Legistar File ID No. PAR 22-010 Agenda Item No. 15



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

Receive a preliminary analysis report in response to Board Referral No. 2022.03 seeking to support efforts to keep the Watsonville Community Hospital open and operating through the expedited purchase of the hospital by the Pajaro Valley Healthcare District Project; and

Directed 2 million be put forth with 1 million coming from Natividad Medical Center and another million coming from another County source to be determined possibly from ARPA.

AYES: Supervisors Phillips and Adams NOES: Supervisors Alejo, Lopez and Askew ABSENT: None (Government Code 54953)

An amended motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Receive a preliminary analysis report in response to Board Referral No. 2022.03 seeking to support efforts to keep the Watsonville Community Hospital open and operating through the expedited purchase of the hospital by the Pajaro Valley Healthcare District Project; and

Directed 3 million be put forth to support the purchase with 1 million coming from Natividad Medical Center, 1 million coming from the Cannabis funds and the last million coming from other County fund sources to be determined.

PASSED AND ADOPTED on this 8th day of February 2022, by roll call vote:

AYES: Supervisors Alejo, Lopez and Askew NOES: Supervisors Phillips and Adams 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 February 8, 2022.

Dated: February 14, 2022 File ID: PAR 22-010 Agenda Item No.: 15 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

1 MM Julian Lorenzana,