



Monterey County

Board Order

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

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

- a. Approved the updated Business Associate Agreement ("BAA") to be used by the Health Department for all agreements for which a business associate agreement is required pursuant to Federal and State privacy laws, subject to further review and approval of County Counsel and County Risk Manager regarding the indemnity provision in BAA.; and
- b. Authorized the Director of Health or Contracts/Purchasing Officer, as the case may be, to execute the updated BAA to replace the current standalone BAA accompanying any existing approved agreement with a business associate of the Health Department;
- c. Approved one amendment to each existing approved agreement with a business associate of the Health Department for the sole purpose of replacing any current BAA attached to the agreement as an exhibit or addendum with the updated BAA; and
- c. Authorized Director of Health or Contracts/Purchasing Officer, as case may be, to execute one amendment to each existing approved agreement with a business associate of the Health Department for the sole purpose of replacing any current BAA attached to the agreement as an exhibit or addendum with the updated BAA.

PASSED AND ADOPTED on this 16th day of September 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Parker and Potter

NOES: None

ABSENT: Supervisor Calcagno

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 September 16, 2014.

Dated: September 17, 2014
File Number: A 14-233

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

By 
Deputy