



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13403

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Accepted a \$20,000 Grant Award from Central California Alliance for Health (CCAH) in support of the purchase of wall-mounted diagnostic systems at the Laurel Internal Medicine; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement ("Agreement"), Grant number 0716-MCHD-CS-E5, with (CCAH) to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau ("County"), in the amount of \$20,000 for the purchase of wall-mounted diagnostic systems at the Laurel Internal Medicine, effective on the date of execution by County and terminating three (3) years after the Grant effective date or such later date as the parties may mutually agree in writing.

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on December 13, 2016.

Dated: December 15, 2016

File ID: A 16-395

Updated: January 9, 2017

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy