



August 18, 2023

TO: Legal Counsel

News Media

Salinas Californian

El Sol

Monterey County Herald

Monterey County Weekly

KION-TV

KSBW-TV/ABC Central Coast

KSMS/Entravision-TV

The next regular meeting of the **COMMUNITY ADVOCACY COMMITTEE - COMMITTEE OF THE WHOLE** of the Salinas Valley Health will be held **TUESDAY, AUGUST 22, 2023, AT 8:30 A.M., IN THE DOWNING RESOURCE CENTER, CEO CONFERENCE ROOM 117, IN SALINAS VALLEY MEMORIAL HOSPITAL, 450 E. ROMIE LANE, SALINAS, CALIFORNIA, OR VIA TELECONFERENCE (Visit svmh.com/virtualboardmeeting for Access Information).**

A handwritten signature in black ink, appearing to read "Pete Delgado", written over a light gray circular stamp.

Pete Delgado
President/Chief Executive Officer



Committee Members: Rolando Cabrera, MD, Chair; Joel Hernandez Laguna; 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
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH¹**

**TUESDAY, AUGUST 22, 2023, 8:30 A.M.
DOWNING RESOURCE CENTER, CEO CONFERENCE ROOM 117**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California 93901
via Teleconference
(Visit [SalinasValleyHealth.com/virtualboardmeeting](https://www.SalinasValleyHealth.com/virtualboardmeeting) for Access Information)**

AGENDA

1. Call to Order / Roll Call
2. Approve Minutes of the Community Advocacy Committee Meeting of May 23, 2023 (DELGADO)
 - Motion/Second
 - Action by Committee/Roll Call Vote
3. Blue Zones Project: Policy (LAURENT/HOWELL)
4. Mobile Clinic Update (RODRIGUEZ/FITZGERALD)
5. Report from Salinas Valley Health Service League (LAURENT/GRAHAM)
6. Report from the Salinas Valley Health 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 14, 2023, 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.SalinasValleyHealth.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 831-759-3050. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

CALL TO ORDER
ROLL CALL

(Chair to call the meeting to order)

**SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM
COMMUNITY ADVOCACY COMMITTEE MEETING
COMMITTEE OF THE WHOLE
MEETING MINUTES
May 23, 2023**

Committee Members Present:

In person: Chair Rolando Cabrera, MD, Harald Barkoff, Pete Delgado, Adrienne Laurent

Via teleconference: Lisa Paulo, Allen Radner, MD.

Committee Members Absent: Vice Chair Joel Hernandez Laguna, Julie Edgcomb, Theodore Kaczmar, MD, and David Ramos MD

Other Board Members Present, Constituting Committee of the Whole: Juan Cabrera *(via teleconference)*

Adrienne Laurent left at 9:07 a.m.

1. CALL TO ORDER/ROLL CALL

A quorum was present and Chair, Rolando Cabrera, MD, called the meeting to order at 8:33 a.m. in the Downing Resource Center, CEO Conference room 117

2. APPROVE MINUTES OF THE COMMUNITY ADVOCACY COMMITTEE MEETING OF February 21, 2023

Approve the minutes of the Community Advocacy Committee meeting of February 21, 2023. This information was included in the Committee packet.

PUBLIC COMMENT:

None

MOTION:

Upon motion by Committee member Delgado, second by Committee member Laurent, the minutes of February 21, 2023 of the Community Advocacy Committee were approved, as presented.

ROLL CALL VOTE:

Ayes: Chair Dr. Cabrera, Barkhoff, Delgado, Laurent, Paulo, and Radner, MD

Noes: None;

Abstentions: None;

Absent: Vice Chair Hernandez Laguna, Edgcomb, Kaczmar, MD, and Ramos, MD

Motion Carried

3. MOBILE CLINIC UPDATE

Received an update on the Mobile Clinic from Dr. Orlando Rodriguez, Medical Director of the Mobile Clinic and Lynette Fitzgerald, Mobile Clinic Manager

4. BLUE ZONES PROJECT UPDATE

Received an update on the Blue Zones project from Tiffany DiTullio, Chief Administration Officer.

5. REPORT FROM THE SALINAS VALLEY HEALTH SERVICE LEAGUE

Received a report from Shannon Graham, Director of Volunteer and Health Career Services regarding the Salinas Valley Health Services League.

6. REPORT FROM THE SALINAS VALLEY HEALTH FOUNDATION

Received a report from Jeff Wardwell, Chief Philanthropy Officer, and Melissa Gross, Director of Strategic Development regarding the Salinas Valley Health Foundation

7. PUBLIC INPUT

Committee member Harald Barkhoff, Ph.D. reported that the nursing program at California State University Monterey Bay (CSUMB) will go from a self-support program to a state-support program. This will lower tuition costs and get more students into the program and ultimately create more nurses.

8. ADJOURNMENT

There being no other business, the meeting was adjourned at 9:56 a.m. The Community Advocacy Committee meets quarterly.

ATTEST:

Rolando Cabrera, MD, Chair
Community Advocacy Committee

BLUE ZONES PROJECT UPDATE

(VERBAL)

(LAURENT/DITULLIO)

MOBILE CLINIC UPDATE

(VERBAL)

(RODRIGUEZ/FITZGERALD)

*REPORT FROM THE SALINAS
VALLEY MEMORIAL HOSPITAL
SERVICE LEAGUE*

(VERBAL)

(LAURENT/GRAHAM)

*REPORT FROM THE SALINAS
VALLEY MEMORIAL
HOSPITAL FOUNDATION*

(VERBAL)

(DELGADO/WARDWELL)

PUBLIC INPUT

ADJOURNMENT