Legistar File ID No. A 23-504 Agenda Item No. 38



Monterey County Board of Supervisors

Board Order

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

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

Agreement No.: A-16622

a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Laerdal Medical Corporation for turnkey SimCapture cloud subscription service at NMC for an amount not to exceed \$21,273 with an agreement term November 13, 2023 through November 12, 2028.

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

PASSED AND ADOPTED on this 7th day of November 2023, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, and AdamsNOES:NoneABSENT: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 November 7, 2023.

Dated: November 14, 2023 File ID: A 23-504 Agenda Item No.: 38 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy