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

Action Minutes - Final
Thursday, May 30, 2019
9:00 AM
Special Meeting

Board of Supervisors
Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5
9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips

Supervisor Luis A. Alejo arrived after roll was taken.

Staff Present

Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

Chair Supervisor John M. Phillips led the pledge of allegiance.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No.'s 1.a.

Closed Session

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

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

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items

Read out from Closed Session from County Counsel

CLOSED SESSION REPORT recited on Friday May 31st for Thursday, May 30th:

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

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

CLOSED SESSION REPORT: The Board took no reportable actions on items
1.a. **Adjourned**

The meeting was adjourned by Chair Supervisor John M. Phillips.

**APPROVED:**

___/s/ John M. Phillips_______
JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS

**ATTEST:**

BY: ___/s/ Valerie Ralph___________
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON October 8, 2019