

BOARD OF SUPERVISORS

Fernando Armenta
Louis R. Calcagno
Simón Salinas
Jane Parker
Dave Potter

1st District
2nd District
3rd District
4th District (Chair)
5th District (Vice-Chair)

Lew C. Bauman
County Administrative Officer

Charles J. McKee
County Counsel

Gail T. Borkowski
Clerk of the Board
P. O. Box 1728
Salinas, CA 93902

Phone: (831) 755-5066
Fax: (831) 755-5888
Home Page: www.co.monterey.ca.us

SPECIAL JOINT MEETING
MONTEREY COUNTY BOARD OF SUPERVISORS
NATIVIDAD MEDICAL CENTER BOARD OF TRUSTEES

AGENDA

Friday, July 29, 2011
11:00 A.M.



Monterey County Government Center
168 W. Alisal St., 1st Floor Salinas, CA 93901

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

The agenda is divided into two sections:

REGULAR CALENDAR: These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California, during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

**SPECIAL JOINT MEETING
MONTEREY COUNTY BOARD OF SUPERVISORS &
NATIVIDAD MEDICAL CENTER BOARD OF TRUSTEES
FRIDAY, JULY 29, 2011
Monterey County Government Center
168 W. Alisal St., Salinas, CA 93901
11:00 AM**

11:00 A.M.

ROLL CALL

**MONTEREY COUNTY BOARD OF SUPERVISORS AND
NATIVIDAD MEDICAL CENTER BOARD OF TRUSTEES**

CLOSED SESSION

NS-1 Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54957, the Boards will provide a performance evaluation for the following
 - (1) Chief Executive Officer, Natividad Medical Center

1:00 p.m. Public & Boards' Question & Answer Session

Scheduled Items

NATIVIDAD MEDICAL CENTER BOARD OF TRUSTEES

ROLL CALL

Scheduled Item

- N-1
- a. Receive a report from the CEO of Natividad Medical Center (NMC) and the Chair of the NMC Board of Trustees;
 - b. Approve in principle the policy decision that NMC rapidly pursue the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling ordinance(s) & State law with a projected implementation date no later than June 30, 2012; and
 - c. Recommend to the Monterey County Board of Supervisors to approve in principle the policy decision that NMC rapidly pursue the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling ordinance(s) & State law with a projected implementation date no later than June 30, 2012.

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL

Scheduled Item

- S-1
- a. Receive a report from the CEO of Natividad Medical Center (NMC) and the Chair of the NMC Board of Trustees;
 - b. Consider recommendations of the Natividad Medical Center Board of Trustees;
 - c. Approve in principle the policy decision that NMC rapidly pursue the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling ordinance(s) & State law with a projected implementation date no later than June 30, 2012; and
 - d. Provide direction to staff.

ADJOURNMENT

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