EXECUTIVE SUMMARY



Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute the renewal of the clinical affiliation agreement with Holy Cross Hospital, Inc.

Estimated Contract Spend Amount: \$0.00, Estimated Cumulative Amount: \$0.00, Estimated Contract Revenue: \$0.00 Funding Source:

Presenter(s): Jeffrey Guild, Vice Provost of Academic Affairs

- **1.Describe the purpose of this purchase of goods, services, information technology, construction, or use of space.** This clinical on-site is needed to fulfill the mission of the Health Science Programs. This clinical onsite experience is vital to the success of Broward College students enrolled in the Health Science Programs of study.
- **2.Describe the competitive solicitation method used or, if none, the exemption relied on for bid waiver.** Not applicable
- 3.Describe business rationale for the purchase and how it was procured.
- (A) What is the benefit of the purchase. If there is an ROI, describe the ROI and how calculated. Not applicable
- (B) How does the purchase support the Strategic Business Plan. Not applicable
- (C) If applicable, what is the rationale for the use of piggybacks, existing contract extensions, bid waivers in lieu of the College conducting a competitive solicitation. Not applicable
- (D) If a competitive solicitation process was conducted by the College, describe the process. Not applicable

This Executive Summary is approved by:

Jeffrey Guild Vice Provost of Academic Affairs

FIRST AMENDMENT TO EDUCATIONAL AFFILIATION AGREEMENT

This First Amendment to the Educational Affiliation Agreement between Holy Cross Hospital, Inc., a Florida not for profit corporation and The District Board of Trustees of Broward College, Florida ("Institution") is made effective on October 22, 2024.

RECITALS

Whereas, Holy Cross Hospital, Inc. and Institution entered into an Educational Affiliation Agreement on October 23, 2020 to provide for the clinical education experience for students enrolled at Institution in various medical, nursing and healthcare educational programs ("Agreement");

Whereas, the Initial term of the Agreement was for one (1) year, and automatically renewed for three (3) consecutive twelve (12) month periods through October 22, 2024;

Whereas, the parties now wish to enter into this First Amendment to extend the Term of the Agreement for a period of no more than one (1) year;

The Parties hereby agree as follows:

HOLV CDOCC HOCDITAL INC

- 1. The Recitals are true and correct and are incorporated herein;
- 2. The Agreement has been in full force and effect since October 20, 2020.
- 3. Pursuant to Section V (Term and Termination) Paragraph A., the Term of the Agreement shall be extended for a period of no more than one (1) year (Extension Period).
- 4. The Extension Period shall end on October 22, 2025.
- 5. The terms and conditions of the Agreement are incorporated into this First Amendment.

THE DISTRICT DOADD OF TRUSTEES OF

6. All other terms and conditions not referenced in this First Amendment shall remain unchanged.

a Florida not for profit corporation	BROWARD COLLEGE, FLORIDA
By: TAren OBrien TAren OBrien (Jan 17, 2025 05:55 EST)	By: Donald Ustral
Taren O'Brien, RN Vice President and CNO	Name: Donald Astrab
Date: 01/17/2025	Title: Interim President

Date: 12/12/2024