

RESOLUTION NO. 2016-08

RESOLUTION OF THE BOARD OF DIRECTORS OF
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM

AMENDING THE CONFLICT OF INTEREST CODE

WHEREAS, Salinas Valley Memorial Healthcare System ("SVMHS" or "District") is a public health care district duly organized and operating pursuant to Division 23 of the California Health and Safety Code ("California Local Health Care District Law"), and a political subdivision of the State of California;

WHEREAS, the SVMHS Board of Directors has adopted a Conflict of Interest Code setting forth rules and regulations regarding the annual disclosure of assets, business positions and income of designated officers and employees of the District;

WHEREAS, Government Code Section 87306.5 requires each local agency in California to review its Conflict of Interest Code in each even numbered year to determine its Conflict of Interest Code accurately designates all positions which make or participate in the making of governmental decisions; and

WHEREAS, the SVMHS Conflict of Interest Code has been reviewed and recommendations have been made to revise the Conflict of Interest Code to update the list of the officers and employees who must disclose their economic interests.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors of Salinas Valley Memorial Healthcare System hereby approves and adopts the amended and restated Conflict of Interest Code for the District in the form attached to this Resolution.
2. A copy of this Resolution and the attached SVMHS Conflict of Interest Code shall be forwarded to the Monterey County Board of Supervisors in its capacity as reviewing agency for the District's Conflict of Interest Code.
3. The Secretary and President of this Board are hereby authorized to execute any documents and take any other actions necessary to give effect to this Resolution.

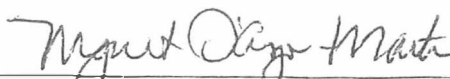
This Resolution was adopted at a duly noticed Regular Meeting of the Board of Directors of the District on August 25, 2016, by the following vote.

AYES: Garcia, Rey, D'Arrigo-Martin, Orman, Gil

NOES:

ABSTENTIONS:

ABSENT:


Margaret D'Arrigo-Martin, Board Secretary
Salinas Valley Memorial Healthcare System