



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 21-057	Name:	BoS 11-16-2021 Closed Session
Type:	General Agenda Item	Status:	Agenda Ready
File created:	11/1/2021	In control:	Board of Supervisors
On agenda:	11/16/2021	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		
	a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.		
	b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators: (1) Designated representatives: Irma Ramirez-Bough and Kim Moore Employee Organization(s): All Units (2) Designated representatives: Irma Ramirez-Bough and Kim Moore Employee Organization(s): Units F, H and J		
	c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.		
	d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Landwatch Monterey County, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. M109434) (2) County of Monterey, et al. v. Amerisourcebergen Drug Corp., et al. (United States District Court, Northern District Case No. 18CV02693) (3) Ida Ward, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 21CV002874) (4) County of Monterey dba Natividad Medical Center, et al. v. Kaiser Foundation Health Plan, Inc., et al. (Monterey County Superior Court Case No. 19CV001823)		
	e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.		
	f. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey. (1) Ellen Hatcher and Mark Sumners (2) John Thomas Hutchinson (3) Lewis Butler (4) Albert D. Colton (5) Andrew Baudour (6) Augustine Ybarra		

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

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

- a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
- b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units F, H and J
- c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
- d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Landwatch Monterey County, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. M109434)
 - (2) *County of Monterey, et al. v. Amerisourcebergen Drug Corp., et al.* (United States District Court, Northern District Case No. 18CV02693)
 - (3) *Ida Ward, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 21CV002874)
 - (4) *County of Monterey dba Natividad Medical Center, et al. v. Kaiser Foundation Health Plan, Inc., et al.* (Monterey County Superior Court Case No. 19CV001823)
- e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
- f. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Ellen Hatcher and Mark Sumners
 - (2) John Thomas Hutchinson
 - (3) Lewis Butler
 - (4) Albert D. Colton
 - (5) Andrew Baudour
 - (6) Augustine Ybarra