



Monterey County

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Board Report

Legistar File Number: 17-0674

June 27, 2017

Introduced: 6/16/2017

Version: 1

Current Status: Consent Agenda

Matter Type: General Agenda Item

Appoint an ad hoc Natividad Medical Center Strategic Planning Committee.

RECOMMENDATION:

It is recommended that the Board of Supervisors appoint two members to serve on an *ad hoc* Natividad Medical Center Strategic Planning Committee.

SUMMARY/DISCUSSION:

At the meeting of June 13, 2017, the Board requested that staff schedule an item to consider appointment of two members of the Board to an *ad hoc* committee to facilitate strategic planning efforts by the Natividad Medical Center (NMC) Board of Trustees and executive staff. NMC has identified a number of strategic planning key issues for fiscal year (FY) 2017-18 including planning for potential changes to and/or repeal of the Federal Affordable Care Act and a variety of issues related to delivery of medical services to the community.

The Board's *ad hoc* NMC Strategic Planning Committee would conclude upon completion of NMC's FY 2017-18 strategic planning effort.

OTHER AGENCY INVOLVEMENT:

NMC and County Counsel were consulted on this recommended action.

FINANCING:

The cost for the recommended action is within the FY 2017-18 Recommended Budget. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Activities of the NMC Strategic Planning *ad hoc* Committee is consistent with the Board of Supervisors' Strategic Initiatives for Administration, Infrastructure, and Health and Human Services.

Check the related Board of Supervisors' Strategic Initiatives:

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Approved by: Lew C. Bauman, County Administrative Officer

