

Monterey County

Board Order

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

Agreement No.: A-11307

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

Approved additional funding for Agreement No. A-11307, with Oregon Community Health Information Network, Inc., in the amount of \$71,379 for FY 2012-13, \$102,686 for FY 2013-14 and \$169,434 for FY 2014-15 for a revised total amount \$5,925,257.

PASSED AND ADOPTED on this 26th day of March 2013, 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 76 for the meeting on March 26, 2013.

Dated: March 27, 2013 File Number: A 13-032

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

Denuty