

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

Appoint two members of the Board of)
Supervisors to serve as an ad-hoc)
committee to review the Natividad)
Medical Center Compensation Philosophy)
and make recommendations about necessary)
updates.....)

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

Appointed Supervisors Calcagno and Armenta to serve as an ad-hoc committee to review the Natividad Medical Center Compensation Philosophy and make recommendations about necessary updates.

PASSED AND ADOPTED on this 28th day of June, 2011, by the following vote, to wit:

AYES: Supervisors Calcagno, Salinas, and Parker

NOES: None

ABSENT: Supervisors Armenta and Potter

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 75 for the meeting on June 28, 2011.

Dated: July 6, 2011

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

By Denise Hancock
Deputy