

Monterey County

Board Order

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

Agreement No's.: A-12282, A-12063

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

Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the Renewed, Amended and Consolidated Agreement with Truven Health Analytics Inc. for Meaningful Use Quality Manager (A-12282) and Care Discovery Transform Tool (A-12063) Services at NMC, for the period October 8, 2013 through June 30, 2016 and adding \$313,845 (over three years) for a revised total Agreement amount not to exceed \$902,155 in the aggregate.

PASSED AND ADOPTED on this 5th day of November 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, 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 77 for the meeting on November 5, 2013.

Dated: November 13, 2013 File Number: A 13-240

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

By Deputy