Legistar File ID No. A 21-351 Agenda Item No. 23



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to:

Agreement No.: A-15449

a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with HeartFlow, Inc. for analysis of cardiac disease services for an amount not to exceed \$136,000 with an agreement term retroactive from July 1, 2021 through June 30, 2023; and b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the Master Services Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$13,600) of the original cost of the agreement; and

c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, auto insurance, and limitations on liability provisions within the agreement.

PASSED AND ADOPTED on this 20th day of July 2021, by roll call vote:

AYES:Supervisors Alejo, Phillips, Lopez and AdamsNOES:NoneABSENT:Supervisor Askew(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting July 20, 2021.

Dated: June 27, 2021 File ID: A 21-351 Agenda Item No.: 23 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, De