

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Resolution No. 14-085

Upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution for Margaret L. Eaton, Pharm.D., J.D. of Natividad Medical Center Board of Trustee. (Full Board)

PASSED AND ADOPTED on this 1st day of April 2014, by the following vote, to wit:

AYES:

Supervisors Calcagno, Armenta, Salinas, Parker and Potter

NOES:

None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on April 1st, 2014.

Dated: April 3, 2014 File Number: CR 14-065 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Denise Hancock, Deputy

Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No. 14-085	
Resolution for Margaret L. Eaton, Pharm.D., J.D.)
of Natividad Medical Center – Board of Trustee	.)

WHEREAS, Margaret L. Eaton has more than 40 years of professional experience in the health care industry; and

WHEREAS, Margaret L. Eaton recognizes the value of working collaboratively with other health care leaders; and

WHEREAS, Margaret L. Eaton agreed to serve on the Natividad Medical Center Board of Trustees in 2009 during a critical time in charting the course for the future of Natividad Medical Center; and

WHEREAS, Margaret L. Eaton dedicated her valuable time providing oversight of the operations and financial performance of Natividad Medical Center, assisting in the assessment and development of new clinical services at Natividad Medical Center, and providing guidance in strategic planning to position the hospital for the dramatic changes associated with healthcare reform; and

WHEREAS, Margaret L. Eaton's credentials and experience in pharmacology and law were tremendous assets to the Board providing a unique perspective to both operational oversight of the hospital and strategic planning efforts; and

WHEREAS, Margaret L. Eaton's expertise was highly valued in her service as Board member, Chair of Governance and Nominating Committee and member of the Joint Conference Committee of the Medical Staff; and

WHEREAS, Margaret L. Eaton provided direction for the revitalization of Natividad Medical Center as a high quality healthcare institution, focused on continuous quality improvement and expanded services to the community; and

WHEREAS, Margaret L. Eaton's support of Natividad Medical Center exemplifies her role as a health care leader of Monterey County;

NOW, THEREFORE, the Monterey County Board of Supervisors, wishes to express its sincere appreciation for the dedicated service of **Margaret L. Eaton** to Natividad Medical Center as a Board of Trustee from 2009 – 2014.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried this 1st day of April 2014, by the following vote, to wit:

AYES:

Supervisors Calcagno, Armenta, Salinas, Parker and Potter

NOES:

None

ABSENT:

None

File ID CR 14-065 No. 5.1

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on April 1st, 2014.

Dated: April 3, 2014 File Number: CR 14-065 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

> By <u>Unite</u> Hancock Denise Hancock, Deputy