



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
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Board Order

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

Adopted Resolution 16-316 to revise and approve amendments to the Conflict of Interest Code of the Salinas Valley Memorial Healthcare System.

PASSED AND ADOPTED on this 6th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on December 6, 2016.

Dated: December 8, 2016
File ID: 16-1274

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

By Denise Hancock
Deputy

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

Resolution No. 16-316

Adopt Resolution approving the Amended)
Conflict of Interest Code of the Salinas Valley)
Memorial Healthcare System.....)

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Salinas Valley Memorial Healthcare System has adopted a Conflict of Interest Code;

WHEREAS, pursuant to Government Code section 87306, the Salinas Valley Memorial Healthcare System has amended its Conflict of Interest Code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Salinas Valley Memorial Healthcare System has submitted its amended Code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the amended Conflict of Interest Code of the Salinas Valley Memorial Healthcare System is attached hereto as Attachment A and incorporated herein by reference;

WHEREAS, pursuant to Government Code section 87303, the Board of Supervisors as code reviewing body may approve the Code as submitted, revise the proposed Code and approve it as revised, or return the proposed Code to the agency for revision and resubmission; and

WHEREAS, the proposed Code as amended is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby approve the Amended Conflict of Interest code of the Salinas Valley Memorial Healthcare System, attached here to as Attachment A, and directs the Clerk of the Board of Supervisors to notify Salinas Valley Memorial Healthcare System of the approval.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Armenta carried this 6th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on December 6, 2016.

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

By 
Deputy

**CONFLICT OF INTEREST CODE
OF THE
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

The Political Reform Act of 1974 (Government Code sections 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, section 18730 of Title 2 of the California Code of Regulations, which contains the terms of a standard conflict-of-interest code that can be incorporated by reference in an agency's code. After public notice and hearing, the Fair Political Practices Commission may amend the standard code to conform to amendments of the Political Reform Act. Therefore, the terms of section 18730 of title 2 of the California Code of Regulations and any amendments to it duly adopted by the Fair Political Practices Commission, together with the attached Appendices designating positions and establishing disclosure categories, are hereby incorporated by reference and together shall constitute the Conflict of Interest Code of the Salinas Valley Memorial Healthcare System (hereafter "Agency").

Individuals holding designated positions shall file their statement of economic interests with the Salinas Valley Memorial Healthcare System, which will make the statements available for public inspection and reproduction pursuant to Government Code section 81008. Upon receipt of the statements for Members of the Board of Directors and President / Chief Executive Officer, the Agency shall make and retain copies, and forward the original statements to the Office of the Clerk of the Board of Supervisors of Monterey County. Statements for all other designated positions shall be retained by the Agency.

Attachments: Appendix A: Designated Positions
Appendix B: Disclosure Categories

| Adopted as Amended and Restated: August 25, 2016
By Resolution 2016-08

**CONFLICT OF INTEREST CODE OF THE
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM
APPENDIX A: DESIGNATED POSITIONS**

Designated Positions¹

Assigned Disclosure Category

Chief Biomed Engineer			3	
Chief Engineer			3	
Chief Financial Officer	1			
Chief Medical Officer	1			
Chief Nursing Officer	1			
Chief of Staff				4
Chief Operating Officer	1			
Chief Strategic Communication Officer	1			
Controller		2		
Director Budget Decision Support			3	
Director Case Management			3	
Director Clinical Informatics			3	
Director Foundation			3	
Director HIM/Privacy Officer			3	
Director Imaging Services			3	
Director Laboratory Services			3	
Director Materials Management			3	
Director Medical Staff Services			3	
Director of Managed Care Contracting			3	
Director of Marketing & Public Relations			3	
Director of Pharmacy			3	
Director of Women's & Children's Services			3	
Director Patient Financial Services/Patient Registration			3	
Director Quality Management Services			3	
Director Rehab Services & Wound Care			3	
Director Revenue Integrity & Compliance			3	
Director Surgical Services			3	
Nursing Director			3	
President Central Coast Health Partners				4
Senior Admin Director Cardiovascular, Pulmonary & Sleep Medicine Svcs		2		

