



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Action Minutes - Draft Board of Supervisors

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Fernando Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5

Monday, July 28, 2014

12:30 PM

SPECIAL MEETING

12:30 P.M. Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: Lucila Sanchez, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.

Public comment: Jim Lavacheck; Joanie Hinges; Ed Mitchell; Valerie Barnes; Pat Butcher; Enid Donato; Vito Lara; Carlos Ramos; Cesar Lara; Dr. John Johnson; Mary Claypool; Marylee Ferdinand; Julie Felice; Maria Gonzales.
CLOSED SESSION REPORT: The Board appointed Dr. Kelly O'Keefe as Interim Chief Executive Officer for Natividad Medical Center, subject to successful completion of contract negotiations.

Scheduled Matters

2. Confirm Separation Agreement with NMC Chief Executive Officer (CEO).

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to confirm Separation Agreement with NMC Chief Executive Officer (CEO). 4-0 (Supervisor Potter Absent)
3. ~~Consider Approval of a Hospital Management Agreement with Alvarez & Marsal.~~ (ITEM REMOVED VIA SUPPLEMENTAL)

ITEM REMOVED FROM THE AGENDA VIA SUPPLEMENTAL

Adjournment

APPROVED:

**LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____**