



# Monterey County

Monterey County  
Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Action Minutes - Draft Board of Supervisors

*Chair Louis R. Calcagno - District 2*  
*Vice Chair Simón Salinas - District 3*  
*Supervisor Fernando Armenta - District 1*  
*Supervisor Jane Parker - District 4*  
*Supervisor Dave Potter - District 5*

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Tuesday, July 29, 2014

4:00 PM

Special Meeting

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### 4:00 PM - Call to Order

The meeting was called to order by Chair Calcagno at approximately 6:48 p.m.

### Roll Call

*Present: Charlie Steves, Interpreter*

**Present:** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

### Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will confer with and provide direction to negotiators Lew Bauman and Charles McKee regarding the contract for the position of Natividad Medical Center Interim Chief Executive Officer.

**CLOSED SESSION REPORT: The Board conferred with negotiations Lew Bauman and Charles McKee and reached an agreement with terms of employment.**

### Scheduled Matter

2. Approve contract with Dr. Kelly O'Keefe, MD, PhD, FCAP to serve as interim Chief Executive Officer (CEO) for Natividad Medical Center.

**Public comment: Dr. Kelly O'Keefe addressed the Board.**  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve contract with Dr. Kelly O'Keefe, MD, PhD, FCAP to serve as interim Chief Executive Officer (CEO) for Natividad Medical Center. ALL AYES**

### Adjournment

**APPROVED:**

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**LOUIS R. CALCAGNO, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** \_\_\_\_\_