

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

Authorized the Interim Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) no-cost Eighteenth (18th) Amendment to the Primary Hospital and Outpatient Laboratory Services Agreement to incorporate and continue the Outpatient Laboratory incentive payment for certain Healthcare Effectiveness Data and Information Set (HEDIS) 2015 Laboratory Test Results. The Agreement has been renewed automatically for successive one-year terms, subject to three termination provisions (immediate termination, termination without cause, termination with cause).

PASSED AND ADOPTED on this 24th day of March 2015, by the following vote, to wit:

AYES:

Supervisors Armenta, Phillips, 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 March 24, 2015.

Dated: March 24, 2015

File ID: A 15-025

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

Deputy