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

Agreement No: A – 11191

Authorize the CEO of Natividad Medical Center to execute an amendment to the Health Care Information System Software Agreement between Medical Information Technology Inc. and Natividad Medical Center for the purchase of the Meditech Emergency Department Management module in an amount of $174,410 for the module and up to a maximum of $12,000 travel expenses for a total of $186,410.)

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

Authorized the CEO of Natividad Medical Center to execute an amendment to the Health Care Information System Software Agreement between Medical Information Technology Inc. and Natividad Medical Center for the purchase of the Meditech Emergency Department Management module in an amount of $174,410 for the module and up to a maximum of $12,000 travel expenses for a total of $186,410.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy