



# Monterey County

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## Board Report

Legistar File Number: APP 16-014

January 12, 2016

**Introduced:** 1/6/2016

**Current Status:** Consent Agenda

**Version:** 1

**Matter Type:** Appointment

- a. Approve proposed assignment of Board of Supervisors members and staff to boards, committees and commissions for calendar year 2016; and
- b. Disband the Natividad Medical Center & Salinas Valley Memorial Healthcare System Affiliation Ad Hoc Committee. (REVISED VIA SUPPLEMENTAL AGENDA)

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve proposed assignment of Board of Supervisors members and staff to boards, committees and commissions for calendar year 2016; and
- b. Disband the Natividad Medical Center & Salinas Valley Memorial Healthcare System Affiliation Ad Hoc Committee. (REVISED VIA SUPPLEMENTAL AGENDA)

### SUMMARY/DISCUSSION:

Members of the Board of Supervisors are assigned to serve on various standing or ad hoc committees of the Board as well as various agencies, joint powers authorities and miscellaneous committees. In addition, in several instances, staff are also appointed to serve as alternate or representatives to various agency committees or other groups. The appointments are typically approved at the first meeting of the calendar year and are valid for the remainder of the calendar year unless modified by action of the Board.

### OTHER AGENCY INVOLVEMENT:

The matter has been coordinated with the staff of 2015 Vice Chair, Supervisor Parker. Counsel recommends disbanding the Natividad Medical Center & Salinas Valley Memorial Healthcare System Affiliation Ad Hoc Committee as part of this action.

### FINANCING:

There is no financial impact to the General Fund due to the appointments listed in this report. Costs related to the operation of various boards, committees and commissions are funded in the appropriate departmental budget related to their operation.

Approved by:

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Nicholas E. Chiulos  
Assistant County Administrative Officer

Attachments:

- Proposed 2016 Assignments (Tracked ver.)
- Proposed 2016 Assignments (Clean ver.)