

Committee Members: Regina M. Gage, Chair; Joel Hernandez Laguna, Vice Chair; Pete Delgado, President/CEO; Theodore Kaczmar, Jr., MD, Chief of Staff; Allen Radner, MD, CMO; Lisa Paulo, CNO; Adrienne Laurent, Chief Strategic Communications Officer; David E. Ramos, MD, Medical Staff Member; Julie Edgcomb, Community Member

**COMMUNITY ADVOCACY COMMITTEE MEETING – AUGUST 2022
COMMITTEE OF THE WHOLE
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**TUESDAY, AUGUST 23, 2022
8:30 A.M. DOWNING RESOURCE CENTER, CEO CONFERENCE ROOM 117
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA
AND VIA TELECONFERENCE
(Visit svmh.com/virtualboardmeeting for Access Information)**

Pursuant to SVMHS Board Resolution No. 2022-11, Assembly Bill 361, and guidance from the Monterey County Health Department in response to concerns regarding COVID-19, Board Members of Salinas Valley Memorial Healthcare System, a local health care district, are permitted to participate in this duly noticed public meeting via teleconference and certain requirements of The Brown Act are suspended.

AGENDA

1. Approval of Minutes from the Community Advocacy Committee Meeting of March 22, 2022 (DELGADO)
 - a) Motion/Second
 - b) Action by Committee/Roll Call Vote
2. Consider recommendation to Transformation, Strategic Planning, and Governance Committee for appointment of Subject Matter Expert to SVMHS Community Advocacy Committee (DELGADO/LAURENT)
3. Health Scholars Program (DELGADO/LAURENT)
4. Community Health Needs Assessment Update (LAURENT/RUSK)
5. Report from the Salinas Valley Memorial Hospital Service League (LAURENT/GRAHAM)
6. Report from the Salinas Valley Memorial Hospital Foundation (DELGADO/WARDWELL)
7. Public Input

This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, on issues or concerns within the jurisdiction of this District Board which are not otherwise covered under an item on this agenda.
8. Adjournment

The Community Advocacy Committee meets quarterly and the next meeting is scheduled for **Tuesday, November 15, 2022, at 8:30 a.m.**

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

The Committee packet is available at the Committee Meeting, at www.svmh.com, and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Committee.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Clerk during regular business hours at 831-755-0741. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.