



County of Monterey

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

Legislation Details

File #:	RES 19-100	Name:	Mee Memorial Hospital Resolution and Agreement
Type:	BoS Resolution	Status:	Passed - Health Department
File created:	7/9/2019	In control:	Board of Supervisors
On agenda:	7/23/2019	Final action:	7/23/2019

Title: a. Adopt a Resolution to support a three-year Funding Agreement between the Monterey County Health Department (Health) and the Southern Monterey County Memorial Hospital dba George L Mee Memorial Hospital (Mee Memorial), to assist with the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County for the term, retroactive to July 1, 2019 through June 30, 2022, in the amount not to exceed \$150,000; and b. Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with Mee Memorial to assist with the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County, with an Agreement term retroactive to July 1, 2019 through June 30, 2022, in the amount of \$50,000 per fiscal year, not to exceed \$150,000.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Mee Memorial_resolution, 3. Mee Memorial_AGM_20190701-20220630, 4. Item No. 30 Completed Board Order & Resolution, 5. Fully Executed Agreement with Mee Memorial Hospital

Date	Ver.	Action By	Action	Result
7/23/2019	1	Board of Supervisors	adopted - health department	Pass