



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-16716

- a. Approve and authorize the Director of Health Services or designee to sign a non-standard Service Agreement (Agreement) with TigerConnect, Inc. for the purchase of a secure healthcare messaging application effective upon execution of the Agreement through June 30, 2026, for a total not to exceed the amount of \$295,572; and
- b. Approve the recommendations of the Director of Health Services or designee to accept and approve all non-standard provisions in the Agreement, including the non-standard cyber liability provisions in the Business Associate Agreement as recommended by the Director of Health Services; and
- c. Authorize the Director of Health Services or designee to sign up to three (3) future amendments that do not exceed 10% of the original Agreement amount (\$29,557) and do not significantly change the scope of services for a revised total agreement amount not to exceed \$325,129.

PASSED AND ADOPTED on this 6th day of February 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Askew and Adams

NOES: None

ABSENT: Supervisor Lopez

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 February 6, 2024.

Dated: February 9, 2024
File ID: A 24-033
Agenda Item No.: 26

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Vicente Ramirez, Deputy