



Monterey County Board of Supervisors

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Salinas, CA 93901
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Board Order

Agreement No.: A-13293

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

- a. Authorized the Director of Health or the Assistant Director of Health to execute a Health Information Exchange Provider Participation Agreement (Monterey County Provider Participants) ("Participation Agreement") with Central Coast Health Connect, LLC (CCHC), for participation in the county's Health Information Exchange (HIE) for the period of September 15, 2016 through June 30, 2018, and
- b. Authorized the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to the Participation Agreement where the total amendments do not significantly alter the scope of work, and
- c. Authorized use of CCHC's Attestation Form, pursuant to which each health care provider accessing the HIE at the Health Department or Natividad Medical Center shall attest compliance with the terms and conditions of the Participation Agreement.

PASSED AND ADOPTED on this 13th day of September 2016, 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 79 for the meeting on September 13, 2016.

Dated: September 16, 2016
File ID: A 16-287

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

By

Deputy