Legistar File ID No. A 24-357 Agenda Item No. 17



## Monterey County Board of Supervisors

## **Board Order**

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

www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

## Agreement No.: A-17024

a. Approve and authorize the Director of Health Services or designee to enter into a Non-Standard Software Subscription Service Agreement with Epic iO for the period of August 1, 2024 through July 31, 2025, in an amount not to exceed \$6,573; and

b. Accept non-standard language in the agreement provided by the vendor as recommended by County Counsel and Risk Management.

PASSED AND ADOPTED on this 16<sup>th</sup> day of July 2024, by roll call vote:

AYES:Supervisors Church, Lopez, and AdamsNOES:NoneABSENT:Supervisors Alejo & Askew

Motion passed 3 to 0

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 July 16, 2024.

Dated: July 16, 2024 File ID: A 24-357 Agenda Item No.: 17 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy