

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13347

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

- a. Approved the revised Business Associate Agreement ("BAA") template to be utilized by Natividad Medical Center ("NMC") in conjunction with contracts with Business Associates ("BAs") performing specified services involving the use or disclosure of protected health information ("PHI");
- b. Authorized the NMC Chief Executive Officer or Contracts/Purchasing Officer to execute the revised BAA Template in conjunction with contracts with BAs performing specified services involving the use or disclosure of PHI; and
- c. Authorized NMC to implement future changes to the BAA template and to execute further revised BAAs, all subject to review and approval by County Counsel; delegation of authority limited to June 30, 2021.

PASSED AND ADOPTED on this 1st day of November 2016, 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 79 for the meeting on November 1, 2016.

Dated: November 8, 2016

File ID: A 16-342

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

By Denise Barcal

Deputy