



County of Monterey

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

Board Report

File #: CS 15-004, **Version:** 1

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.