

Revised
**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Appoint two members of the Board of)
Supervisors to serve as an ad-hoc)
committee to review the Natividad)
Medical Center Compensation ~~Philosophy~~)
~~for Executive Compensation~~ and make)
recommendations about necessary updates.)

Upon motion of Supervisor _____, seconded by Supervisor
_____, and carried by those members present, the Board of Supervisors
hereby:

Appoint two members of the Board of Supervisors to serve as an ad-hoc committee to
review the Natividad Medical Center Compensation ~~Philosophy for Executive~~
~~Compensation~~ and make recommendations about necessary updates.

PASSED AND ADOPTED on this _____, by the following vote, to-
wit:

AYES:
NOES:
ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California,
hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made
and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated: Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California
By _____
, Deputy