



County of Monterey

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

Legislation Details

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		