

## **Monterey County**

## **Board Order**

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

Agreement No.: A-12807

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

Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-12807) with Healthcare Transformation, LLC (HCT), for temporary management and consulting services at NMC, retroactive to November 30, 2015 to include an Infection Preventionist consultant thereby extending the term of the Agreement an additional two (2) month period for a revised full Agreement term of January 1, 2014 through May 27, 2016 and adding \$195,000 for a revised total Agreement amount not to exceed \$1,215,600.

PASSED AND ADOPTED on this 8th day of March 2016, 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 79 for the meeting on March 8, 2016.

Dated: March 9, 2016 File ID: A 16-041 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Januar Hancock