



Monterey County

Board Order

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

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

Adopted Resolution No. 15-011 to approve the amendments to the Conflict of Interest Code of the Salinas Valley Memorial Healthcare System.

PASSED AND ADOPTED on this 3rd 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 3, 2015.

Dated: February 3, 2015
File ID: RES 14-123

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

By Denise Henrick
Deputy

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

Resolution No. 15-011

Adopt Resolution approving the amended)
Conflict of Interest Code of the)
Salinas Valley Healthcare System.....)

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Salinas Valley Healthcare System has adopted a conflict of interest code;

WHEREAS, pursuant to Government Code section 87306, the Salinas Valley Healthcare System has amended its conflict of interest code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Salinas Valley Healthcare System has submitted its amended code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the amended conflict of interest code of the Salinas Valley Healthcare System is attached hereto as Attachment C and incorporated herein by reference;

WHEREAS, pursuant to Government Code section 87303, the Board of Supervisors as code reviewing body may approve the code as submitted, revise the proposed code and approve it as revised, or return the proposed code to the agency for revision and resubmission; and

WHEREAS, the proposed code as amended is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby approve the amended conflict of interest code of the Salinas Valley Healthcare System, attached hereto as Attachment C, and direct the Clerk of the Board of Supervisors to notify the Salinas Valley Healthcare System of the approval.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried this 3rd 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 January 27, 2015.

Dated: February 3, 2015
File Number: RES 14-123

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

By Denise Hancock
Deputy