

County of Monterey

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

Board Report

File #: CS 14-022, Version: 1

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
- (1) Designated representatives: James May and Brette Neal Employee Organization(s): Units A, B, D, and E.
- b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
- c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 1441 & 1448 Schilling Place, Salinas

Agency Negotiator: Benny Young, Resource Management Agency Director

Negotiating Party: Scott J. Prosser, CBRE

Under negotiation: Price and terms

(2) Property: Natividad Medical Center Campus

Agency Negotiators: Manuel Gonzalez, Assistant County Administrative Officer and Leslie J. Girard, Chief

Assistant County Counsel

Negotiating Party: Pete Delgado, CEO, Salinas Valley Memorial Hospital

Under Negotiation: Terms

- d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.
- e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.