



## Monterey County Board of Supervisors

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

### Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

**Agreement No.: A-16137**

- a. Authorize the County Counsel to execute an Agreement for Specialized Attorney Services (“Agreement”) with Regina M. Boyle, Attorney at Law, for independent consulting and legal services related to regulatory compliance and reimbursement issues impacting public Federally Qualified Health Centers, for a term retroactive to November 28, 2022, through December 31, 2024, and a total agreement amount not to exceed \$50,000; and
- b. Authorize the County Counsel to execute the Business Associate Agreement attached as Exhibit D to the Agreement; and
- c. Accept the recommendation of the Director of Health to approve the non-standard insurance provisions in the Agreement and in the Business Associate Agreement; and
- d. Authorize the County Counsel to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$5,000) of the agreement amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 10<sup>th</sup> day of January 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Askew, and Adams  
NOES: None  
ABSENT: Supervisor Lopez  
(Government Code 54953)

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 January 10, 2023.

Dated: January 12, 2023  
File ID: A 22-638  
Agenda Item No.: 29

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

Emmanuel H. Santos, Deputy