

## Monterey County Board of Supervisors

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Agreement No.: A-13260

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Subscription Agreement ("Agreement") with a retroactive start date of July 1, 2016 with Truven Health Analytics Inc., an IBM Company ("Truven") for the provision of the Meaningful Use Quality Manager, Care Discovery Quality Measures, and Care Discovery Transform Tools, in an amount not to exceed \$432,643, for the period of July 1, 2016 through December 31, 2019;
- b. Accepted the non-standard insurance, indemnification, limited liability and warranty language; and
- c. Authorized the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the Agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (\$43,264) of the original cost of the Agreement.

PASSED AND ADOPTED on this 26<sup>th</sup> day of July 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Parker and Potter

NOES: None

**ABSENT: Supervisor Phillips** 

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 79 for the meeting on July 26, 2016.

Dated: August 2, 2016 File ID: A 16-242 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Salle find alo

Denuts