

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Agreement No.: A-12750

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 Deputy Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional and Call Coverage Services Agreement ("RFP Agreement") with Precision Orthopedics, a Medical Corporation, to provide orthopedic surgery services at NMC for the period October 1, 2014 to September 30, 2017 for a total amount not to exceed \$6,300,000 in the aggregate in accordance with RFP #9600-60;
- b. Authorized the Deputy Purchasing Manager for NMC to execute up to three (3) amendments to the RFP Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and
- c. Authorized the Purchasing Manager for NMC to execute ancillary letters for the provision of notice of termination of existing independent contractor agreements with current providers of orthopedic services for NMC patients, in the event that this Board approves the RFP Agreement and in accordance with the terms of the providers' existing agreements.

PASSED AND ADOPTED on this 30th day of September 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 September 30, 2014.

Dated: September 30, 2014 File Number: A 14-223

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

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