

representative through July 17, 2009; and

BIB]

39630-U01
COMPLETED-U02
BOARD-U02
ORDER-U02
CHOMP)-U02
LI21329-U03
FO21330-U03
FO62956-U03
FO64075-U03
MG69409-U03
AS69410-U03
AS69422-U03
AI70407-U03
DO70914-U03
C11-U03
BOARD-U03
ORDERS-U03
7/1/2008-U04
MUNOZP-U04
11917-U05
3-U06
ADOPT-U07
RESOLUTION-U07
RECOGNIZING-U07
COMMUNITY-U07
HOSPITAL-U07
OF-U07
MONTEREY-U07
PENINSULA-U07
CHOMP)-U07
SALINAS-U07
VALLEY-U07
MEMORIAL-U07
MONTEREY-U08
COUNTY-U08
HANCOCK-U09
DENISE-U09
HANCOCKD-U10
6/13/2008-U011
HEALTHCARE-U012
SYSTEM-U012
SVMH)-U012
SUPPORT-U012
OF-U012
NATIVIDAD-U012
MEDICAL-U012
CENTER-U012
NMC)-U012
THROUGH-U012
INTERGOVERNMENTAL-U012
TRANSFER-U012
&-U012
GRANT-U012
AGREEMENT.-U012
FULL-U012
BOARD)-U012

COMPLETED BOARD ORDER (CHOMP) 11 12
WHEREAS, Community Hospital of the Monterey Peninsula's financial and organizational contributions have greatly contributed to the dramatic fiscal turnaround and operational improvements at NMC by 2008; and
WHEREAS, Community Hospital of the Monterey Peninsula's support of NMC exemplifies Community Hospital's leadership role and community spirit in ensuring medical services to benefit all Monterey County residents.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Monterey on behalf of the County and all citizens thereof, hereby expresses its most sincere appreciation to Community Hospital of the Monterey Peninsula, its CEO and entire Board of Trustees for their contributions to stabilize and support NMC to ensure its continued service to Monterey County as our communities' critical public safety net hospital and regional medical teaching institution.

PASSED AND ADOPTED on this 24th day of June, 2008, upon motion of Supervisor Calcagno, seconded by Supervisor Salinas, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None

ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By

Deputy

BIB]

39630-U01
COMPLETED-U02
BOARD-U02
ORDER-U02
CHOMP)-U02
LI21329-U03
FO21330-U03
FO62956-U03
FO64075-U03
MG69409-U03
AS69410-U03
AS69422-U03
AI70407-U03
DO70914-U03
C11-U03
BOARD-U03
ORDERS-U03
7/1/2008-U04
MUNOZP-U04
11917-U05
3-U06
ADOPT-U07
RESOLUTION-U07
RECOGNIZING-U07
COMMUNITY-U07
HOSPITAL-U07
OF-U07
MONTEREY-U07
PENINSULA-U07
CHOMP)-U07
SALINAS-U07
VALLEY-U07
MEMORIAL-U07
MONTEREY-U08
COUNTY-U08
HANCOCK-U09
DENISE-U09
HANCOCKD-U10
6/13/2008-U011
HEALTHCARE-U012
SYSTEM-U012
SVMH)-U012
SUPPORT-U012
OF-U012
NATIVIDAD-U012
MEDICAL-U012
CENTER-U012
NMC)-U012

THROUGH-U012
INTERGOVERNMENTAL-U012
TRANSFER-U012
&-U012
GRANT-U012
AGREEMENT.-U012
FULL-U012
BOARD)-U012

COMPLETED BOARD ORDER (SVMHS) 11 13

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

Resolution No: 08-192

Resolution recognizing Salinas Valley Memorial
Healthcare System (SVMHS) for its support of Natividad
Medical Center (NMC) through the Intergovernmental
Transfer & Grant Agreement.

WHEREAS, Natividad Medical Center (NMC), founded in 1886 as a county hospital, is
now an established 172-bed acute care hospital providing comprehensive, high quality acute
medical care, health and wellness services and serves as Monterey County's teaching hospital
and center for academic excellence; and

WHEREAS, Monterey County is one of the remaining 15 California Counties which operate
public safety net hospitals and that Natividad Medical Center is the primary medical care
provider to the poor and indigent, delivering care to all who need it, regardless of ability to pay,
immigration status or insurance; and

WHEREAS, Monterey County is committed to operating Natividad Medical Center within
budgetary limits; and

WHEREAS, Natividad Medical Center has experienced significant financial distress and losses
exceeding \$24 million per year by the year 2006 with an anticipated cumulative loss of \$70
million; and

