



County of Monterey

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

Board Report

File #: CS 18-048, **Version:** 1

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

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Robert Empasis, Workers Compensation Appeals Board case no. AD3746346
 - (2) William Hija, Workers Compensation Appeals Board case no. ADJ10130897
 - (3) Nelson Rodriguez, Workers Compensation Appeals Board case no. ADJ9184017
- b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding ~~one~~ two matters of potential initiation of litigation. (REVISED VIA SUPPLEMENTAL)
- c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Brette NealEmployee Organization(s): SEIU Unit H
- e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
- f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Chief Executive Officer Natividad Medical Center.
- g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
- h. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
- i. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.
- j. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Civil Rights Officer.