



County of Monterey

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

Board Report

File #: CS 13-038, **Version:** 1

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

- a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Edward Buentello, Alfred Buentello, Robert Tovar, Linda Tovar, Beatrice Tovar, Maria Tovar, and Elias Martinez

- b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the following public employee positions:
 - (1) County Administrative Officer
 - (2) Natividad Medical Center Chief Executive Officer
 - (3) Equal Opportunity Officer

- c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette NealEmployee Organization(s): All Units

- d. Pursuant to ~~Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new facility and program. (REMOVED VIA SUPPLEMENTAL)~~

- e. Pursuant to Government Code sections 54956.(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation