

Monterey County

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

Board Order

Agreement No.: A-13067

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Medical Information Technology, Inc. for seven software interfaces allowing exchange of electronic patient data from various third-party software systems throughout NMC with NMC's MEDITECH system, for a total amount not to exceed \$97,034 effective on date of County's execution and terminable with sixty (60) days' written notice; and
- b. Accepted the non-standard Agreement terms and conditions, including insurance and indemnification provisions, as recommended by NMC's CEO.

PASSED AND ADOPTED on this 15th day of March 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 March 15, 2016.

Dated: March 16, 2016

File ID: A 16-037

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