

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Agreement No. A-13597

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

Approved and authorized the Auditor-Controller to process payment to Medical Information Technology, Inc. (MEDITECH) on Natividad Medical Center's (NMC) behalf for regular maintenance services on the various MEDITECH system modules currently implemented at NMC, and also provide funds for one-time costs of small MEDITECH customizations, interfaces and features needed throughout the year, in an amount not to exceed \$340,000 for FY17-18.

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips, Salinas Parker and Adams

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 80 for the meeting June 27, 2017.

Dated: June 27, 2017 File ID: A 17-174 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Cancol