WHEREAS, Salinas Valley Memorial Healthcare System (SVMHS), a California local public
district hospital, is committed to maintaining and improving the health of all residents in
Monterey County; and

WHEREAS, while Monterey County was striving to identify viable financial alternatives for
continued operation of Natividad Medical Center, Salinas Valley Memorial Healthcare System
and its leadership offered technical and financial support to re-engineer NMC's operations and
stabilize its financial status by entering into an Intergovernmental Transfer Agreement effective
July 18, 2006. This agreement constituted a cooperative arrangement between SVMHS, the
County and Community Hospital of the Monterey Peninsula, and included the transfer of funds
to the hospital, with supporting representation and oversight at NMC by SVMHS representatives
on the NMC Board of Trustees; and

WHEREAS, in order to ensure development of a sustainable operational plan for Natividad
Medical Center, Salinas Valley Memorial Healthcare System has agreed to continue its support
through an extension of the Intergovernmental Transfer & Grant Agreement; and

BIB]

39630-U01
COMPLETED-U02
BOARD-U02
ORDER-U02
SVMHS)-U02
LI21329-U03
FO21330-U03
FO62956-U03
FO64075-U03
MG69409-U03
AS69410-U03
AS69422-U03
AI70407-U03
DO70916-U03
C11-U03
BOARD-U03
ORDERS-U03
7/1/2008-U04
MUNOZP-U04

11917-U05
3-U06
ADOPT-U07
RESOLUTION-U07
RECOGNIZING-U07
COMMUNITY-U07
HOSPITAL-U07
OF-U07
MONTEREY-U07
PENINSULA-U07
CHOMP)-U07
SALINAS-U07
VALLEY-U07
MEMORIAL-U07
MONTEREY-U08
COUNTY-U08
HANCOCK-U09
DENISE-U09
HANCOCKD-U10
6/13/2008-U011
HEALTHCARE-U012
SYSTEM-U012
SVMH)-U012
SUPPORT-U012
OF-U012
NATIVIDAD-U012
MEDICAL-U012
CENTER-U012
NMC)-U012
THROUGH-U012
INTERGOVERNMENTAL-U012
TRANSFER-U012
&-U012
GRANT-U012
AGREEMENT.-U012
FULL-U012
BOARD)-U012

COMPLETED BOARD ORDER (SVMHS) 11 13

WHEREAS, Salinas Valley Memorial Healthcare System has agreed to provide additional intergovernmental funding as well as representatives on the Natividad Medical Center Board of Trustees through July 17, 2009; and

WHEREAS, Salinas Valley Memorial Healthcare System's financial and organizational contributions have greatly contributed to the dramatic fiscal turnaround and operational improvements at NMC by 2008; and

WHEREAS, Salinas Valley Memorial Healthcare System's support of NMC exemplifies SVMHS's leadership role and community spirit in assuring medical services to benefit all Monterey County residents.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Monterey on behalf of the County and all citizens thereof, hereby expresses its most sincere appreciation to Salinas Valley Memorial Healthcare System, its entire Board of Directors, President/CEO, and executive management for their contributions to stabilize and support NMC to ensure its continued service to Monterey County as our community's critical public safety net hospital and regional medical teaching institution

PASSED AND ADOPTED on this 24th day of June, 2008, upon motion of Supervisor Calcagno, seconded by Supervisor Salinas, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None

ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By V.= T~7 tN_P_
Deputy

BIB]

39630-U01
COMPLETED-U02
BOARD-U02
ORDER-U02
SVMHS)-U02
LI21329-U03
FO21330-U03
FO62956-U03
FO64075-U03
MG69409-U03
AS69410-U03
AS69422-U03
AI70407-U03
DO70916-U03
C11-U03
BOARD-U03
ORDERS-U03
7/1/2008-U04
MUNOZP-U04
11917-U05
3-U06
ADOPT-U07
RESOLUTION-U07
RECOGNIZING-U07
COMMUNITY-U07
HOSPITAL-U07
OF-U07
MONTEREY-U07
PENINSULA-U07
CHOMP)-U07
SALINAS-U07
VALLEY-U07
MEMORIAL-U07
MONTEREY-U08
COUNTY-U08
HANCOCK-U09
DENISE-U09
HANCOCKD-U10
6/13/2008-U011
HEALTHCARE-U012
SYSTEM-U012
SVMH)-U012
SUPPORT-U012
OF-U012
NATIVIDAD-U012
MEDICAL-U012
CENTER-U012
NMC)-U012
THROUGH-U012
INTERGOVERNMENTAL-U012
TRANSFER-U012
&-U012
GRANT-U012
AGREEMENT.-U012
FULL-U012
BOARD)-U012