

Monterey County

Board Order

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

Resolution No.: 16-115

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

Adopted Resolution honoring James Hlavacek, M.D. as a Board of Turstee for Natividad Medical Center. (Supervisor Parker)

PASSED AND ADOPTED on this 7th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Potter and Parker

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 79 for the meeting on June 7, 2016.

Dated: June 9, 2016 File ID: CR 16-072 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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

Resolution No.: 16-115

Resolution honoring **James Hlavacek**, **M.D.** as a Board of Trustee for Natividad Medical Center.....)

WHEREAS James Hlavacek, M.D. has more than 30 years of experience as a physician specializing in Anesthesia; and

WHEREAS James Hlavacek M.D. joined the Medical Staff of Natividad Medical Center in 1999; and

WHEREAS James Hlavacek, M.D. has served as Physician Service Director in Anesthesia at Natividad Medical Center (NMC) for two terms since 2004; and

WHEREAS James Hlavacek, M.D. served as Chief of the Medical Staff at Natividad Medical Center from July, 2014 – June, 2016; and

WHEREAS James Hlavacek, M.D. as Chief of the Medical Staff, served on the Natividad Medical Center Board of Trustees during a critical time to position the hospital for the dramatic changes associated with healthcare reform; and

WHEREAS James Hlavacek, M.D.'s expertise was highly valued in his service as Chair of the Governance and Finance Committees of the Board of Trustees during his tenure; and

WHEREAS James Hlavacek, M.D. provided direction for the enhancement of Natividad Medical Center as a high quality healthcare institution, focused on improved operations, recruitment of expert staff, favorable clinical outcomes, and expanded services to the community, most notably being the designation of the Level II Trauma Center; and

WHEREAS James Hlavacek, M.D. serves as the president of the Monterey County Medical Society; and

WHEREAS James Hlavacek's, M.D. support of Natividad Medical Center exemplifies his role as a health care leader of Monterey County;

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors, wishes to express its sincere appreciation for the dedicated service of James Hlavacek, M.D. to Natividad Medical Center as a Board of Trustee from 2014 – 2016.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 7th day of June 2016, by the following vote, to wit:

AYES: Supervisor Armenta, Phillips, Salinas, Potter and Parker

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 79 for the meeting on June 7, 2016.

Dated: June 9, 2016 File Number: CR 16-072 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise ancock

Deputy