



County of Monterey

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

Legislation Details (With Board Report)

File #: 17-0674 **Name:** NMC Strategic Planning Cmte Ad Hoc - Jun 2017
Type: General Agenda Item **Status:** Passed
File created: 6/16/2017 **In control:** Board of Supervisors
On agenda: 6/27/2017 **Final action:** 6/27/2017

Title: Appoint an Ad Hoc Natividad Medical Center Strategic Planning Committee.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report

Date	Ver.	Action By	Action	Result
6/27/2017	1	Board of Supervisors	approved	Pass

Appoint an Ad Hoc Natividad Medical Center Strategic Planning Committee.

RECOMMENDATION:

It is recommended that the Board of Supervisors appoint two members to serve on an *ad hoc* Natividad Medical Center Strategic Planning Committee.

SUMMARY/DISCUSSION:

At the meeting of June 13, 2017, the Board requested that staff schedule an item to consider appointment of two members of the Board to an *ad hoc* committee to facilitate strategic planning efforts by the Natividad Medical Center (NMC) Board of Trustees and executive staff. NMC has identified a number of strategic planning key issues for fiscal year (FY) 2017-18 including planning for potential changes to and/or repeal of the Federal Affordable Care Act and a variety of issues related to delivery of medical services to the community.

The Board's *ad hoc* NMC Strategic Planning Committee would conclude upon completion of NMC's FY 2017-18 strategic planning effort.

OTHER AGENCY INVOLVEMENT:

NMC and County Counsel were consulted on this recommended action.

FINANCING:

The cost for the recommended action is within the FY 2017-18 Recommended Budget. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Activities of the NMC Strategic Planning *ad hoc* Committee is consistent with the Board of Supervisors' Strategic Initiatives for Administration, Infrastructure, and Health and Human Services.

Check the related Board of Supervisors' Strategic Initiatives:

☐ Economic Development

☒ Administration

☒ Health & Human Services

☒ Infrastructure
☐ Public Safety

Approved by: Lew C. Bauman, County Administrative Officer