



Monterey County

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831.755.5066

Board Order

Agreement No.: A-12912

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

Authorized the Interim Chief Executive Officer (CEO) of Natividad Medical Center (NMC) to execute the USA Senior Care Network Agreement for an initial two (2) year term from the date of execution of the Agreement, which Agreement shall automatically extend for successive terms of one (1) year until termination as provided for in the Agreement.

PASSED AND ADOPTED on this 25th day of August 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 78 for the meeting on August 25, 2015.

Dated: August 25, 2015
File ID: A 15-293

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

By Denise Hancock
Deputy