



## Monterey County Board of Supervisors

### Board Order

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

#### Agreement No.: A-13311

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

- a. Ratified and approved Emergency Medical Services and Air Ambulance Service Provider Agreement between the County of Monterey and CALSTAR Air Medical Services, LLC for the provision of emergency medical air ambulance services with a retroactive start date of September 1, 2016;
- b. Authorized the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to execute Emergency Medical Services and Air Ambulance Service Provider Agreement between the County of Monterey and CALSTAR Air Medical Services, LLC for the provision of emergency medical air ambulance services for the County of Monterey from September 1, 2016 through February 1, 2020; and
- c. Authorized the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to sign up to three (3) amendments to this Agreement where the amendments do not significantly change the scope of work.

PASSED AND ADOPTED on this 27th 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 27, 2016.

Dated: September 30, 2016  
File ID: A 16-299

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

By *Danise Hancock*  
Deputy