



Monterey County

Board Order

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

Agreement No.: A-12063

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Amended and Consolidated Agreement (A-12063) with Truven Health Analytics Inc. for additional Software Services at NMC through June 30, 2016 (no extension of the previously approved term) for a cost of \$51,993 and for a revised total Agreement amount not to exceed \$747,344 (a decrease of \$154,811) in the aggregate.
- b. Authorized non-standard travel expense language to the Monterey County Travel Policy, whereby copies of receipts associated with reimbursable travel expenses will be submitted instead of originals.


PASSED AND ADOPTED on this 28th day of October 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 October 28, 2014.

Dated: October 29, 2014
File Number: A 14-243

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

By 
Deputy