



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16655

- a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Understanding (MOU) with Montage Health ("Montage") to collaborate on a joint Electronic Medical Record (EMR) lab interface project with no exchange of funds, retroactively effective on September 13, 2023 through the completion or termination of the collaboration project; and
- b. Authorize the Director of Health Services or designee to sign up to three (3) future amendments to this MOU where the amendments do not significantly change the scope of work or add fiscal provisions.

PASSED AND ADOPTED on this 5th day of December 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, 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 December 5, 2023.

Dated: December 13, 2023
File ID: A 23-535
Agenda Item No.: 40

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

Vicente Ramirez, Deputy