



SPECIAL
Governance and
Nominating Committee
Meeting 2024

June 5, 2024





SPECIAL Governance and Nominating Committee

Wednesday, June 5, 2024
11:00 AM
STEINBECK ROOM
2ND FLOOR, BUILDING 300

AGENDA

Participation in meetings

While the Natividad Governance and Nominating Committee meeting room remains open, members of the public may participate in this Natividad Governance and Nominating Committee meeting in 2 ways:

1. You may attend the meeting in person; or,
2. You may participate through ZOOM. For ZOOM participation please join by phone call at any of these numbers below:

+1 971 247 1195 US (Portland)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 602 753 0140 US (Phoenix)
+1 720 928 9299 US (Denver)

Enter the Meeting ID number: 954 9420 3886 when prompted. You will then enter the Password: 726521 when prompted.

Or, to attend the Governance and Nominating Committee meeting by Zoom computer audio at:
<https://natividad.zoom.us/j/95494203886?pwd=QWhJTWoyUXZaVGNRa24vUGpVWEFzZz09>

If you choose not to attend the Natividad Governance and Nominating Committee meeting in person but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

1. Submit your comments in writing via email to the Natividad Governance and Nominating Committee at Natividadpubliccomments@natividad.com by 2:00 p.m. on the Thursday prior to the Committee meeting. To assist Natividad staff in identifying the agenda item to which the comment relates, please indicate in the subject line the Committee date and agenda number. Comments received by the 2:00 p.m. Thursday deadline will be distributed to the Committee and will be placed in the record at the Committee meeting.

Or

2. You may make public comment by joining through ZOOM at one of the phone numbers or clicking the ZOOM link above. You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio, please select the “Raise your Hand” option on the Zoom screen; and by phone please push #9 on your keypad.
 - a. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document by 2:00 p.m. on Thursday before the meeting at Natividadpubliccomments@natividad.com (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present at the Committee meeting.)

TO ADDRESS THE COMMITTEE DURING PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day’s agenda.

TO ADDRESS THE COMMITTEE ON A SPECIFIC ITEM ON THE AGENDA: When the Chair calls for public comment on a specific agenda item, the Secretary of the Committee or his or her designee will first ascertain who wants to testify (among those who are in the meeting telephonically) and will then call on speakers one at a time. Public speakers will be broadcast in audio form only. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document by 2:00 p.m. on Thursday before the meeting at Natividadpubliccomments@natividad.com (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present at the Committee meeting.)

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the Secretary of the Natividad Governance and Nominating Committee Desk, Natividad Administration Office, 1441 Constitution Blvd., Salinas, CA. Documents distributed to the Committee 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.

REASONABLE ACCOMMODATIONS; MODIFICATIONS: Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to Natividadpubliccomments@natividad.com. The request should be made no later than noon on the Wednesday prior to the Committee meeting in order to provide time for Natividad to address the request.

The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

PLEASE NOTE: IF ALL PARTICIPATING COMMITTEE MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Members of the Natividad Medical Center Board of Trustees are appointed by the Monterey County Board of Supervisors. Membership and terms of office are established by the Natividad Medical Center Bylaws.

1. **Call to Order**
2. **Roll Call**
3. **Public Comments (Limited up to 3 minutes per speaker at the discretion of the Chair)**
This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Trustees. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.
4. **Additions and Corrections by Clerk** *Page 1-3 - Board Clerk*
5. **Minutes**
 - **Approve the Minutes of May 2, 2024 Governance Nominating Committee Meeting.** *Page 4-6*
6. **Discuss possible nominees who have expressed interest in filling, or who may be willing to fill, the vacancy on the Natividad Board of Trustees (BoT).**

Adjournment

Next Governance and Nominating Committee Meeting: TBD

NOTE: Any individual may request a copy of the agenda, or a copy of all the documents constituting the agenda packet of any meeting of the Natividad Medical Center Board of Trustees as required by the Ralph M. Brown Act, Section 54954.1. Upon receipt of a written request, the clerk to the Natividad Medical Center Board of Trustees shall cause the requested materials to be mailed at the time the agenda is posted pursuant to Section 54954.2 and 54956. Any request for mailed copies of agendas or agenda packets shall be valid for the calendar year in which it is filed, and must be renewed following January 1 of each year. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Natividad Medical Center Hospital Administration at 831.755-4185. These requests may be made by a person with disability who requires a modification or accommodation in order to participate in the public meeting.



SPECIAL Governance and Nominating Committee

Thursday, May 2, 2024
10:30 AM
SHERWOOD ROOM
2ND FLOOR, BUILDING 300

MINUTES

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Enter the Meeting ID number: 985 6633 9229 when prompted. You will then enter the Password: 307941 when prompted.

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<https://natividad.zoom.us/j/98566339229?pwd=eVVFYjIYM2FvWIFyRVUvVWoyckxWQT09>

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Board of Trustees: Dr. Marc Tunzi, Dr. Charles Harris, and Simon Salinas

Absent: None

NMC Staff/County: Libby Downey and Noemi Breig

1. **Call to Order**

2. **Roll Call**

Present

*Dr. Marc Tunzi
Dr. Charles Harris
Simon Salinas*

Absent

None

3. **Public Comments (Limited up to 3 minutes per speaker at the discretion of the Chair)**

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4. **Additions and Corrections by Clerk** - Board Clerk

- *None*

5. **Minutes**

- Approve the Minutes of March 22, 2024 Governance Nominating Committee Meeting.

MOTION: *Motion to approve the minutes of March 22, 2024, Governance Nominating Committee Meeting, by Dr. Charles Harris, seconded by Dr. Marc Tunzi, and approved unanimously.*

6. **Discuss possible nominees who have expressed interest in filling, or who may be willing to fill, the vacancy on the Natividad Board of Trustees (BoT).**

Adjournment: With no other business before the Board, the meeting was adjourned at 11:08 am

Recorded by Noemi Breig