

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No: A – 11695

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to)
execute an Agreement with HT Systems for HT Systems Patient Secure)
Biometric Patient Identity Management System Installation and Maintenance)
Services at NMC in an amount not to exceed \$175,000 for the period May 1,)
2010 to April 30, 2013.)

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

Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with HT Systems for HT Systems Patient Secure Biometric Patient Identity Management System Installation and Maintenance Services at NMC in an amount not to exceed \$175,000 for the period May 1, 2010 to April 30, 2013.

PASSED AND ADOPTED this 11th day of May, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter

NOES: None

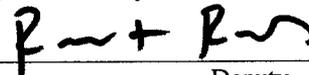
ABSENT: Supervisor Parker

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 75 for the meeting on May 11, 2010.

Dated: May 13, 2010

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

By



Deputy