



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Agreement No.: A-16794

- a. Approve and authorize the Director of Health Services or designee to execute an Agreement with Salinas Valley Health to plan and implement a technological infrastructure that facilitates care coordination and data exchange, in accordance with California Advancing and Innovating Medi-Cal (CalAIM) requirements via the Monterey County Health Information Exchange (HIE) and Community Information Exchange (CIE) development project, in the amount of \$42,925, for a term retroactive to January 1, 2024 through December 31, 2024; and
- b. Approve and authorize the Director of Health Services to execute up to three (3) future Amendments to this Agreement that in total do not exceed 10% (\$4,292) of the grant Agreement amount, do not significantly change the scope of work, and do not exceed a revised maximum amount of \$47,217.

PASSED AND ADOPTED on this 16th day of April 2024, 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 April 16, 2024.

Dated: April 24, 2024
File ID: A 24-139
Agenda Item No.: 30

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

Emmanuel H. Santos, Deputy