

**RESOLUTION NO. 2012-08
OF THE BOARD OF DIRECTORS OF
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM
AMENDING THE CONFLICT OF INTEREST CODE**

WHEREAS, the Board of Directors of Salinas Valley Memorial Healthcare System (“SVMHS”) has adopted a Conflict of Interest Code setting forth rules and regulations regarding the annual disclosure of assets, business positions and income of designated officers and employees of SVMHS;

WHEREAS, Government Code Section 87306.5 requires each local agency in California to review its Conflict of Interest Code in each even numbered year to determine whether the Conflict of Interest Code accurately designates all positions which make or participate in the making of governmental decisions; and

WHEREAS, the SVMHS Conflict of Interest Code has been reviewed and recommendations have been made to revise the Conflict of Interest Code to: reflect current standard language recommended by the Fair Political Practices Commission; update the list the officers and employees who must disclose their economic interests, and tailor the disclosure requirements to cover financial interests that could lead to a conflict of interest in the performance of duties performed on behalf of SVMHS.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors of Salinas Valley Memorial Healthcare System hereby adopts the amended and restated Conflict of Interest Code in the form attached hereto.
2. A copy of this Resolution and attached Conflict of Interest Code shall be forwarded to the Monterey County Board of Supervisors in its capacity as reviewing agency for the SVMHS Conflict of Interest Code.
3. The Secretary and President of this Board are hereby authorized to execute any documents and take any other actions necessary to give effect to this Resolution.

This Resolution was adopted at a Regular Meeting of the Board of Directors of the District on August 23, 2012, by the following vote.

AYES: Gattis, Nelson, Egan, Olivas

NOES: None

ABSTENTIONS: None

ABSENT: Wardwell



Patrick M. Egan, Secretary
Salinas Valley Memorial Healthcare System