

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13537

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

- a. Accepted a \$2,429,682 Capital Implementation Grant Award from Central California Alliance for Health (CCAH) in support of the construction of outpatient cardiology and women's diagnostic imaging clinics, expanding access to specialty care services for Medi-Cal members; and
- b. Ratified execution by the Deputy Purchasing Agent for NMC of an Agreement for Medi-Cal Capacity Grant, Grant Number 1116-NMC-CI, in the amount of \$2,429,682, in support of the construction of outpatient cardiology and women's diagnostic imaging clinics, effective as of the Grant Effective Date, remaining in effect so long as the Statement of Services of the Grant is in effect, and in any event terminating no earlier than one year after the date of the last payment made to Grantee or on Grantee's behalf.

PASSED AND ADOPTED this 16th day of May 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting May 16, 2017.

Dated: May 22, 2017 File ID: A 17-112 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy