

April 8, 2022

TO: Members of the Board of Directors

Victor Rey, Jr. – President
Regina M. Gage – Vice President
Juan Cabrera – Secretary
Richard Turner – Treasurer
Joel Hernandez Laguna – Assistant Treasurer

Legal Counsel

Ottone Leach & Ray LLP

News Media

Salinas Californian
El Sol
Monterey County Herald
Monterey County Weekly
KION-TV
KSBW-TV/ABC Central Coast
KSMS/Entravision-TV

The Special Meeting of the Board of Directors of the Salinas Valley Memorial Healthcare System will be held **MONDAY, APRIL 11, 2022, AT 2:30 P.M., IN THE DOWNING RESOURCE CENTER, ROOMS A, B & C AT SALINAS VALLEY MEMORIAL HOSPITAL, 450 E. ROMIE LANE, SALINAS, CALIFORNIA, OR BY PHONE OR VIDEO (Visit svmh.com/virtualboardmeeting for Access Information).**

Pursuant to SVMHS Board Resolution No. 2022-05, 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.

The purpose of the Special Meeting is as follows:

1. Consider Board Resolution 2022-06 Adopting Electoral Zones for the Election of Members of the Board of Directors and Setting the Order of Election of Electoral Zones



Pete Delgado
President/Chief Executive Officer

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

**MONDAY, APRIL 11, 2022
2:30 P.M. – DOWNING RESOURCE CENTER, ROOMS A, B & C
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA
OR VIA TELECONFERENCE**

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AGENDA

	<u>Presented By</u>
I. <u>Reading of the Notice of Special Meeting</u>	Victor Rey, Jr.
II. <u>Call to Order/Roll Call</u>	Victor Rey, Jr.
III. <u>Consider Board Resolution 2022-06 Adopting Electoral Zones for the Election of Members of the Board of Directors and Setting the Order of Election of Electoral Zones</u>	Pete Delgado Adrienne Laurent
➤ Report Regarding Resolution	
➤ Board Questions to Staff/Legal Counsel	
➤ Motion/Second	
➤ Public Comment	
➤ Board Discussion/Deliberation	
➤ Action by Board/Roll Call Vote	
IV. <u>Adjournment</u>	

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 Executive Assistant during regular business hours at 831-755-0741. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.