

## County of Monterey

## Legislation Details

| File #:        | CS 15-030   | Name:         | BoS 07-07-15 Closed Sessior | ו      |  |  |  |
|----------------|---|---------------|-----------------------------|--------|--|--|--|
| Туре:          | General Agenda Item   | Status:       | Agenda Ready                |        |  |  |  |
| File created:  | 6/29/2015   | In control:   | Board of Supervisors        |        |  |  |  |
| On agenda:     | 7/7/2015  | Final action: | 11/13/2015                  |        |  |  |  |
| Title:         | 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<br>regarding liability claims against the County of Monterey.<br>(1) Theresa Barreras<br>(2) Maureen Quinn     |               |                             |        |  |  |  |
|                | b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:<br>(1) Designated representatives: Manuel Gonzalez and Brette Neal<br>Employee Organization(s): Unit H          |               |                             |        |  |  |  |
|                | <ul> <li>(2) Designated representatives: Manuel Gonzalez, Interim Director of Human Resources and Brette</li> <li>Neal, Human Resources Manager</li> <li>Units: A, D, E, F, G, H, J, K, S, X and Y</li> </ul> |               |                             |        |  |  |  |
|                | (3) Designated representative: Manuel Gonzalez, Interim Director of Human Resources<br>Unrepresented Unit: Natividad Medical Center Chief Executive Officer   |               |                             |        |  |  |  |
|                | c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.  |               |                             |        |  |  |  |
|                | d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.   |               |                             |        |  |  |  |
| Sponsors:      |   |               |                             |        |  |  |  |
| Indexes:       |   |               |                             |        |  |  |  |
| Code sections: |   |               |                             |        |  |  |  |
| Attachments:   |   |               |                             |        |  |  |  |
| Date           | Ver. Action By  | Act           | ion                         | Result |  |  |  |
|                |   |               |                             |        |  |  |  |

| Date         | Ver. | Action By            | Action | Result |
|--------------|------|----------------------|--------|--------|
| <br>7/7/2015 | 1    | Board of Supervisors |        |        |