

RESOLUTION NO. 2022-15
OF THE BOARD OF DIRECTORS OF
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM
AMENDING DISTRICT CONFLICT OF INTEREST CODE

WHEREAS, Salinas Valley Memorial Healthcare System (“District”) is a public entity and local health care district organized and operated pursuant to Division 23 of the California Health and Safety Code, and as such is political subdivision of the State of California operating as a Special District under California law;

WHEREAS, the SVMHS Board of Directors has adopted a Conflict of Interest Code setting forth guidelines, rules, and regulations regarding the annual disclosure of assets, business positions and occupations, and income of designated officers and employees of the District;

WHEREAS, California Government Code Section 87306.5 requires each local agency in California to review its Conflict of Interest Code in each even numbered year to determine if its Conflict of Interest Code accurately designates all position which make or participate in the making of governmental decisions; and

WHEREAS, the SVMHS Conflict of Interest Code has been reviewed and recommendations have been made to revise the Conflict of Interest Code to update the Code document and list of officers and designated employees who must annually disclose their economic interests.

NOW THEREFORE IT IS HEREBY ORDERED AND DIRECTED THAT:

1. The Board of Directors of Salinas Valley Memorial Healthcare System hereby approves and adopts the amended and restated Conflict of Interest Code for the District in the form attached to this Resolution.
2. A copy of this Resolution and the attached District Conflict of Interest Code shall be forwarded by the District to the Monterey County Board of Supervisors in its capacity as the reviewing agency for the District’s Conflict of Interest Code.
3. The Secretary and President of the Board are hereby authorized to execute any documents and take any other actions necessary to give effect to this Resolution.

This Resolution was adopted at a duly noticed Regular Meeting of the Board of Directors of the District on October 27, 2022, by the following vote.

AYES: Directors: Cabrera, Gage Hernandez Laguna, Turner, and President Rey.

NOES: None

ABSTENTIONS: None

ABSENT: None

SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM

By: _____

Victor Rey, Jr., Board President