



Monterey County

Natividad Room
1441 Constitution Blvd.
Salinas, CA 93906

Action Minutes - Draft

Joint Board of Supervisors/Natividad Medical Center Board of Trustees

Monday, April 29, 2013

11:00 AM

Special Meeting of the Monterey County Board of Supervisors; and a Joint Meeting of the Monterey County Board of Supervisors and the Natividad Medical Center Board of Trustees

Special Meeting of the Monterey County Board of Supervisors

Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Marisela Quezada

Present: 4 - Fernando Armenta, Louis R. Calcagno, Simón Salinas and Jane Parker

Absent: 1 - Dave Potter

Consent Agenda

1. Authorize Agricultural Commissioner to execute the Master Services and Subscription Agreement with Chargepoint/CPI concerning an electrical vehicle charging station at the Agricultural Commissioner's Salinas Office which includes non-standard Insurance, Indemnification, and Limitation of Liability provisions.

A motion was made by Louis R. Calcagno, seconded by Simón Salinas to authorize Agricultural Commissioner to execute the Master Services and Subscription Agreement with Chargepoint/CPI concerning an electrical vehicle charging station at the Agricultural Commissioner's Salinas Office which includes non-standard Insurance, Indemnification, and Limitation of Liability provisions. 4-0 (Supervisor Potter Absent)

2. Adopt a Resolution:
 - a. Declaring an emergency as defined by California Public Contract Code Section 1102 due to the urgent need for space for staff of the District Attorney's Office in close proximity to the Salinas Courthouse located at 240 Church Street in Salinas, CA;
 - b. Finding that the emergency work will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the

emergency;

c. Finding that emergency work at 230 Church Street, Modular Building #1, in Salinas, CA is necessary to permit the continued conduct of county operations or services; and

d. Authorizing the Contracts/Purchasing Officer, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the Director of Public Works, or his designee, to respond to the emergency (4/5ths vote required).

A motion was made by Louis R. Calcagno, seconded by Simón Salinas to adopt Resolution No. 13-139:

a. Declaring an emergency as defined by California Public Contract Code Section 1102 due to the urgent need for space for staff of the District Attorney's Office in close proximity to the Salinas Courthouse located at 240 Church Street in Salinas, CA;

b. Finding that the emergency work will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the emergency;

c. Finding that emergency work at 230 Church Street, Modular Building #1, in Salinas, CA is necessary to permit the continued conduct of county operations or services; and

d. Authorizing the Contracts/Purchasing Officer, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the Director of Public Works, or his designee, to respond to the emergency (4/5ths vote required). 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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

Special Joint Meeting of the Monterey County Board of Supervisors & Natividad Medical Center Board of Trustees

Call to Order

The joint meeting was called to order by Chair Armenta and Chair Robbins.

Roll Call

*Natividad Medical Center Board of Trustees: Roy Robbins**; John O'Brien; Rod Braga***; Margaret Eaton; Dr. Kelly O'Keefe; Fernando Elizondo; Dr. Lawrence Barcelo; Dr Peter Chandler; Supervisor Dave Potter*; Lew Bauman; Harry Weis.*

**Supervisor Potter arrived at 11:10 a.m.*

***Arrived at 11:17 a.m*

****Arrived at 11:18 a.m*

Dr. Barcelo left the dais at 1:28 p.m.

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

Scheduled Matters

3. Healthcare Industry Update Education Session led by Steve Valentine, MPA, of the Camden Group.

Steve Valentine, Camden Group, led the education session regarding Covered California.
The Steve Valentine answered questions from members of the audience. No names given.

12:30 P.M. Recess to Lunch

1:00 P.M. Reconvene

Dr. Barcelo left the dais at 1:28 p.m.

4. Continuation of Healthcare Industry Update Education Session led by Steve Valentine, MPA, of the Camden Group.

The Board asked questions of Steve Valentine and commented on the presentation.

Harry Weis, NMC CEO provided closing remarks.

Closed Session

5. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.

b. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new program.

CLOSED SESSION REPORT: The Board took no reportable actions on items 5.a. and b.

Adjournment

In Memory of Isabel Odello and Judith Braga

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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