¹ Public officials who manage public investments are not covered by the Conflict of Interest Code because they must file a statement of economic interests pursuant to Government Code section 87200. Therefore, the following positions are listed for information purposes only: Members of the Board of Directors; Community Members of Board Committees; President/Chief Executive Officer

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

Senior Admin Director Community Wellness & Patient Experience		2		
Senior Administrative Director Human Resources		2		
Senior Administrative Director Nutrition & Environmental Services		2		
Senior Administrative Director of Business Development & Integration		2		
Senior Administrative Director Patient Care Services		2		
Senior Administrative Director Quality Management		2		
Sr Admin Dir Regulatory Compliance/Org Improvement		2		
Sr Admin Director Plant Ops/Hospital Construction		2		
Sr. Admin. Director Information Technology		2		
Consultant/New Position ²				

² Consultants are included in the list of designated positions. For purposes of this Code, "consultant" has the same meaning as set forth in 2 Cal. Code Regs., tit. 2, section 18701(a)(2), as may be amended from time, but which as of adoption of this restated and amended Conflict-of-Interest Code provides:

"Consultant" means an individual who, pursuant to a contract with a state/local government agency:

- (A) Makes a governmental decision whether to:
 1. Approve a rate, rule, or regulation;
 2. Adopt or enforce a law;
 3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;
 4. Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract which requires agency approval;
 5. Grant agency approval to a contract which requires agency approval and in which the agency is a party or to the specifications for such a contract;
 6. Grant agency approval to a plan, design, report, study, or similar item;
 7. Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision thereof; or
- (B) Serves in a staff capacity with the agency and in that capacity participates in making a governmental decision or performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's Conflict of Interest Code.

Consultants to, and new positions of, the Salinas Valley Memorial Healthcare System shall be subject to disclosure under Category 1, subject to the following limitation:

The President/Chief Executive Officer may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply with the disclosure requirements of Category 1. In such cases, the President/Chief Executive Officer may designate a different disclosure requirement. Such determination must be made in writing and shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of the consultant's or new position's disclosure requirements. Such determination by the President/Chief Executive Officer is a public record and shall be retained for public inspection in the same manner and location as the agency's Conflict of Interest Code.

**CONFLICT OF INTEREST CODE OF THE
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM
APPENDIX B: DISCLOSURE CATEGORIES**

General Provisions Applicable to All Categories

When an individual who holds a designated position is required to disclose investments and sources of income, he or she shall disclose investments in business entities and sources of income which do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years. In addition to other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction.

When an individual who holds a designated position is required to disclose sources of income, he or she shall include gifts received from donors located inside as well as outside the jurisdiction.

When an individual who holds a designated position is required to disclose interests in real property, he or she shall disclose real property if it is located within the jurisdiction, or not more than two miles outside the boundaries of the jurisdiction, or within two miles of any land owned or used by Agency.

When an individual who holds a designated position is required to disclose business positions, he or she shall disclose positions in business entities that do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years.

For purposes of this Conflict of Interest Code, the jurisdiction of the Salinas Valley Memorial Healthcare System is Monterey County.

Category 1

A designated position in this category must report all investments, business positions, interests in real property, and sources of income, including gifts, loans, and travel payments.

Category 2

A designated position in this category must report all investments, business positions, and sources of income, including gifts, loans, and travel payments.

Category 3

A designated position in this category must report all investments, business positions and income, including gifts, loans, and travel payments, from sources which are of the type to supply materials, products, supplies, commodities, services, machinery, vehicles, or equipment utilized by the Agency.

Category 4

A designated position in this category must report all investments, business positions and income, including gifts, loans, and travel payments, from sources which are of the type to receive grants or other monies from or through the Agency.