



## Monterey County Board of Supervisors

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

### Board Order

**Agreement No.: A-14232**

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

- a. Ratified execution by the Director of Health, of a Memorandum of Agreement (MOA) with the Oregon Community Health Information Network (OCHIN) with a retroactive effective date of December 7, 2018, signed in connection with pursuing the "Health Center Controlled Network" (HCCN) funding opportunity made available by the Health Resources and Services Administration (HRSA) FOA# HRSA-19-011;
- b. Authorized the Director of Health, or the Assistant Director of Health, to act as the agent for the County in processing all documentation to secure the grant funding; and
- c. Directed the Director of Health, or the Assistant Director of Health, to return to the Board for approval prior to acceptance of the grant award.

PASSED AND ADOPTED on this 12th day of February 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker, and Adams

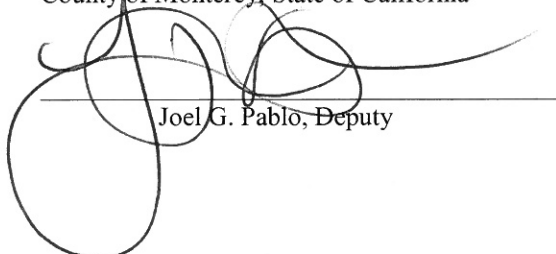
NOES: None

ABSENT: None

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 81 for the meeting February 12, 2019.

Dated: February 13, 2019  
File ID: 19-0020

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



Joel G. Pablo, Deputy