



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

#### Resolution No. 19-263 / Agreement No. A-14470

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

- a. Adopted Resolution No. 19-263 to support a three-year Funding Agreement between the Monterey County Health Department (Health) and the Southern Monterey County Memorial Hospital dba George L Mee Memorial Hospital (Mee Memorial), to assist with the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County for the term, retroactive to July 1, 2019 through June 30, 2022, in the amount not to exceed \$150,000; and
- b. Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with Mee Memorial to assist with the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County, with an Agreement term retroactive to July 1, 2019 through June 30, 2022, in the amount of \$50,000 per fiscal year, not to exceed \$150,000.

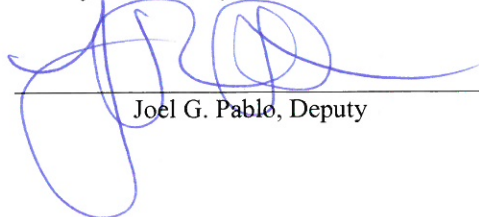
PASSED AND ADOPTED on this 23rd day of July 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams  
NOES: None  
ABSENT: None

I, Valerie Ralph, 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 82 for the meeting July 23, 2019.

Dated: July 23, 2019  
File ID: RES 19-100

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Joel G. Pablo, Deputy

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

**Resolution No. 19-263**

Adopt Resolution No. 19-263 to support a three-year Funding Agreement between )  
the Monterey County Health Department (“Health”) and the Southern Monterey )  
County Memorial Hospital DBA George L. Mee Memorial Hospital (“Mee )  
Memorial”), to assist with the direct operational costs of providing medical services )  
to the clients residing in King City and the surrounding area of South Monterey )  
County, during the term, July 1, 2019 through June 30, 2022 in the amount not to )  
exceed, \$150,000..... )

**WHEREAS**, The Monterey County Health Department with administrative services located at 1270 Natividad Road, Salinas, CA 93906, is nationally accredited and serves over 415,000 Monterey County residents with a broad range of health care and promotion services through its nearly 1,000 employees organized in seven (7) Bureaus; and

**WHEREAS**, County receives health realignment funds from the State of California to provide various services in the areas of communicable disease, chronic disease prevention, immunizations, maternal and adolescent health, public nursing, and direct health services to indigents in the County; and

**WHEREAS**, County believes that partnering with a local primary care provider of medical services is an effective strategy to promote and facilitate access to medical care to low-income Monterey County residents with access-to-care challenges; and

**WHEREAS**, Mee Memorial is a 94-bed medical facility located at 300 Canal Street, King City, CA 93930, Mee Memorial operates four (4) rural health clinics (RHC); King City Clinic, Adult Medicine Clinic, Specialty Clinic and the Greenfield Clinic providing primary care and healthcare examinations with over 65,000 visits annually with an established history of providing primary care in Monterey County to a population with access-to-care challenges; and

**WHEREAS**, The Monterey County Health Department desires to provide a public health grant to Mee Memorial to reimburse some of the operational costs of providing medical services for clients with access-to-care challenges residing in King City and the surrounding area; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Supervisors in and for the County of Monterey, that the expenditure of funds from the County of Monterey Health Department (“Health”) Fiscal Year (FY) 2019-20, FY 2020-21, and FY 2021-22 Budgets, to support a Funding Agreement, assisting Southern Monterey County Memorial Hospital, DBA George L. Mee Memorial Hospital (“Mee Memorial”) in meeting the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County area, has a direct and primary public purpose, benefiting Monterey County, in general, and Health, in particular.

PASSED AND ADOPTED on this 23rd day of July 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

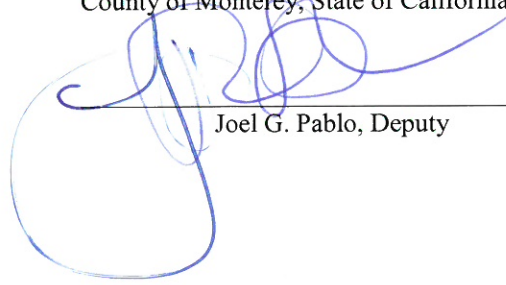
ABSENT: None

I, Valerie Ralph, 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 82 for the meeting July 23, 2019.

Dated: July 23, 2019

File ID: RES 19-100

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California



---

Joel G. Pablo, Deputy