

County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

Legislation Details (With Board Report)

File #: 08-777 Name:

Type: Minutes Status: Passed

File created: 6/24/2008 In control: Board of Supervisors

On agenda: 6/24/2008 Final action: 6/24/2008

Title: Authorize the CEO of Natividad Medical Center to execute an Amendment to the Health Care

Information System Authorize the CEO of Natividad Medical Center to execute an Amendment to the

Health Care Information System

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order

Date	Ver.	Action By	Action	Result
6/24/2008	1	Board of Supervisors	approved	

COMPLETED BOARD ORDER�¶¬¬¬�I¬¬�I¬¬♣S-5 Before the Board of Supervisors in and for the County of Monterey, State of California

Agreement No: A-11191

Authorize the CEO of Natividad Medical Center to execute an amendment to the Health Care Information System Software Agreement between Medical Information Technology Inc. and Natividad Medical Center for the purchase of the Meditech Emergency Department Management module in an amount of \$174,410 for the module and up to a maximum of \$12,000 travel expenses for a total of \$186,410.

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

Authorized the CEO of Natividad Medical Center to execute an amendment to the Health Care Information System Software Agreement between Medical Information Technology Inc. and Natividad Medical Center for the purchase of the Meditech Emergency Department Management module in an amount of \$174,410 for the module and up to a maximum of \$12,000 travel expenses for a total of \$186,410.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit: AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors

County of Monterey, State of California

By 1L I Deputy

BIB]

39645-U01

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FO21330-U03

FO62956-U03

FO64075-U03

MG69409-U03

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OF-U012

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EXPENSES-U012 A-U012 TOTAL-U012 OF-U012 \$186,410.-U012