



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:

Agreement No. A-14592

- a. Authorize the Director of Health, or Assistant Director of Health to execute a 340B Administrative Services Agreement (“Agreement”) with Wellpartner, LLC., (“Wellpartner”) allowing Wellpartner to provide administrative services for eligible 340B contract pharmacy locations designated by Monterey County Health Department’s Clinic Services Bureau (“Clinic Services”) for a term beginning on the date the Agreement is fully executed by both parties through an initial term of three (3) years, and which shall auto renew for one (1) year periods until terminated; and
- b. Approve the non-standard provisions (non-disclosure, insurance, indemnification, limitation of liability, limitation of damages) in the Agreement as recommended by the Director of Health; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

PASSED AND ADOPTED on this 7th day of January 2020, by the following vote, to wit:

Roll Call Vote (Supervisor Alejo attendance via teleconference)

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 7, 2020.

Dated: January 10, 2020

File ID: A 19-516

Agenda Item No.: 24

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


Julian Lorenzana, Deputy