



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-17286

- a. Ratify the execution by the Director of Health Services of the non-standard single sharing data participation agreement with Santa Cruz Health Information Organization (HIO), a California non-profit public benefit corporation dba Serving Communities Health Information Organization (SCHIO), to participate in the Data Exchange Framework; Data Sharing - Electronic Health Information Exchange commencing on March 28, 2025 and shall remain in effect until terminated as set forth in the Agreement, with an annual cost of \$11,500 for a total Agreement amount of \$150,000; and
- b. Ratify the execution by the Director of Health Services of the Milestone One Attestation Form for Application ID #1061132, serving as the attestation between the Grantee (County of Monterey) and the QHIO (SCHIO); and
- c. Approve the recommendation of Director of Health Services to accept all non-standard risk terms and provisions in Agreement to include non-standard insurance and indemnification provisions; and
- d. Approve and authorize the Director of Health Services or designee to execute up to three (3) future Amendments to this Agreement that in total do not exceed 10% (\$15,000) of the Agreement amount, do not significantly change the scope of work, and do not exceed a revised maximum amount of \$165,000; and
- e. Approve and authorize the Contracts and Purchasing Officer or designee to execute future Amendments, provided they do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

PASSED AND ADOPTED on this 29th day of April 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Daniels

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 29, 2025.

Dated: April 29, 2025
File ID: A 25-098
Agenda Item No.: 31

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



Emmanuel H. Santos, Deputy