



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13930

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

- a. Authorized the Chief Executive Officer ("CEO") of Natividad Medical Center ("NMC") to sign the patient transfer agreement with the County of Santa Clara-Santa Clara Valley Medical Center ("SCVMC") which defines the terms of transferring a patient between NMC and SCVMC for the term of July 1, 2018 through June 30, 2023;
- b. Approved recommendation of the CEO of NMC to accept non-standard indemnification (Monterey County indemnifies Santa Clara County) and insurance (professional liability insurance only; standard limits); and
- c. Authorized execution of additional amendments to the agreement where the amendments do not extend the term and do not significantly alter the risk associated with the parties' duties under the Agreement, subject to review and approval of County Counsel and County Auditor-Controller.

PASSED AND ADOPTED on this 8th day of May 2018, by the following vote, to wit:

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

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 8, 2018.

Dated: June 8, 2018
File ID: A 18-128

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy