



**SPECIAL  
NMC Board of Trustees Meeting**

Friday, April 5, 2019  
9:00 AM  
Natividad Room  
1<sup>st</sup> Floor, Building 200  
1441 Constitution Blvd.

**AGENDA**

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. **Pledge of Allegiance**
2. **Agenda Additions/Corrections** *Page 1 - Board Clerk*
3. **Public Comments (Limited up to 3 minutes per speaker at the discretion of the Chair)**  
*The public may comment on Closed Session items prior to the Board's recess to Closed Session.*
4. **Recess to Closed Session under Government Code Section 54950**
  - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.
5. **Reconvene into Open Session for Closed Session Report – The BOT will announce any reportable action taken in Closed Session.**

**Adjournment**

**Next Board of Trustees Meeting  
Friday, May 3, 2019  
9:00 AM  
Natividad Room  
1<sup>st</sup> Floor, Building 200**