/24 5-24-24


Contract Development and Control
7/24 5/30/24

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT

THIS FIRST AMENDMENT to Amended and Restated Agreement R2019-0845 dated June 18, 2019 (the "Agreement"), is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and St. Mary's Medical Center, Inc., a For Profit Corporation licensed to do business in the State of Florida, ("Hospital"), with a Federal Tax ID number of 75-2932830.

In consideration of the mutual promises contained herein, the County and Hospital agree as follows:

1. The term of the Agreement is renewed beginning on June 18, 2024 and continuing through June 17, 2029, pursuant to the exercise of the first renewal option for five (5) years.

2. Section 2.04 of the Agreement is deleted in its entirety and replaced with the following:

2.04 Hospital Equipment: Also known as "agency radios," are Hospital owned P25 compliant handheld and mobile radios and control stations that operate in the 800 MHz spectrum that have the ability to be programmed and used on the County's System.

3. Section 5.01 of the Agreement is deleted in its entirety and replaced with the following:

5.01 Hospital Equipment. The Hospital's equipment will be P25 compliant 800 MHz mobile, portable, and control station equipment programmed to be used on the County's System. Equipment other than that manufactured by Motorola shall be approved by the System Manager prior to purchase by the Hospital. The Hospital will be required to keep its equipment in proper operating condition and the Hospital is responsible for maintenance of its radio equipment.

4. The Agreement is hereby modified to add the following:

SECTION 27: E-VERIFY – EMPLOYMENT ELIGIBILITY

27.01 Hospital warrants and represents that it is in compliance with section 448.095, Florida Statutes, as may be amended, and that it: (1) is registered with the E-Verify System (E-Verify.gov), and uses the E-Verify System to electronically verify the employment eligibility of all newly hired workers; and (2) has verified that all of the Hospital's contractors and subcontractors performing any duties and obligations under this Agreement are registered with and use the E-Verify System to electronically verify the employment eligibility of all newly hired workers.

27.02 County shall terminate this Agreement if it has a good faith belief that Hospital has knowingly violated Section 448.09(1), Florida Statutes as may be amended.

St. Mary's Medical Center, Inc./First Amendment

5. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof and is hereby ratified and confirmed by the Hospital and the County.

(Remainder of the page intentionally left blank)

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed as of the day and year first above written.

ATTEST:

JOSEPH ABRUZZO
CLERK OF THE CIRCUIT
COURT & COMPTROLLER

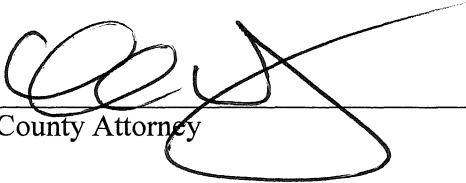
PALM BEACH COUNTY, a political
subdivision of the State of Florida

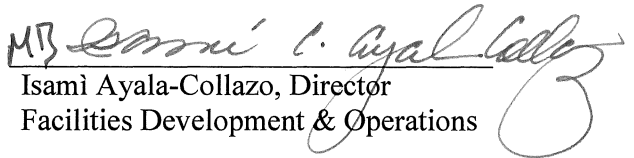
By: _____
Deputy Clerk

By: _____
Maria Sachs, Mayor

APPROVED AS TO LEGAL
SUFFICIENCY:

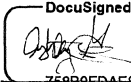
APPROVED AS TO TERMS AND
CONDITIONS:

By: 
County Attorney

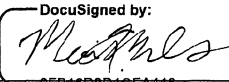
By: 
Isami Ayala-Collazo, Director
Facilities Development & Operations

WITNESS:

ST. MARY'S MEDICAL CENTER, INC,
a Florida For Profit Corporation.

DocuSigned by:
By: 
758B9FDAE8C24DC...
Ashley Gayles
Chief Financial Officer

Print Name and Title

DocuSigned by:
By: 
0FB16D8D1CEA418...
Maria Morales Menendez
Authorized Signatory

Print Name and Title

FOR CDC USE ONLY




Delegation of Signing Authority

DATE: April 26, 2024

FROM: Cynthia McCauley, Chief Executive Officer

RE: Delegation of Signing Authority

By this delegation of signing authority - I designate Maria Morales Menendez, Chief Operating Officer or Ashley Gayles, Chief Financial Officer for St. Mary's Medical Center and Palm Beach Children's Hospital, to be the Chief Executive Officer designee to execute documents on behalf of the Chief Executive Officer of St. Mary's Medical Center and the Palm Beach Children's Hospital during my absence from the facility Monday, April 29, 2024 through Wednesday, May 15, 2024.



Cynthia McCauley
Chief Executive Officer

FOR CDC USE ONLY

Tenet Healthcare Corporation

Workers' Compensation Program

Layer	Insurance Company	Policy Number	Policy Term	NAIC No.
Work Comp - AOS	AIU Insurance Company	15824993	06/01/23- 06/01/24	23841
Work Comp - WI	AIU Insurance Company	15824994	06/01/23- 06/01/24	23841
Excess Work Comp-AL, CA, LA	National Union Fire Insurance Company of Pittsburgh, Pa.	1647412	06/01/23- 06/01/24	19445
Excess Work Comp - MI (VHS of Michigan, Inc.)	Safety National Casualty Corporation	SP 4066571	06/01/23- 06/01/24	15105