



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Agreement No.: A-13006

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

- a. Approved and Authorized the Director of Health or Assistant Director of Health to sign an Agreement with CareMessage Corporation, to provide a text and voice messaging patient communication system, for a total contract amount not to exceed \$98,800, for the period of November 1, 2015 to October 31, 2017; and
- b. Accepted the recommendations of the Director of Health regarding non-standard provisions in the Agreement including indemnification, records and confidentiality and termination; and
- c. Authorized 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 exceed 10% of the original contract amount (\$9,880) and do not significantly change the scope of work.

PASSED AND ADOPTED on this 8th day of December 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 December 8, 2015

Dated: December 21, 2015
File ID: A 15-384

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

By  Deputy