

**ANNUAL MEETING OF THE BOARD OF DIRECTORS  
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**THURSDAY, DECEMBER 15, 2022, 4:00 P.M.  
DOWNING RESOURCE CENTER, ROOMS A, B & C**

**Salinas Valley Memorial Hospital  
450 E. Romie Lane, Salinas, California  
or via Teleconference  
(Visit [svmh.com/virtualboardmeeting](http://svmh.com/virtualboardmeeting) for Access Information)**

*Pursuant to SVMHS Board Resolution No. 2022-17, 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**

	<i><u>Presented By</u></i>
<b>I. CALL TO ORDER</b>	<i>Victor Rey, Jr.</i>
<b>II. ROLL CALL</b>	<i>Victor Rey, Jr.</i>
<b>III. CLOSED SESSION</b> <i>(See Attached Closed Session Sheet Information)</i>	<i>Victor Rey, Jr.</i>
<b>IV. RECONVENE OPEN SESSION/CLOSED SESSION REPORT</b> <i>(Estimated time 5:00 pm)</i>	<i>Victor Rey, Jr.</i>
<b>V. OATH OF OFFICE</b> Administration of Oath of Office for Board members Elect Rolando Cabrera MD and Catherine Carson.	<i>District Legal Counsel</i>
<b>VI. ELECTION OF BOARD PRESIDENT</b> <i>Motion to Appoint a Board President for a two-year term.</i> <ul style="list-style-type: none"><li>▪ Nomination</li><li>▪ Public Comment</li><li>▪ Motion/Second</li><li>▪ Roll Call Vote</li></ul>	<i>District Legal Counsel</i>
<b>VII. ELECTION OF OFFICERS</b>	<i>Board President</i>
<b>A. Vice President</b> <i>Motion to Appoint a Board Vice President for a two-year term.</i> <ul style="list-style-type: none"><li>▪ Nomination</li><li>▪ Public Comment</li><li>▪ Motion/Second</li><li>▪ Roll Call Vote</li></ul>	

**B. Secretary**

*Motion to Appoint a Board Secretary for a two-year term.*

- Nomination
- Public Comment
- Motion/Second
- Roll Call Vote

**C. Treasurer**

*Motion to Appoint a Board Treasurer for a two-year term.*

- Nomination
- Public Comment
- Motion/Second
- Roll Call Vote

**D. Assistant Treasurer**

*Motion to Appoint a Board Assistant Treasurer for a two-year term.*

- Nomination
- Public Comment
- Motion/Second
- Roll Call Vote

**VIII. STANDING COMMITTEE APPOINTMENTS**

*Board President*

Appoint a Chair and Vice Chair to the Standing Committees of the Board of Directors and the Medical Staff Committee for a one-year term.

- |  |                          |
|--|--------------------------|
| A. Community Advocacy                                | <i>(Meets Quarterly)</i> |
| B. Corporate Compliance and Audit                    | <i>(Meets Quarterly)</i> |
| C. Finance   | <i>(Meets Monthly)</i>   |
| D. Personnel, Pension and Investment                 | <i>(Meets Monthly)</i>   |
| E. Quality and Efficient Practices                   | <i>(Meets Monthly)</i>   |
| F. Transformation, Strategic Planning and Governance | <i>(Meets Quarterly)</i> |

**IX. ANNUAL BOARD OF DIRECTORS REPORT**

*Board President*

Overall Performance of Salinas Valley Memorial Healthcare System for 2022

**X. REPORT FROM PRESIDENT/CHIEF EXECUTIVE OFFICER**

*Pete Delgado*

**XI. PUBLIC INPUT**

*Board President*

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.

**XII. BOARD MEMBER COMMENTS**

*Board Members*

**XIII. CONSENT AGENDA - GENERAL BUSINESS**

*Board President*

*(Board Member may pull an item from the Consent Agenda for discussion.)*

**A. Minutes**

Approve the minutes of the November 17, 2022 Board of Directors meeting.

