



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	CS 15-004	Name:	BoS 02-10-15 Closed Session
Type:	Closed Session	Status:	Consent Agenda
File created:	2/2/2015	In control:	Board of Supervisors
On agenda:	2/10/2015	Final action:	5/14/2015
Title:	Closed Session under Government Code section 54950, relating to the following items:		

a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.

b. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
(1) Designated representatives: Dr. Kelly O'Keefe, NMC Interim CEO and Charles McKee, County Counsel.

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Jesse Hernandez v. County of Monterey, et al. (United States District Court case no. CV-13-2354-PSG)

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding three matters of discipline, dismissal, or release of a public employee.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/10/2015	1	Board of Supervisors		

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