



Monterey County

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Board Order

Agreement No.: A-11879

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-11879) with KPMG LLC (formerly Beacon Partners, Inc.), for Meditech management, support and consulting services at NMC, extending the Agreement an additional one year period for a revised term of January 1, 2010 through June 30, 2016 and adding \$3,192,000 for a revised total Agreement amount not to exceed \$11,346,270; and
- b. Authorized the Deputy Purchasing Agent for NMC to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement between KPMG LLC (Assignee) and Beacon Partners, Inc. (Assignor), effective when signed by the Deputy Purchasing Agent for NMC.

PASSED AND ADOPTED on this 23rd day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on June 23, 2015.

Dated: July 1, 2015
File ID: A 15-214

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

By Denise Hancock
Deputy