ACTION MINUTES

SPECIAL JOINT MEETING
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY

FRIDAY, JULY 29, 2011
11:00 A.M.

11:00 A.M.

ROLL CALL
Present: Supervisors Parker (Chair), Armenta, Calcagno, Salinas and Potter.
Present: Board of Trustees O’Brien (Chair), Braga, Eaton, O’Keefe, Robbins, Sulsona, Potter, and Weis.
Absent: Board of Trustees DiStante and Ex-Officio Bauman*
*Arrived prior to Closed Session

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

CLOSED SESSION REPORT: No report given.

1:00 P.M RECONVENED- PUBLIC & BOARD QUESTION & ANSWER SESSION
NATIVIDAD MEDICAL CENTER BOARD OF TRUSTEES

ROLL CALL
Present: Board of Trustees O’Brien (Chair), Braga, Eaton, O’Keefe, Robbins, Sulsona, Potter, Weis, Bauman and DiStante.

SCHEDULED ITEM

N-1 a. Received a report from the CEO of Natividad Medical Center (NMC) and the Chair of the NMC Board of Trustees;
b. Approved 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. Recommended 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.

Public comment: John Jamison; Cesar Serano; Larry Katz.

Motion by Trustee Robbins, seconded by Trustee Potter. ALL AYES

ROLL CALL
Present: Supervisors Parker (Chair), Armenta, Calcagno, Salinas and Potter.

S-1 a. Received a report from the CEO of Natividad Medical Center (NMC) and the Chair of the NMC Board of Trustees;
b. Considered recommendations of the Natividad Medical Center Board of Trustees;
c. Approved 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. Directed staff to discuss potential opportunities with Salinas Valley Memorial Hospital (SMVH) for both hospitals financially and physical; Board of Trustees return to BOS no later than August 30, 2011 with a detailed critical path for the dates of performance to achieve the June 30, 2012 proposed actions and that it have specific dates within the critical path that will allow us to move forward and monitor any increases in time or slippages; and commence an analysis of steps needed for legislation action needed at both state and federal level; with the preference to have the actions take place quickly; and directed staff to develop a comprehensive community outreach program.

Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES
ORDER FOR ADJOURNMENT

APPROVED:

/s/ Jane B. Parker
JANE B. PARKER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Gail T. Borkowski