

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

Resolution No.: 22-161

Adopt Resolution to:

- a. Approve proposed County policy for the naming of Monterey County-owned and operated facilities and programs at Natividad Medical Center; and)
- b. Approve the policy’s incorporation into the Monterey County Board Policy Manual.)

WHEREAS, the County of Monterey has an existing policy for the naming of County facilities entitled *Memorializing of County-owned Facilities Policy*, No. G-148 to facilitate the formal memorializing of County-owned facilities in Monterey County; and

WHEREAS, Policy No. G-148 was enacted exclusive of the activities of specified foundations, including the Natividad Medical Center Foundation, where the memorializing and naming of facilities are major incentives for financial support; and

WHEREAS, Natividad Medical Center (“Natividad”), in the interest of providing high quality health care for the Monterey community for years to come, seeks to recognize individuals who either wish to make substantial financial contributions to Natividad facilities and programs or who during their lifetime made extraordinary non-monetary contributions to Natividad and community health; and

WHEREAS, the County’s owned and operated Natividad Medical Center (“Natividad”) has a unique need to respond to both philanthropic gifts as well as to posthumously honor extraordinary individuals; and

WHEREAS, Natividad has developed a separate proposed County policy for the naming of Natividad facilities and programs, establishing criteria to facilitate the honorific naming and philanthropic naming of facilities and programs at Natividad and guidelines for distinct roles and areas of responsibility of various legislative bodies in the naming process, while recognizing that the authority to name facilities and programs resides with the Board of Supervisors; and

WHEREAS, pursuant to the policy, philanthropic naming shall only be offered in connection with significant gifts; and

WHEREAS, pursuant to the policy, honorific naming must meet the criteria of the individual having made a demonstrable, significant and direct contribution of time, talent or “in-kind” financial support for Natividad that provided a profound and enduring extraordinary benefit and contributed to healthcare of current and future generations of Monterey County residents warranting special recognition.

WHEREAS, on April 8, 2022 the Natividad Board of Trustees approved the policy for consideration by the Board of Supervisors, and on May 9, 2022 the Board of Supervisors Capital Improvement Committee supported the policy for consideration by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Supervisors hereby:

1. Approves the proposed County policy for the naming of Monterey County-owned and operated facilities and programs at Natividad Medical Center; and
2. Approves the policy's incorporation into the Board Policy Manual.

PASSED AND ADOPTED on this 10th day of May 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

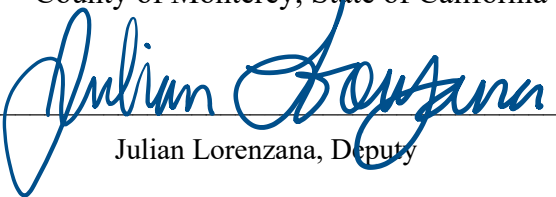
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 10, 2022.

Dated: May 12, 2022

File ID: RES 22-092

Agenda Item No.: 24

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy