



## Monterey County Board of Supervisors

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Salinas, CA 93901  
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### Board Order

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

- a. Received a presentation on the Remaining Uninsured in Monterey County;
- b. Created an Ad Hoc Committee and requested the Ad Hoc Committee meet with some of the suggested attendees to determine the mission and timeline and return to the Board on November 15, 2016;
- c. Appointed Supervisors Parker and Salinas to sit on the Ad Hoc Committee; and
- d. Directed NMC staff to return on November 15, 2016 with an update on the 1115 Waiver, including information on global payment, PRIME, whole person care, community engagement, labor groups and community wellness, as well as the involvement of all clinics and the private sector as possible partners.

PASSED AND ADOPTED on this 18th 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 18, 2016.

Dated: November 23, 2016  
File ID: 16-1167

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

By Denise Hancock  
Deputy