



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16680

- a. Approve and authorize the Director of Health Services or designee to execute an Agreement with CPS Solutions, LLC (“CPS”) for 340B Program external audit and remote program monitoring services, for a term of February 1, 2024 through January 31, 2028, and a total agreement amount not to exceed \$259,610; and
- b. Accept the recommendation of the Director of Health Services to approve the non-standard provisions in the Agreement; and
- c. Authorize the Director of Health Services or designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$25,961) of the agreement amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 9th day of January 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Adams

NOES: None

ABSENT: None

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 January 9, 2024.

Dated: January 12, 2024
File ID: A 23-585
Agenda Item No.: 46

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

Vicente Ramirez, Deputy