



# Monterey County

168 West Alisal Street,  
2nd Floor  
Salinas, CA 93901  
831.755.5115

## Action Minutes Budget Committee

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Friday, January 24, 2014

10:00 AM

Monterey Room

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### SPECIAL MEETING

**Attendees:** Supervisor Louis Calcagno and Supervisor Fernando Armenta; Lew Bauman, County Administrative Officer; Les Girard, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Michael Miller, Auditor-Controller; Harry Weis, NMC CEO, Gary Gray, NMC CMO; John Jameson, NMC Lab; Bill Bullard, Consultant - The Abaris Group; Vic Cabrera & Nik Grechson, SVMH Reps; Deborah Narvaez, SEIU Rep.; and Ebby Johnson, Note Taker. A complete list of attendees is on file with the Committee Secretary.

### Call to Order

The meeting was called to order at 10:00 a.m.

### Additions and Corrections

Correction was made to the report to change the action as indicated to Item No. 1 below.

### Public Comment Period

No public comment received.

### Regular

1.

- a. Receive a report (Attachment A & B) from Emergency Medical Services ("EMS") Agency Director on development of Level II Trauma Care and the implementation plan submitted by Natividad Medical Center (NMC);
- b. Receive a report (Attachment A, C & D) from the NMC Chief Executive Officer on the proposed implementation timeline, staffing and financial analysis of the Level II Trauma program;
- c. Receive a report (Attachment E) from CAO budget office Review of Independent Consultants NMC Trauma Feasibility Assessments
- d. ~~Approve~~ Receive the Implementation Plan; and
- e. Support to Authorize and Direct the NMC Chief Executive Officer to begin implementation of the Level II Trauma plan as directed by and in

collaboration with the EMS Agency, and to return to the Board of Supervisors with necessary budgetary or contractual authorizations.

**ACTIONS:**

- Received reports under Item Nos. 1.a through 1.d.
- The Committee requested Item No. 1.e to forward to the full Board for consideration.
- Supervisor Armenta requested to consider relocating Rehab Services to a site easily accessible for wheelchair-bound and senior patients.
- If project is approved, the Committee requests a report in the future that illustrates (trauma) patients who continue their care on-site, e.g. ancillary, rehab, etc. and those who seek services elsewhere.

**Public Comments:**

Vic Cabrera & Nick Grechson from SVMH presented current data challenging data presented by Bishop & Associates indicating declines in cases and other stats. (Copy on file.)

Deborah Narvaez, SEIU Rep, expressed her gratitude for making reports and the project transparent to employees and the public.

## **Adjournment**

The meeting was adjourned at 10:55 a.m.