



# County of Monterey

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

## Board Report

---

**File #:** CS 21-057, **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
  - (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