



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13189

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 execute a five (5) year Professional Services Agreement with Salinas Valley Memorial Healthcare System for specialty physician services in the area of infectious disease, for the term of July 1, 2016 through June 30, 2021 for a total contract amount not to exceed \$180,000; and
- b. Authorized the Director of Health or the Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% of the original amount (\$18,000), and do not significantly change the scope of work.

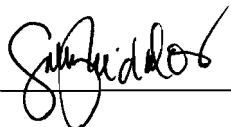
PASSED AND ADOPTED on this 14th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Potter
 NOES: None
 ABSENT: Supervisor Parker

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 June 14, 2016.

Dated: June 27, 2016
File ID: A 16-152

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

By  Deputy