File ID A 13-147 No. 37.1



Monterey County

Board Order

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

Agreement No.:A-12223

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

Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12223) with Robert Egnew for Senior Management Consulting Services at NMC, extending the Agreement to June 30, 2014 and adding \$130,000 for a revised total Agreement amount not to exceed \$329,000 in the aggregate.

PASSED AND ADOPTED on this 25th day of June 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Potter NOES: None **ABSENT:** Supervisor Parker

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 25, 2013.

Dated: July 10, 2013 File Number: A 13-147 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

lenise Hancoel Deputy By