

# MONTEREY COUNTY



## BOARD OF SUPERVISORS

Fernando Armenta  
Louis R. Calcagno  
Simón Salinas  
Jane Parker  
Dave Potter

1st District  
2nd District  
3rd District  
4th District (Chair)  
5th District (Vice-Chair)

Lew C. Bauman  
County Administrative Officer  
  
Charles J. McKee  
County Counsel

Gail T. Borkowski  
Clerk of the Board  
P. O. Box 1728  
Salinas, CA 93902

Phone: (831) 755-5066  
FAX: (831) 755-5888  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

**ACTION MINUTES**  
**SPECIAL JOINT MEETING**  
**MONTEREY COUNTY BOARD OF SUPERVISORS &  
NATIVIDAD MEDICAL CENTER BOARD OF TRUSTEES**  
**WEDNESDAY, APRIL 06, 2011**  
**Board Chambers, Monterey County Government Center**  
**168 W. Alisal St., Salinas, CA 93901**  
**9:00 AM**

**9:00 A.M.**

**ROLL CALL**

Present: Supervisors Parker (Chair), Armenta, Calcagno, Salinas and Potter.  
Present NMC Board of Trustees: Roy Robbins (Vice Chair), Rod Braga, Maggie Eaton,  
Dr. Kelly O'Keefe, Judy Sulsona, Dr. Lew Bauman, Supervisor Potter.  
Interpreter: Carola Cuenca

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Natividad Medical Center CEO Harry Weis.

**Healthcare Reform & Governance Optimization Education Session**

9:00 am	Guest Speaker Mr. James Orlikoff
	Public Question & Answer Session
12:00 pm	Break
1:00 pm	Public & Board's Question & Answer Session

**Scheduled Items**

**Natividad Medical Center Board of Trustees**

**ROLL CALL**

Present: Trustees: Roy Robbins (Vice Chair), Rodney Braga, Margaret Eaton, Alexander Di Stante, Harry Weis, Dave Potter, and Lew Bauman

- N-1
- a. Received a report on a recommendation to transfer \$14.2 million in Natividad Medical Center (NMC) unreserved fund balance to the Strategic Reserve for the establishment of a reserve designated for the benefit of NMC; and
  - b. Reviewed proposed modifications of an ordinance of the County of Monterey, State of California, to amend Section 5.06.020 of the Monterey County Code relating to the General Fund Strategic Reserve; and
  - c. Forwarded recommendations to the Monterey County Board of Supervisors approving the transfer \$14.2 million in Natividad Medical Center (NMC) unreserved fund balance to the Strategic Reserve for the establishment of a reserve designated for the benefit of NMC and modifications to the Monterey County Code relating to the General Fund Strategic Reserve.

**Motion by Ex-Officio Member Dave Potter, seconded by Ex-Officio Member Harry Weis to approve staff recommendations. ALL AYES**

**Monterey County Board of Supervisors**

**ROLL CALL**

Present: Supervisor Parker (Chair), Armenta, Calcagno, Salinas, and Potter

- S-1
- a. Considered recommendations of the Natividad Medical Center Board of Trustees;
  - b. Received a report on a recommendation to transfer \$14.2 million in Natividad Medical Center (NMC) unreserved fund balance to the Strategic Reserve for the establishment of a reserve designated for the benefit of NMC;
  - c. Introduced, waived reading, and set April 12, 2011 at 10:30 a.m., for adoption of an ordinance of the County of Monterey, State of California, to amend Section 5.06.020 of the Monterey County Code relating to the General Fund Strategic Reserve; and
  - d. Provided direction to staff.

**Motion by Supervisor Calcagno, seconded by Supervisors Salinas to approve staff and NMC Board of Trustees recommendations. ALL AYES**

The Board of Supervisors thanked Natividad Medical Center staff for the presentation by James Orlikoff on Healthcare Reform and Governance today.

**Monterey County Board of Supervisors & Natividad Medical Center Board of Trustees**

NS-1 Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54957, the Board will provide performance evaluations for the following:

- (1) Chief Executive Officer, Natividad Medical Center

**CLOSED SESSION REPORT:** The Monterey County Board of Supervisors (BOS) and Natividad Medical Center Board of Trustees (NMC BOT) conducted a performance evaluation of the NMC CEO and the Board of Trustees voted, unanimously, of the members present, to form an Ad Hoc Committee for the purpose of tabulating evaluation materials and communicating those materials to the Board of Supervisors and BOS Committee on executive evaluations, and also working on future criteria for NMC CEO performance evaluations.

**Adjourned the Joint Meeting of the Monterey County Board of Supervisors & the Natividad Medical Center Board of Trustees**

**Recessed to Closed Session of the Monterey County Board of Supervisor**

**RECONVENED AS THE  
MONTEREY COUNTY BOARD OF SUPERVISORS**

Supervisor Calcagno absent during this Closed Session.

**CLOSED SESSION**

1. Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54957, the Board will provide performance evaluations for the following:

- (1) County Administrative Officer

- (2) County Counsel

- (3) General Manager, Water Resources Agency

- (4) Equal Opportunity Officer

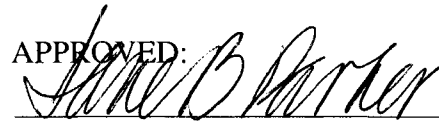
- (5) Chief Executive Officer, Natividad Medical Center (Revised 4-1-11)

**CLOSED SESSION REPORT:** The Board discussed evaluation process and criteria for the direct report positions to the Board. The Board provided direction to County Counsel on matters to bring back to the Board in open session for consideration at a later date regarding process.

- b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one item of significant exposure to litigation.

**CLOSED SESSION:** The Board conferred with legal counsel and provided direction to counsel on how to address the matter of exposure to litigation. No final decisions were made.

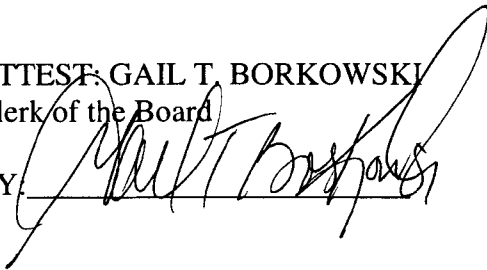
APPROVED:



JANE B. PARKER, CHAIR  
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI  
Clerk of the Board

BY:



**Order for Adjournment**

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