



County of Monterey

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

Board Report

File #: CS 21-027, **Version:** 1

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 Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Unit S
- 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. a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Zhang v. County of Monterey, et al.*, (U.S. District Court, Northern District of California, Case Number 17-CV-00007-LHK)
 - (2) *Chen v. Natividad Medical Center, County of Monterey.*, (Monterey County Superior Court Case Number 19CV003447)
- e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the CAO, County Counsel, WRA GM, NMC Interim CEO, Public Defender and Civil Rights Officer.