

## **Monterey County Board of Supervisors**

## **Board Order**

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

www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

## Agreement No.: A-14931; Amendment No.: 3

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14931) with The Center for Case Management for interim leadership, consulting, and subject matter expert services, extending the agreement an additional one (1) year period (August 18, 2025 through August 17, 2026) for a revised full agreement term of August 18, 2020 through August 17, 2026, and adding \$100,000 for a revised total agreement amount not to exceed \$500,000.

PASSED AND ADOPTED on this 9<sup>th</sup> day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

ABSENT: Supervisor Alejo

Motion passed 4 to 0

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 9, 2024.

Dated: July 9, 2024 File ID: A 24-337 Agenda Item No.: 23 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy