

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-16669; Amendment No.: 3

a. Authorize the Director of Health Services or designee to execute Amendment No. 3 to the Agreement with Greg Facktor and Associates, LLC (Facktor) for Federally Qualified Health Center (FQHC) consulting services, extending the term two (2) additional years for a revised new term of October 1, 2021 to December 31, 2025, and increasing the contract amount by \$198,000 for a revised total contract amount not to exceed \$396,500, and

b. Authorize the Director of Health Services or designee to sign up to three (3) future amendments to this Agreement where the amendments in total do not exceed 10% of the original contract amount (\$9,400) and do not significantly change the scope of work.

PASSED AND ADOPTED on this 5th day of December 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

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 December 5, 2023.

Dated: December 13, 2023

File ID: A 23-536 Agenda Item No.: 41 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy