



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-17251

- a. Approve and authorize the Director of Health Services or designee to execute a non-standard Memorandum of Agreement with Southern Monterey County Memorial Hospital, doing business as Mee Memorial Healthcare System, to develop and maintain critical preparedness capabilities, such as communication systems, bed tracking, volunteer registration, and evacuation plans, effective April 1, 2025 through March 31, 2028 at no cost to the County of Monterey; and
- b. Approve a non-standard Memorandum of Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments that do not significantly change the scope.

PASSED AND ADOPTED on this 18th day of March 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez and Daniels

NOES: None

ABSENT: Supervisor Askew

Motion Passed 4 to 0

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 March 18, 2025.

Dated: March 18, 2025

File ID: A 25-053

Agenda Item No.: 54

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Emmanuel H. Santos, Deputy