

## **Monterey County**

## **Board Order**

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

Resolution No.: 16-118

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

Adopted Resolution honoring Kelly O'Keefe, M.D., Ph.D., FCAP as a Board of Trustee for Natividad Medical Center. (Supervisor Parker)

PASSED AND ADOPTED on this 7<sup>th</sup> day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Potter and Parker

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 79 for the meeting on June 7, 2016.

Dated: June 9, 2016 File ID: CR 16-073

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Denuty

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

Resolution No.: 16-118	
Resolution honoring Kelly O'Keefe, M.D., Ph.D., FCAP	)
as a Board of Trustee for Natividad Medical Center	

WHEREAS Kelly O'Keefe, M.D. has over 32 years of experience in academics and healthcare, including community medical practice and hospital and healthcare administration; and

WHEREAS Kelly O'Keefe, M.D. practiced pathology at Walter Reed Army Medical Center, fulfilled both medical staff and physician executive roles at Dominican Hospital, served as Chief Medical Officer of the Monterey Bay Region of Catholic Healthcare West, and Medical Director of Community Health Plan, a non-profit community healthcare services organization; and

WHEREAS Kelly O'Keefe, M.D. 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 Kelly O'Keefe, M.D.'s expertise was highly valued in his service as Chair of the Board of Trustees, member of the Board Governance and Finance Committees, and member of the Joint Conference Committee of the Medical Staff; and

WHEREAS Kelly O'Keefe, M.D. served as Interim Chief Executive Officer of Natividad Medical Center for six months in 2014-15; and

WHEREAS Kelly O'Keefe, M.D. dedicated his valuable time providing oversight of the operations and financial performance of Natividad Medical Center, assisting in the assessment and development of new clinical services, most notably being the designation of the Level II Trauma Center, and providing guidance in strategic planning to position the hospital for the dramatic changes associated with healthcare reform; and

WHEREAS Kelly O'Keefe, M.D.'s credentials and extensive experience in healthcare as a physician executive coupled with his commitment to the mission and vision were tremendous assets to the Board providing direction for the revitalization of Natividad Medical Center as a high quality healthcare organization focused on patient safety, continuous quality improvement, and serving the community with excellence; and

WHEREAS Kelly O'Keefe, M.D.'s support of Natividad Medical Center exemplifies his role as a healthcare leader of Monterey County.

**NOW, THEREFORE, BE IT RESOLVED** that the Monterey County Board of Supervisors wishes to express its sincere appreciation for the dedicated service of Kelly O'Keefe, M.D., Ph.D., FCAP to Natividad Medical Center as a Board of Trustee from 2009 - 2016.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 7<sup>th</sup> day of June 2016, by the following vote, to wit:

AYES: Supervisor Armenta, Phillips, Salinas, Potter and Parker

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 79 for the meeting on June 7, 2016.

Dated: June 7, 2016 File Number: CR 16-073 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California