



Monterey County

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Board Order

Agreement Nos.: A-12706; A-12707; A-12708

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

- a. Approved the Intergovernmental Transfer of Public Funds ("IGT") between the County of Monterey ("County") and the California Department of Health Care Services ("State DHCS"), the source of which shall be funds from Natividad Medical Center ("NMC") and not the County's General Fund, pursuant to Sections 14164 and 14168.7 of the Welfare & Institutions Code, from NMC to State DHCS to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health, and associated IGT fee assessment for a total amount not to exceed \$3,128,041 for healthcare services rendered in Fiscal Year 2012-2013 and transfer to occur in Fiscal Year 2013-2014 or 2014-2015; and
- b. Authorized Chief Executive Officer ("CEO") of NMC to execute the following agreements, in substantially the same form as that which has been presented to the Board, without material change to the amounts at issue, committing for a total amount not to exceed \$3,128,041 for healthcare services rendered in Fiscal Year 2012-2013 and for the transfer to occur in Fiscal Year 2013-2014 or 2014-2015:
 - i. Intergovernmental Agreement (A-12706) Regarding Transfer of Public Funds, between County and State DHCS; and
 - ii. Intergovernmental Transfer Assessment Fee Agreement (A-12707), between County and State DHCS; and
 - iii. Seventeenth Amendment to Health Plan - Provider Agreement (A-12708), Primary Hospital and Outpatient Laboratory Services Agreement, between County and the Santa Cruz-Monterey-Merced Managed Medical Care Commission, a public entity organized under the laws of California, doing business as the Central California Alliance for Health (CCAH).

PASSED AND ADOPTED on this 24th day of June 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 June 24, 2014.

Dated: June 27, 2014
File Number: A 14-165

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy