

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-15429 and Agreement No.: A-15430

- a. Authorize the Director of Health or Assistant Director of Health to execute a 340B Administrative Services Agreement ("Agreement") with 340B Technologies, Inc. (dba 340Basics) allowing 340Basics to provide administrative services for eligible 340B contract pharmacy locations designated by Monterey County Health Department's Clinic Services Bureau ("Clinic Services") on the same or substantially similar contract terms and conditions as presented here, for an initial term of three (3) years beginning on the date the Agreement is fully executed by both parties, and which shall auto renew for one (1) year periods unless early terminated; subject to review and approval of County Counsel and County Auditor-Controller; and
- b. Authorize the Director of Health, or Assistant Director of Health to execute 340B Pharmacy Services Agreements ("Walmart Agreement") with Walmart, Inc.
- ("Walmart") allowing Walmart to manage and dispense 340B discounted drugs to eligible patients of Monterey County Health Department Clinic Services Bureau ("Clinic Services") on the same or substantially similar contract terms and conditions as presented here, for an initial term of one (1) year beginning on the date the Agreement is fully executed by both parties, and which shall auto renew for additionalone (1) year periods unless early terminated; subject to review and approval of County Counsel and County Auditor-Controller; and
- c. Authorize the Director of Health, or Assistant Director of Health to execute 340B Pharmacy Services Agreements ("Rite Aid Agreement") with Rite Aid Headquarters Corp. ("Rite Aid") allowing Rite Aid to manage and dispense 340B discounted drugs to eligible patients of Monterey County Health Department Clinic Services Bureau ("Clinic Services") on the same or substantially similar contract terms and conditions as presented here, for an initial term of three (3) years beginning on the date the Agreement is fully executed by both parties, and which shall auto renew for additional one (1) year periods unless early terminated; subject to review and approval of County Counsel and County Auditor-Controller; and
- d. Approve the non-standard risk provisions in the Agreement, Walmart Agreement and Rite Aid Agreement as recommended by the Director of Health; and
- e. Authorize the Director of Health or Assistant Director of Health to sign up to three(3) future amendments to these agreements where the amendments do not significantly change the scope of work.

Legistar File ID No. A 21-382 Agenda Item No. 36

PASSED AND ADOPTED on this 13th day of July 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 July 13, 2021.

Dated: July 15, 2021 File ID: A 21-382 Agenda Item No.: 36 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deput