



Monterey County

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Salinas, CA 93901
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Board Order

Agreement No.: A-12118

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

Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Amendment No. 3 with Healthcare Services Management, Inc. (HSM), for Information Technology Consulting and Project Management Services at NMC to extend the term of the Agreement for one (1) additional year for a revised term of May 1, 2011 through June 30, 2016 with no additional cost to the total Agreement amount of \$2,023,675.

PASSED AND ADOPTED on this 5th day of May 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 78 for the meeting on April 28, 2015.

Dated: May 5, 2015
File ID: A 15-074

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

By Denise Hancock
Deputy