



## Monterey County Board of Supervisors

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### Board Order

The first and second motion were not accurately determined, however, the consent agenda passed to approve Consent Calendar Item Numbers 25 through 51.1.

#### Agreement No.: A-16298

- a. Approve and authorize the Health Officer for the Monterey County Health Department (MCHD) to sign a Data Use Agreement and Limited Data Request Form with Health Care Access and Information (HCAI) formerly known as Office of Statewide Health Planning and Development (OSHDP), for non-public patient level data, Health and Safety Code Section 128766, and for the provision of Conduent Healthy Communities Corporation (CHCC) to utilize the data collected by the County of Monterey from California Department of Health Care Access and Information (HCAI); and
- b. Authorize the Health Officer for the Monterey County Health Department to sign future Data Use Agreements with HCAI, subject to County Counsel approval, and related Limited Data Request Forms; and
- c. Authorize the Health Officer for the Monterey County Health Department to sign a Letter of Destruction to comply with HCAI regulations to limit data to a maximum of 10 years; and d. Authorize the Health Officer for the Monterey County Health Department to sign future Letters of Destruction.

PASSED AND ADOPTED on this 16<sup>th</sup> day of May 2023, 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 May 16, 2023.

Dated: May 22, 2023  
File ID: A 23-165  
Agenda Item No.: 30

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

Emmanuel H. Santos, Deputy