

**UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA
BOARD OF HOSPITAL TRUSTEES
AGENDA ITEM**

Petitioner: Mason Van Houweling, Chief Executive Officer

Recommendation:

Approve and authorize the Chief Executive Officer to sign the Second Amendment to the Agreement for Food Services and Clinical Nutrition Management Services (Lot 2) with Compass Group USA, Inc.; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

Fund #:	5420.000	Fund Name:	N/A
Fund Center:	3000834000	Funded PGM/Grant:	N/A
Amount:	Annual NTE \$5,800,000.00		
Description:	Food Services and Clinical Nutrition Management Services Agreement		
Additional Comments:	Term: 1/1/2019 – 12/31/2023 with one 2-year renewal option, 90 day w/o cause		

BACKGROUND:

On January 1, 2019, after soliciting proposals through a Request for Proposal (RFP) process, UMC contracted with Compass Group USA, Inc. (“Compass”) to provide retail food service at UMC’s main campus, as well as patient food service, catering and clinical nutritional programs. In June of 2019, the parties executed a First Amendment revising the annual not to exceed amount to \$4,800,000.

This Second Amendment further revises the annual not to exceed amount to \$5,800,000 to support increased inflationary costs. All other terms of the Agreement are unchanged.

UMC’s Associate Administrator has reviewed the Amendment and recommends approval by the Board of Hospital Trustees.

This Second Amendment was reviewed by the Governing Board at their April 27, 2022 meeting and recommended for approval by the Board of Hospital Trustees.

Cleared for Agenda

05/17/2022

File ID#

22-0681