

BOARD OF SUPERVISORS

Fernando Armenta
Louis R. Calcagno
Simón Salinas
Jane Parker
Dave Potter

1st District (Vice-Chair)
2nd District
3rd District
4th District
5th District (Chair)

Lew C. Bauman
County Administrative Officer

Charles J. McKee
County Counsel

Gail T. Borkowski
Clerk of the Board
P. O. Box 1728
Salinas, CA 93902

Phone: (831) 755-5066
FAX: (831) 755-5888
www.co.monterey.ca.us

ACTION MINUTES **SPECIAL JOINT MEETING** **MONTEREY COUNTY BOARD OF SUPERVISORS** **NATIVIDAD MEDICAL CENTER BOARD OF TRUSTEES**

FRIDAY, MARCH 2, 2012
9:00 A.M.

9:00 A.M.

ROLL CALL

Board of Supervisors: Present: Potter (Chair), Armenta, Salinas, and Parker.
Absent: Supervisor Calcagno.

Natividad Medical Center Board of Trustees:

Present: Roy Robbins, John O'Brien, Rod Braga, Maggie Eaton, Dr. Kelly O'Keefe, Dr. Alex DiStante, Supervisor Potter, Lew Bauman
Absent: Judy Sulsona

SCHEDULED ITEMS

NATIVIDAD MEDICAL CENTER BOARD OF TRUSTEES

- N-1 a. Received a report from the Natividad Medical Center CEO ("NMC CEO") and the Monterey County CAO ("CAO") regarding the status of the solicitation for affiliation proposals by the Salinas Valley Memorial Healthcare System ("SVMHS"); and recommended forming an ad hoc committee of Supervisor Armenta representing the Board of Supervisors and

John O'Brien representing Natividad Medical Center Board of Trustees to guide public outreach and return within 30 days with a timeline of when meetings will occur.

Public comment: David Serena; Ana (Ena) Donato; Wren Bradley; Linda Gonzales

Motion by NMC Trustee Robbins, seconded by NMC Trustee Eaton. ALL AYES

- S-1
- a. Received a report from the Natividad Medical Center CEO ("NMC CEO") and the Monterey County CAO ("CAO") regarding the status of the solicitation for affiliation proposals by the Salinas Valley Memorial Healthcare System ("SVMHS");
 - b. Authorized the CEO and CAO to submit a response to the solicitation for proposals by SVMHS consistent with general guidelines recommended by the Board of Trustees and approved by the Board of Supervisors, such response to be submitted on or before March 7, 2012; and
 - c. Appointed an ad hoc committee of Supervisor Armenta representing the Board of Supervisors and John O'Brien representing Natividad Medical Center Board of Trustees to guide public outreach and return within 30 days with a timeline of when meetings will occur.

Public comment: David Serena; Ana (Ena) Donato; Wren Bradley; Linda Gonzales.

Motion by Supervisor Salinas, seconded by Supervisor Parker; 4 -0 (Supervisor Calcagno Absent)

ORDER FOR ADJOURNMENT

###