

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Agreement No.: A-13595

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

a. Approved and authorized the Director of Health or the Assistant Director of Health to sign an Agreement with Linda Garrett, dba Garrett Consulting Group, LLC in the amount of \$58,684 retroactively effective January 1, 2017 through December 31, 2018, to provide Healthcare Risk Management consultation services.

b. Approved non-standard risk provisions in Agreement, as recommended by the Director of Health.

PASSED AND ADOPTED this 20th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips and Salinas

NOES: None

ABSENT: Supervisors Parker and Adams

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 80 for the meeting June 20, 2017.

Dated: June 27, 2017 File ID: A 17-201 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy