

Monterey County

Board Order

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

Agreement No.: A-12758

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

Authorized the Purchasing Manager for Natividad Medical Center ("NMC") to execute Renewal and Amendment No. 1 to the Agreement with The Claro Group, LLC, for Consultation and Guidance on Compliance Matters Related to Physician Agreements ("Agreement"), No. MYA 895, reviving the Agreement, which expired February 28, 2014, adding \$10,000 for a total not to exceed contract amount of \$110,000 in the aggregate, and extending the Agreement from April 25, 2013 to June 30, 2014.

PASSED AND ADOPTED on this 1ST day of July 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 July 1, 2014.

Dated: July 10, 2014 File Number: A 14-101 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Upper Deputy