



Monterey County

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Board Order

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

- a. Authorized the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CAAH) Twentieth (20th) Amendment to the Primary Hospital and Outpatient Laboratory Services Agreement ("Agreement") concerning Outpatient Laboratory incentive ("OLI") payments for NMC's reporting of certain Healthcare Effectiveness Data and Information Set (HEDIS) 2016 Laboratory Test Results; and
- b. Authorized the Chief Executive Officer of NMC to execute future non-substantive amendments to the Agreement that pertain solely to CCAH's payment of OLIs for NMC's reporting of HEDIS Laboratory Test Results, subject to County Counsel and County Auditor-Controller approval; delegation of authority expires June 30, 2021.

PASSED AND ADOPTED on this 12th day of April 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on April 12, 2016.

Dated: April 12, 2016
File ID: A 16-076

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Denise Hancock*
Deputy