



# Monterey County

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## Board Order

**Agreement No.: A-11933**

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

Approved and authorized the Director of Health to sign Amendment No. 5 to the Primary Care Physician Services Agreement, between the Health Department's Clinic Services Bureau and Central California Alliance for Health, changing the Payment Methodology for Primary Care Services from Fee for Service (FFS) to Capitation and changing CCAH's criteria for 2015 for Care Based Incentives; and further directed staff to submit to the Health and Human Services Subcommittee a bi-yearly report regarding practice profiles that the Care Based Incentives Alliance provides each quarter to the clinics.

PASSED AND ADOPTED on this 10th day of February 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 77 for the meeting on February 10, 2015.

Dated: February 10, 2015  
File ID: A 15-103

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

By Denise Hancock  
Deputy