



**REGULAR MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY HEALTH¹**

**THURSDAY, SEPTEMBER 28, 2023, 3:30 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C
SALINAS VALLEY HEALTH MEDICAL CENTER
450 E. ROMIE LANE, SALINAS, CALIFORNIA
or via TELECONFERENCE**

(Visit salinasvalleyhealth.com/virtualboardmeeting for Access Information)

AGENDA

Presented By

1. **CALL TO ORDER / ROLL CALL** *Victor Rey, Jr.*
2. **CLOSED SESSION** *(See Attached Closed Session Sheet Information)* *Victor Rey, Jr.*
3. **RECONVENE OPEN SESSION/CLOSED SESSION REPORT** *Victor Rey, Jr.*
(Estimated time 5:00 pm)
4. **REPORT FROM THE PRESIDENT/CHIEF EXECUTIVE OFFICER** *Pete Delgado*
5. **PUBLIC INPUT** *Victor Rey, Jr.*

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.
6. **BOARD MEMBER COMMENTS** *Board Members*
7. **CONSENT AGENDA - GENERAL BUSINESS** *Victor Rey, Jr.*
(Board Member may pull an item from the Consent Agenda for discussion.)
 - A. Minutes of August 24, 2023, Regular Meeting of the Board of Directors
 - B. Financial Report
 - C. Statistical Report
8. **REPORTS ON STANDING AND SPECIAL COMMITTEES**
 - A. **Quality and Efficient Practices Committee** *Catherine Carson*
Minutes of the September 25, 2023 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** *Joel Hernandez Laguna*
Minutes of the September 25, 2023 Finance Committee meeting have been provided to the Board for their review. The following recommendation has been made to the Board:
 1. Consider Recommendation for Board of Directors Approval of Preliminary Project Budget for the Medical Center Campus Colorization Project
 - Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

C. Personnel, Pension and Investment Committee

Juan Cabrera

Minutes of the September 26, 2023 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review.

1. Recommendation for Board approval: Amendment to the Salinas Valley Memorial Healthcare System 403(b) Retirement Plan.
 - Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

2. Consider recommendation for Board Approval of:
 - a. The findings supporting the recruitment of Nima Beheshti, DO;
 - b. The contract terms for Dr. Beheshti's Recruitment Agreement, and;
 - c. The contract terms for Dr. Beheshti's Neurology Professional Services Agreement.
 - Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

2. Consider recommendation for Board Approval of
 - a. The Findings Supporting Recruitment of Gurbinder Kaur, MD;
 - b. The contract terms for Dr. Kaur's Recruitment Agreement, and;
 - c. The contract terms for Dr. Kaur's Neurosurgery Professional Services Agreement.
 - Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

D. CORPORATE COMPLIANCE AND AUDIT COMMITTEE

Juan Cabrera

Minutes of the September 26, 2023 Corporate Compliance and Audit Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

9. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF SEPTEMBER 14, 2023, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:

Theodore, Kaczmar, Jr., MD

A. Reports

1. Credentials Committee Report
2. Interdisciplinary Practice Committee

B. Policies/Plans/Procedures

1. Chest Pain Standardized Procedure – Revised
2. Intraosseous Infusion Standardized Procedure Nursing Standardized Procedure – Revised
3. Vaginal Bleeding Standardized Procedure – Revised
4. Surgical Wound Classification System – Revised
5. Antibiotic Stewardship Policy – Revised
6. Medication Error Reduction Plan (MERP) - Revised

10. EXTENDED CLOSED SESSION *(if necessary)*

Victor Rey, Jr.

11. ADJOURNMENT

The Regular Meeting of the Board of Directors is scheduled for **Thursday, October 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 831-759-3050. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

SALINAS VALLEY HEALTH 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

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, or report of quality assurance committee):

1. Strategic Planning
2. Report of the Medical Staff Quality and Safety Committee
 - a. Pathology Tissue Review 1-2 Q 2023
3. Quality and Efficient Practices Committee
 - a. Opioid/Pain Committee
 - b. Sepsis
 - c. MERP attachment updates and the Medication Error Analysis
 - d. Cath Lab/Cardiac Rehab/CDOC
 - e. Environmental Services
 - f. Pharmacy & Therapeutics/Infection Prevention Full Report
 - g. Service Excellence

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957)

Title: President/CEO _____

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code §54956.8)

Property: (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation): 1067 N. Davis Road, Salinas, Ca.

Agency negotiator: (Specify names of negotiators attending the closed session): Pete Delgado

Negotiating parties: (Specify name of party (not agent): Farmers Daughter LP

Under negotiation: (Specify whether instruction to negotiator will concern price, terms of payment, or both): Price and Terms

ADJOURN TO OPEN SESSION