

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Agreement No.: A-14419; Amendment No. 3

a. Authorize the Chief Information Officer of the Information Technology Department, or designee, to execute Amendment No. 3 to the non-standard Master Subscription Agreement with Zoom Video Communications, Inc. by adding the non-standard Business Associate Agreement, adding references to the Health Insurance Portability and Accountability Act laws; and

b. Authorize the Director of Health Services or her designee to sign the Business Associate Agreement ("BAA"); and c.Authorize the Chief Executive Officer of Natividad Medical Center to sign the Business Associate Agreement ("BAA").

PASSED AND ADOPTED on this 28th day of November 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Adams

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 28, 2023.

Dated: November 29, 2023

File ID: 23-857

Agenda Item No.: 45

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

Emmanuel H. Santos, Deputy