

## **Monterey County**

## **Board Order**

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

Agreement No.: A-12049

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

- a. Authorized and directed the Purchasing Manager for Natividad Medical Center (NMC) to execute the Third Amendment to Professional Services Agreement (A 12049) with Cardio-Pulmonary Associates Medical Group, Inc. to provide pulmonary medicine services at NMC extending the term to June 30, 2016 and adding \$200,000 for a revised total Agreement amount not to exceed \$1,750,000 in the aggregate (for the period August 1, 2011 to June 30, 2016); and
- b. Authorized the Purchasing Manager for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work

PASSED AND ADOPTED on this 24th day of June 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on June24, 2014.

Dated: June 27, 2014 File Number: A 14-127 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denist ancock