

## **Monterey County Board of Supervisors**

## **Board Order**

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

www.co.monterey.ca.us

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

## Agreement No.: A-16624

a. Authorize the County Counsel to execute an Agreement for Specialized Attorney Services ("Agreement") with King and Spalding LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center ("Natividad"), for an amount not to exceed \$600,000 with an agreement term retroactive November 1, 2023, through October 31, 2026; and

b. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute up to three (3) future amendments to this Agreement where in total the amendments do not exceed 10% (\$60,000) of the agreement amount, for a revised total contract amount of \$660,000, and do not significantly change the scope of work.

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

AYES: Supervisors Alejo, Church, Lopez, and Adams

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 November 7, 2023.

Dated: November 14, 2023

File ID: A 23-510 Agenda Item No.: 42 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy