



County of Monterey

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

Board Report

File #: CS 21-043, **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 Kim Moore
 - Employee Organization(s): All Units
- c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey.
 - (1) Michael Chassion
- e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ10747099)
 - (2) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ12269996)
 - (3) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ12365857)
 - (4) County of Monterey dba Natividad Medical Center v. Kaiser Foundation Health Plan, Inc., et al. (Monterey County Superior Court case no. 19CV001823)
 - (5) Williams, et al. v. County of Monterey, et al. (United States District Court case no. 19CV01811)
- f. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
- g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the:
 - (1) County Administrative Officer;
 - (2) County Counsel;
 - (3) Civil Rights Officer;
 - (4) Interim Natividad Medical Center Chief Executive Officer;
 - (5) Water Resources Agency General Manager; and
 - (6) Public Defender.