Legistar File ID No. A 23-020 Agenda Item No. 13



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16162

a. Authorize the Chief Executive Officer of Natividad to sign the patient transfer agreement with the County of Santa Clara-Santa Clara Valley Medical Center including O Connor Hospital and Saint Louise Regional Hospital, which defines the terms of transferring a patient between Natividad and Santa Clara Valley Medical Center for the term of July 1, 2023 through June 30, 2028; and
b. Approve the Natividad Chief Executive Officer's recommendation to accept non-standard indemnification (Monterey County indemnifies Santa Clara County) and insurance (professional liability insurance only; standard limits) provisions within the agreement; and
c. Authorize execution of additional amendments to the agreement where the amendments do not extend the term and do not significantly alter the risk associated with the parties' duties under the Agreement, subject to review and approval of County Counsel and County Auditor-Controller.

PASSED AND ADOPTED on this 7th day of February 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams NOES: None ABSENT: None (Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 7, 2023.

Dated: February 8, 2023 File ID: A 23-020 Agenda Item No.: 13 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy