



July 6, 2018

Ms. Julie Edgcomb
Bureau Chief and Administrator of Ambulatory Services
County of Monterey
Monterey County Health Department
ATTN: Prisca Segovia
1270 Natividad Road
Salinas, CA 93906

Grant #: 1806-52621

Dear Ms. Edgcomb:

We are pleased to inform you that Tides Foundation, at the recommendation of the Center for Care Innovations Fund, in partnership with the California Health Care Foundation, has decided to give your organization a \$5,000.00 grant. This grant is for your organization's Technology Hub. We are sending a \$5,000.00 check as complete payment of this grant. You should receive your check separately within five business days. By accepting payment, you agree to all the terms and conditions set forth in this letter. This grant has been recommended by the Center for Care Innovations staff and has been reviewed and approved by the Tides Foundation's Board of Directors.

The conditions of this grant are as follows:

Program Expectations:

1. Participate in the Learning Network

Actively contribute in the Tech Hub Learning Network, on scheduled calls and in meetings. This includes:

- Tech Hub Pipeline Dashboard updates: Twice a year, update the dashboard on your organization's solution vetting and piloting activities.
- Lead a "Sounding board" session: Once per year, lead a discussion on a challenge/idea on which you want peer input.
- Participate in focus groups and technology demos to inform CHCF's investment decisions and provide vendors with feedback, including short surveys.
- Take solution demos CCI shares back to your internal leadership, and follow-up with CCI re: whether you'd like to learn more about the product.
- Inform CCI when your team decides that a solution isn't worth exploring and explain why (for our learning).
- Share solutions with CCI for further vetting.

2. Test Technology Solutions

Test at least one technology solution per year. For each product you choose to test:

- Have a preliminary measurement planning session with evaluation support (Seth) to define success or failure.
- Develop a measurement plan including ROI and sustainability metrics, consult with business (MaryKate) and design (Trish) faculty as needed.
- Scope out a rapid experiment plan to determine interest and feasibility of solution.

3. Share Stories About Your Work

- Complete one case study on one tested solution each year using the template provided by CCI, and host a Q&A on your solution.

—If requested, present on your work once at SNIN or another conference.
Any portion of this grant not used for the stated purpose must be repaid to Tides by your organization. Any change of purpose must be requested and approved in advance, in writing.

All expenditures made for the purposes of the grant shall appear in your organization's financial records, and such records will be made available to Tides Foundation and the Center for Care Innovations at reasonable times upon request.

Your organization agrees to notify Tides immediately, in writing, of any change in its tax-exempt status, its executive staff or key staff responsible for achieving the grant purposes, or any other change in its program that would affect its ability to achieve the grant purposes.

Your organization agrees that it shall not use any portion of this grant to make sub-grants or sub-contracts to individuals on a non-objective basis, or for any non-charitable or non-educational purpose. This grant does not represent the payment of a pledge or other financial obligation. No goods or services should be provided in return for this grant.

Your organization agrees not to use any portion of the granted funds to: carry on propaganda or to attempt to influence specific legislation either by direct or grassroots lobbying.

Your organization shall not use funds to participate in or intervene in (including the publishing or distribution of statements) any campaign on behalf of (or in opposition to) any candidate for public office; or fund any specific voter registration drive that is conducted in a manner that favors a particular candidate or slate of candidates. Your organization has not violated and will not violate any federal or state laws applicable to campaign finance or lobbying limitations or reporting rules, and will indemnify, defend and hold Tides Foundation harmless from all costs or damages incurred by Tides arising out of your organization's activities, to the fullest extent permitted by law.

Your organization agrees that all copyright, patent, trade secret, trademark and any other intellectual property or proprietary rights (collectively, "Intellectual Property Rights") developed by your organization with grant funds will be used in furthering the charitable purpose contemplated herein. Your organization will either retain ownership of the Intellectual Property Rights or ensure any Intellectual Property Rights owned by a third party(ies) are used toward accomplishing the charitable purpose contemplated herein.

You certify that your organization does not discriminate on any unlawful basis with regard to hiring or employment practices or in the administration or provision of programs and services. You certify that your organization does not discriminate on the basis of sexual orientation or gender identity in hiring or employment practices.

Your organization agrees to comply with all applicable export laws and trade sanctions programs. Your organization agrees to comply with all applicable laws, including all anti-bribery or anti-corruption laws. Your organization and officers, directors, employees, or agents have not and will not pay, offer or promise to pay, or authorize the payment directly or indirectly, of any money, gift or anything of value to any government official or employee or any political party or candidate for political office for the purpose of influencing any act or decision of such official or of the government to obtain or retain business, or direct business to your organization.

Your organization certifies that it is legally authorized to receive this grant under its own policies, as well as any other applicable laws and regulations. Your organization certifies that the person accepting payment has the authority and has obtained all necessary approvals to accept the grant award.

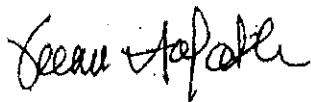
If the Donor or Fund Advisor is known to you, your organization agrees that it shall not use any portion of this grant to make any grant or loan, pay compensation, reimburse expenses, or make any other similar payment to: (i) any Donor to this Fund, (ii) any Fund Advisor to this Fund, (iii) any Relative of a Donor or Fund Advisor to this Fund, or (iv) any Controlled Entity.

If you have occasion to announce or acknowledge this grant publicly, please indicate that support was provided by the Center for Care Innovations Fund of Tides Foundation, in partnership with the California Health Care Foundation.

Our Senior Director, Tammy Fisher, is available to answer any questions you may have regarding this transaction, and can be reached at 415-426-4887 or tammy@careinnovations.org. Please include your grant number on all correspondence. In the interest of conservation, we request that you do not add Tides or its affiliates to your general mailing list.

The Center for Care Innovations is a vital source of ideas, best practices and funding for California's health care safety net. By bringing people and resources together, we accelerate innovations for healthy people and healthy communities. Since our founding, CCI has acted as a catalyst for California's health care safety net to take risks, explore creative solutions and emerge as a model to emulate. We are proud to include your organization in that history.

Sincerely,



Veenu Aulakh
Executive Director
Center for Care Innovations

Reviewed 9/16/18
Diana Carter
Stanislaus County Counsel
Deputy