



SPECIAL

Governance and

Nominating Committee

Meeting 2025

June 11, 2025





SPECIAL Governance and Nominating Committee

Wednesday, June 11, 2025

9:00 AM

SHERWOOD 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: 965 0153 6273 when prompted. You will then enter the Password: 800499 when prompted.

Or, to attend the Governance and Nominating Committee meeting by Zoom computer audio at:

<https://natividad.zoom.us/j/96501536273?pwd=C9gRVITJEVbN8aIEvL9hCnb6mQDGMR.1>

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.



Comité especial de gobernanza y nominaciones

Miercoles, 11 de junio de 2025

9:00 AM

Sala de reunion, SHERWOOD

2ND piso, Edificio 300

AGENDA

Participación en las reuniones

Mientras la sala del Comité de Gobernanza y Nominaciones de Natividad permanezca abierta, los miembros del público podrán participar en esta reunión del Comité de Gobernanza y Nominaciones de Natividad de dos maneras:

1. Puede asistir a la reunión en persona; o,
2. Puede participar a través de ZOOM. Para participar por ZOOM, únase mediante llamada telefónica utilizando cualquiera de los siguientes números:

+1 971 247 1195 EE. UU. (Portland)

+1 253 215 8782 EE. UU. (Tacoma)

+1 346 248 7799 EE. UU. (Houston)

+1 602 753 0140 EE. UU. (Phoenix)

+1 720 928 9299 EE. UU. (Denver)

Ingrese el número de ID de reunión: **965 0153 6273** cuando se le indique. Luego ingrese la **contraseña: 800499** cuando se le solicite.

O bien, para asistir al Comité de Gobernanza y Nominaciones por audio de Zoom en computadora, use el siguiente enlace:

<https://natividad.zoom.us/j/96501536273?pwd=C9qRVITJEVbN8aIEvL9hCnb6mQDGMR.1>

Si decide no asistir en persona, pero desea hacer un comentario público general o comentar sobre un tema específico de la agenda, puede hacerlo de dos maneras:

1. Envíe sus comentarios por escrito por correo electrónico al Comité de Gobernanza y Nominaciones de Natividad a: **Natividadpubliccomments@natividad.com** antes de las **2:00 p.m. del jueves anterior** a la reunión del Comité. Para ayudar al personal de Natividad a identificar el tema en la agenda al que se refiere el comentario, indique en el asunto la fecha del Comité y el número del punto en la agenda. Los comentarios recibidos antes del plazo de las 2:00 p.m. del jueves serán distribuidos al Comité y se incluirán en el registro de la reunión.

O

2. Puede hacer un comentario público uniéndose a través de ZOOM por teléfono o haciendo clic en el enlace anterior. Será ingresado a la reunión como asistente; si se unió por audio de computadora y desea hacer un comentario público, seleccione la opción “Levantar la mano” en la pantalla de Zoom; si se unió por teléfono, presione **#9** en su teclado.

a. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento antes de las **2:00 p.m. del jueves anterior** a la reunión al correo **Natividadpublicomments@natividad.com**. (Si se envía después de ese plazo, el personal hará su mejor esfuerzo, pero no puede garantizar que esté disponible para su presentación en la reunión del Comité.)

PARA DIRIGIRSE AL COMITÉ DURANTE EL COMENTARIO PÚBLICO:

Los miembros del público pueden dirigir sus comentarios al Comité sobre cada tema de la agenda y pueden comentar cuando el Presidente lo solicite para comentarios generales sobre temas que no estén en la agenda del día.

PARA DIRIGIRSE AL COMITÉ SOBRE UN PUNTO ESPECÍFICO EN LA AGENDA:

Cuando el Presidente solicite comentarios públicos sobre un tema específico en la agenda, el Secretario del Comité o su designado identificará primero a las personas que deseen intervenir (entre quienes estén presentes telefónicamente) y luego llamará a los oradores uno por uno. Los comentarios públicos se transmitirán solo en forma de audio. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento antes de las **2:00 p.m. del jueves anterior** a la reunión al correo **Natividadpublicomments@natividad.com** (Si se envía después de ese plazo, el personal hará su mejor esfuerzo, pero no puede garantizar que esté disponible para su presentación).

DISTRIBUCIÓN DE DOCUMENTOS:

Los documentos relacionados con los temas de la agenda que se distribuyan al Comité con menos de 72 horas de antelación a la reunión estarán disponibles para inspección pública en el escritorio del Secretario del Comité de Gobernanza y Nominaciones de Natividad, en la Oficina de Administración de Natividad, 1441 Constitution Blvd., Salinas, CA. Los documentos distribuidos al Comité durante la reunión por el personal del Condado estarán disponibles en la reunión; los documentos distribuidos por miembros del público estarán disponibles después de la reunión.

ADAPTACIONES Y MODIFICACIONES RAZONABLES:

Las personas con discapacidades que deseen solicitar una adaptación o modificación razonable para observar o participar en la reunión pueden hacer dicha solicitud enviando un correo electrónico a **Natividadpublicomments@natividad.com**. La solicitud debe hacerse a más tardar al **mediodía del miércoles anterior** a la reunión del Comité, para que Natividad tenga tiempo de atenderla.

El presidente y/o el secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

NOTA IMPORTANTE:

SI TODOS LOS MIEMBROS DEL COMITÉ PARTICIPANTE ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA POR ZOOM ES SOLO PARA CONVENIENCIA Y NO ES REQUERIDA POR LEY. SI LA TRANSMISIÓN DE ZOOM SE INTERRUMPE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE HACER UNA PAUSA MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

Los miembros de la Junta de Fideicomisarios del Centro Médico Natividad son designados por la Junta de Supervisores del Condado de Monterey. La membresía y los términos de servicio se establecen según los Estatutos del Centro Médico Natividad.

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 1-5 - Board Clerk*
5. **Minutes**
 - **Approve the Minutes of June 18, 2024 Governance Nominating Committee Meeting.** *Page 6-8*
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

Tuesday, June 18, 2024

12:00 PM

STEINBECK ROOM

2ND FLOOR, BUILDING 300

MINUTES

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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

5. **Minutes**

- Approve the Minutes of June 14, 2024 Governance Nominating Committee Meeting.

MOTION: *Motion to approve the minutes of June 14, 2024, Governance Nominating Committee Meeting, by Dr. Charles Harris, seconded by Dr. Marc Tunzi, and approved unanimously.*

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

7. **Consider whether to make a recommendation of a nominee to fill the vacancy on the BoT for the BoT's consideration at its July 2024 Regular Meeting.**

MOTION: *Motion to approve the recommendation of a nominee to fill the vacancy on the BoT for the BoT's consideration, by Dr. Charles Harris, seconded by Dr. Marc Tunzi, and approved unanimously.*

Adjournment: With no other business before the Board, the meeting was adjourned at 12:47 pm

Recorded by Noemi Breig