



**SPECIAL**  
**Governance/Nominating Committee Meeting**  
**Thursday, April 4, 2019**  
**12:00pm**  
*Natividad Room*  
*Building 200, 1<sup>st</sup> floor*  
1441 Constitution Blvd.

**AGENDA**

The Natividad Medical Center Board of Trustees is appointed by the Monterey County Board of Supervisors. Membership and terms of office shall be established in the Natividad Medical Center Board of Trustees Bylaws.

**1. Public Comments**

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.

**2. Agenda Additions/Corrections – Clerk**

**3. Board of Trustees Officer Appointment**

Discuss, consider, and make recommendations to the NMC Board of Trustees on the appointments of officers for 2019.

- a. Appoint Marcia Atkinson, as Board of Trustee Chair for 2019-2021
- b. Appoint Mike Payne, as Board of Trustee Vice Chair for 2019-2021
- c. Appoint Elizabeth Downey, as Board of Trustee Secretary/Treasurer for 2019-2021

**4. Board of Trustees Current Member Terms**

Review, discuss, and make recommendations to the Natividad Board of Trustees on the appointments of current members for 2019 including any necessary reappointments or expiring appointments.

- a. Re-appoint John Huerta, for a first three year term, 2019-2022

**Adjournment**

**Next Governance/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.

2