Legistar File ID No. A 24-519 Agenda Item No. 34



Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-17140

a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an Agreement with Medical Information Technology, Inc., (MEDITECH) for Traverse Exchange Subscription services at no cost with an agreement term November 13, 2024 through June 30, 2027.b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, limitations on liability, limitations on damages, and non-risk provisions within the agreement.

PASSED AND ADOPTED on this 12th day of November 2024, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, Askew and AdamsNOES:NoneABSENT: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 November 12, 2024.

Dated: November 18, 2024 File ID: A 24-519 Agenda Item No.: 34 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy