



Monterey County

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Board Order

Agreement No.: A-12391

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Renewal Hospital Participation Agreement with the American College of Surgeons (ACS), for NMC's participation in the ACS National Surgical Quality Improvement Program (ACS NSQIP), for a total Agreement amount not to exceed \$60,500 for the period retroactive from January 1, 2014 through December 31, 2017; and
- b. Accepted non-standard Insurance, Warranty, Indemnification language, Governing Law and Payment Provisions per the ACS NSQIP Renewal Hospital Participation Agreement, as recommended by the NMC CEO.

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 14-283

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

By Denise Hancock
Deputy