

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13313

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

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services at NMC, extending the Agreement an additional one (1) year period from November 2, 2016 to November 1, 2017 for a revised full agreement term of November 9, 2015 through November 1, 2017 and adding \$100,000 for a revised total agreement amount not to exceed \$200,000.

PASSED AND ADOPTED on this 4th day of October 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 October 4, 2016.

Dated: October 4, 2016

File ID: A 16-286

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

Deputy