



County of Monterey

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

Board Report

File #: CS 12-018, **Version:** 1

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

a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:

(1) Stephen P. Collins v. County of Monterey, et al. (Monterey County Superior Court case no. M117744)

b. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding ~~a matter~~ two matters of significant exposure to litigation and/or potential initiation of litigation.

(Added via Addendum)

c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.