

Monterey County

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Board Order

Agreement No.: A-12694

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

- a. Authorized the Contracts/Purchasing Officer to execute 340B Prime Vendor Program, Participant Agreement with Cardinal Health 110, LLC and Cardinal Health 411, Inc. ("Cardinal") for the purchase of discounted outpatient pharmaceuticals for the Monterey County Health Department, for an amount not to exceed \$30,000, in the period of April 28, 2015 through August 31, 2018;
- b. Authorized the Contracts/Purchasing Officer to execute Apexus LLC, 340B Prime Vendor Participation Agreement ("Apexus"), for the period April 28, 2015 through April 30, 2016, and which shall automatically renew for additional one year terms, unless terminated earlier upon ninety days' written notice;
- c. Accepted the non-standard contract provisions in the Cardinal and Apexus Agreements as recommended by the Director of Health; and
- d. Authorized the Contracts Purchasing Officer to approve up to three future amendments to the Cardinal Health 110, LLC and Cardinal Health 411, Inc. Agreement where the amendments do not exceed 10% of the annual amount and do not significantly change the scope of services.

PASSED AND ADOPTED on this 12th day of May 2015, 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 78 for the meeting on May 12, 2015.

Dated: May 12, 2015 File ID: A 15-092

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

Deputy