



# Monterey County

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## Board Order

### Resolution No. 14-083

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

Adopted Resolution for Rod Braga of Natividad Medical Center Board of Trustee. (Full Board)

PASSED AND ADOPTED on this 1<sup>st</sup> day of April 2014, by the following vote, to wit:

AYES: Supervisors Calcagno, Armenta, 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 April 1st, 2014.

Dated: April 3, 2014  
File Number: CR 14-062

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Denise Hancock, Deputy

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

**Resolution No. 14-083**

Resolution for **Rod Braga** of Natividad )  
Medical Center - Board of Trustee.....)

WHEREAS, **Rod Braga** has more than 24 years of professional experience in the Monterey County agricultural business community; and

WHEREAS, **Rod Braga** has served on numerous boards and committees focused on improving the quality of life for the people of Monterey County; and

WHEREAS, **Rod Braga** recognizes the value of working collaboratively with other community leaders; and

WHEREAS, **Rod Braga** agreed to serve on the Natividad Medical Center Board of Trustees in 2009 during a critical time in charting the course for the future of Natividad Medical Center; and

WHEREAS, **Rod Braga** dedicated his valuable time providing oversight of the operations and financial performance of Natividad Medical Center, assisting in the assessment and development of new lines of business at Natividad Medical Center, and providing guidance in strategic planning to position the hospital for the dramatic changes associated with healthcare reform; and

WHEREAS, **Rod Braga's** extensive business experience served as an important asset to the Board in providing a grounded and practical fiscal perspective in his roles as Board member and Chair of the Finance Committee; and

WHEREAS, **Rod Braga** provided direction for the revitalization of Natividad Medical Center as a high quality healthcare institution, focused on continuous quality improvement and expanded services to the community; and

WHEREAS, **Rod Braga's** support of Natividad Medical Center exemplifies his role as a community leader of Monterey County,

NOW, THEREFORE, the Monterey County Board of Supervisors, wishes to express its sincere appreciation for the dedicated service of **Rod Braga** to Natividad Medical Center as a Board of Trustee from 2009 – 2014.

**PASSED AND ADOPTED** upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried this 1st day of April 2014, by the following vote, to wit:

- AYES: Supervisors Calcagno, Armenta, 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 April 1<sup>st</sup>, 2014.

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