



# Monterey County

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

## Board Order

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

- a. Received 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. Received 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. Received a report (Attachment E) from CAO budget office Review of Independent Consultants NMC Trauma Feasibility Assessments;
- d. Approved the Implementation Plan;
- e. Authorized and Directed 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; and
- f. Directed staff to return in 90 days with first quarterly update report.

PASSED AND ADOPTED on this 28th day of January 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, and Parker


NOES: None

ABSENT: Supervisor Potter

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 January 28, 2014.

Dated: January 31, 2014  
File Number: 14-073

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

By   
Deputy