

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No.: A-10277

Upon motion of Supervisor Salinas, seconded by Supervisor Potter and carried by those members present, the Board of Supervisors hereby:

- a. Authorized and directed the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional Services Agreement (A-10277) with California Emergency Physicians Medical Group to provide emergency medicine services at NMC, extending the term to June 30, 2015 and adding \$1,362,000 for a revised Agreement amount not to exceed \$5,358,405 in the aggregate (for the period July 1, 2011 to June 30, 2015); and
- b. Authorized the Purchasing Manager for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 24th day of June 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None ABSENT: None

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 77 for the meeting on June24, 2014.

Dated: June 27, 2014 File Number: A 14-140 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy