

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to

Agreement No.: A-15037

a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with Garrett Consulting Group, LLC in the amount not to exceed \$95,000, effective January 1, 2021 through December 31, 2022, to provide Healthcare Risk Management consultation services; and b. Approve non-standard risk provisions in Agreement, as recommended by the Director of Health.

PASSED AND ADOPTED on this 17th day of November 2020, by roll call vote:

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

NOES: None ABSENT: None

(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting November 17, 2020.

Dated: November 17, 2020

File ID: A 20-460 Agenda Item No.: 20 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy