

Monterey County

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

Board Order

Agreement No.: A-11549

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

Approve and authorize the Director of Health to sign Amendment No. 3 to the Professional Services Agreement A-11549 with Staff Care, Inc. to provide Locum Tenens Physician/Psychiatric services. Amendment No. 3 extends the term from June 30, 2012 to June 30, 2015 and adds \$75,000 for FY 12-13, and \$75,000 for FY 13-14, and \$75,000 for FY 14-15 for a revised total amount not to exceed \$450,000.

PASSED AND ADOPTED on this 26th day of June 2012, 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 June 26, 2012.

Dated: July 11, 2012 File Number: 12-469 Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California