

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Upon motion of Supervisor Parker, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 15- 025 to:

- Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to increase the salary range of the Hospital Chief Medical Officer classification as indicated in the attached Resolution;
 and
- b. Authorize the Human Resources Department to implement the change in the Advantage HRM System and the Auditor-Controller to make retroactive payment.

PASSED AND ADOPTED on this 10th day of February 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 77 for the meeting on February 10, 2015.

Dated: February 10, 2015 File ID: RES 15-013 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Romse Hancod

Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No.: 15- 025 Adopts a Resolution to:)	PPPR Control No. 15-002
)	HRM Control No. 15-002
a.	Amend Personnel Policies and Practices Resolution No.)	
	98-394 Appendix A to increase the salary range of the)	
	Hospital Chief Medical Officer classification as indicated)	
	below; and)	
b.	Authorize the Human Resources Department to implement)	
	the change in the Advantage HRM System and the	ĵ	
	Auditor-Controller to make retroactive	,	
	payment		

WHEREAS On December 16, 2015 the Board of Supervisors approved Employment Agreement Amendment No. 4 with Hospital Chief Medical Officer Dr. Gary Gray; and

WHEREAS, the approved base pay compensation within the agreement now exceeds the current salary range for the Hospital Chief Medical Officer classification and requires the Personnel Policies and Practices Resolution No. 98-394 Appendix A to be amended; NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors in and for the County of Monterey as follows:

1. Appendix A of Personnel Policies and Practices Resolution No. 98-394 is amended effective January 24, 2015 to increase the salary range of the Hospital Chief Medical Officer classification as indicated below;

Classification Title: Hospital Chief Medical Officer												
Hourly, Bi-Weekly and Monthly Pay Rates												
Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Class Code	WG *	EEO Cat*	W/C*	B U	FLSA Code*
119.808 9,584.64 20,767						177.450 14,196 30,758	54B70	9	P	9043	Y	Е

^{*}provided for information purposes only

2. The Human Resources Department is hereby authorized to implement the change in the Advantage HRM System and the Auditor-Controller to make retroactive payment.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Armenta and carried this 10th day of February 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 77 for the meeting on February 10, 2015.

Dated: February 10, 2015 File Number: RES 15-013 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

 $\gamma \cdot \mu$

Deputy