

## **Monterey County Board of Supervisors**

## **Board Order**

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## Agreement No. A-14293

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to:

- a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Secure Texting Service Subscription Agreement with QliqSOFT, Inc. for the provision of secure Health Insurance Portability and Accountability Act (HIPAA) compliant messaging as needed in the amount not to exceed \$7,200 for Fiscal Year (FY) 2018-19, \$7,200 for Fiscal Year (FY) 2019-20, and \$7,200 for Fiscal Year (FY) 2020-21 for a total Agreement amount not to exceed \$21,600; and
- b. Approve the non-standard to county Agreement language to include risk terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve one (1) future amendment that will not exceed ten percent (10%) or \$2,160 of the original Agreement and will not significantly alter the scope of the secure texting service subscription.

PASSED AND ADOPTED on this 30<sup>th</sup> day of April 2019, by the following vote, to wit:

AYES:

Supervisors Alejo, Lopez, Adams and Phillips

NOES:

None

ABSENT: Supervisor Parker

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 April 30, 2019.

Dated: April 30, 2019 Legistar File ID: A 19-098 Agenda Item No. 15

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

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