

County of Monterey Board of Supervisors

Board Order

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A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-17505

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Philips Healthcare for Software Evolution Services and additional software modules at NMC for an amount not to exceed \$655,080 with an agreement term September 1, 2025, through August 31, 2030.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$65,508) of the original cost of the agreement in total.
- c. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification and limitations on liability provisions within the agreement.

PASSED AND ADOPTED on this 7th day of October 2025, by roll call vote:

AYES: Supervisors Alejo, Church, and Lopez

NOES: None

ABSENT: Root Askew and Daniels

I, Valerie Ralph, 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 82 for the meeting October 7, 2025.

Dated: October 7, 2025 File ID: A 25-383

Agenda Item No.: 11

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Margarita Hernandez, Deputy