

Monterey County

Board Order

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

Agreement No.: A-11307

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Director of Health to sign Amendment No. 7 to Master System Agreement No. A-11307, with Oregon Community Health Information Network, Inc., to replace "Exhibit D, HIPAA Compliance Terms and Exhibit D-A, Additional HIPAA Compliance Terms" with a new Exhibit D, to include HIPAA compliance language as related to the Health Information Technology for Economic and Clinical Health Act (HITECH Act) regulations.

PASSED AND ADOPTED on this 22nd day of July 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 77 for the meeting on July 22, 2014.

Dated: July 24, 2014 File Number: A 14-185 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By UC Deputy