



# Monterey County

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## Board Order

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

- a. Approved the Medical Construction Renovation Reimbursement Program ("Agreement") between the County of Monterey ("County"), on behalf of Natividad Medical Center ("NMC"), and the California Department of Health Care Services ("State DHCS"), for supplemental reimbursement to the County by the State DHCS of debt service expenses on the certificates of participation issued to fund the replacement of the buildings and fixed equipment of the old hospital, for the period July 1, 2013 until termination of Agreement by County upon 30 days' notice, with or without cause, or until automatic termination upon occurrence of events set forth in Agreement; and
- b. Authorized Purchasing Manager for NMC to execute the Agreement in substantially the same form as that which has been presented to the Board of Supervisors, subject to approval by County Counsel and County Auditor-Controller.

PASSED AND ADOPTED on this 17th day of June 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 June 17, 2014.

Dated: June 17, 2014  
File Number: A 14-089

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

By   
Deputy