**B. Financial Report**

Accept the Financial Report.

**C. Statistical Report**

Accept the Statistical Report.

**D. Policies Requiring Approval**

340B Federal Drug Pricing Program

- Board President Report
- Questions to Board President/Staff
- Public Comment
- Board Discussion/Deliberation
- Motion/Second
- Action by Board/Roll Call Vote

**XIV. REPORTS ON STANDING AND SPECIAL COMMITTEES****A. Quality and Efficient Practices Committee**

*Committee  
Chair*

Minutes of the December 12, 2022 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

**B. Finance Committee**

*Committee  
Chair*

Minutes of the December 12, 2022 Finance Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

**C. Personnel, Pension and Investment Committee**

*Committee  
Chair*

Minutes of the December 13, 2022 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board:

1. Consider Recommendation for Board Approval of Findings Supporting Recruitment of Radiologists and Approval of Contract Terms for Radiology Services with Salinas Valley Medical Clinic.
  - Questions to Staff
  - Public Comment
  - Board Discussion/Deliberation
  - Motion/Second
  - Action by Board/Roll Call Vote

**XV. Report on Behalf of the Medical Executive Committee (MEC) Meeting of December 8, 2022, and Recommendations for Board Approval of the following:** *Theodore Kaczmar, MD*

- A. Reports
1. Credentials Committee Report
  2. Interdisciplinary Practice Committee Report
- Questions to Chief of Staff
  - Public Comment
  - Board Discussion/Deliberation
  - Motion/Second
  - Action by Board/Roll Call Vote

**XVI. Consideration of Resolution 2022-19 Authorizing the Core Rebranding of the District Facilities and Service Lines to Salinas Valley Health.** *Pete Delgado / District Legal Counsel*

- Report by CEO/Presiden and District Legal Counsel
- Questions to Staff
- Public Comment
- Board Discussion/Deliberation
- Motion/Second
- Action by Board/Roll Call Vote

**XVII. Consideration of Resolution 2022-20 Authorizing Rebranding of Salinas Valley Medical Clinics consistent with Core Rebranding of District Facilities and Service.** *Pete Delgado / District Legal Counsel*

- Report by CEO/Presiden and District Legal Counsel
- Questions to Staff
- Public Comment
- Board Discussion/Deliberation
- Motion/Second
- Action by Board/Roll Call Vote

**XVIII. Consider Board Resolution No. 2022-21 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor's State of Emergency Declaration March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period December 31, 2022 to January 30, 2023.** *District Legal Counsel*

- Report by District Legal Counsel
- Questions to District Legal Counsel/Staff
- Public Comment
- Board Discussion/Deliberation
- Motion/Second
- Action by Board/Roll Call Vote

**XIX. EXTENDED CLOSED SESSION**

*Board President*

**XX. ADJOURNMENT**

The Regular meeting of the Board of Directors is scheduled for **Thursday, January 26, 2023, at 4:00 p.m.**

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.

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.

**SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM  
BOARD OF DIRECTORS**

**AGENDA FOR CLOSED SESSION**

*Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.*

**CLOSED SESSION AGENDA ITEMS**

**REPORT INVOLVING TRADE SECRET**

*(Government Code §37606 & Health and Safety Code § 32106)*

Discussion will concern: (Specify whether discussion will concern proposed new service, program, or facility):  
Trade Secret, Strategic Planning, Proposed New Programs and Services

**Estimated date of public disclosure:** (Specify month and year): Unknown

**HEARINGS/REPORTS**

*(Government Code §37624.3 & Health and Safety Code §1461, §32155)*

**Subject matter:** (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, hospital internal audit report, or report of quality assurance committee):

1. Report of the Medical Staff Quality and Safety Committee
2. Report of the Medical Staff Credentials Committee
3. Report of the Medical Staff Interdisciplinary Practice Committee

**ADJOURN TO OPEN SESSION**