

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

**THURSDAY, FEBRUARY 22, 2024, 4:00 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

- | | <i><u>Presented By</u></i> |
|---|----------------------------|
| 1. CALL TO ORDER / ROLL CALL | <i>Victor Rey, Jr.</i> |
| 2. CLOSED SESSION <i>(See Attached Closed Session Sheet Information)</i> | <i>Victor Rey, Jr.</i> |
| 3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION
<i>(Estimated time 4:30 pm)</i> | <i>Victor Rey, Jr.</i> |
| 4. PUBLIC COMMENT | <i>Victor Rey, Jr.</i> |
| <p>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.</p> | |
| 5. AWARDS & RECOGNITION | <i>Allen Radner, MD</i> |
| <ul style="list-style-type: none">• STAR Award Duo: Lauren Stroud, MS, LCSW and Guillermo Rodriguez, MSW, CADC II• DAISY Award: Brittnee Sandoval, RN, BSN, CMSRN• Special Quality Award: American Association of Critical Care Nurses (ACCN) Beacon Award of Excellence | |
| 6. BOARD MEMBER COMMENTS AND REFERRALS | <i>Board Members</i> |
| 7. CONSENT AGENDA - GENERAL BUSINESS
<i>(Board Member may pull an item from the Consent Agenda for discussion.)</i> | <i>Victor Rey, Jr.</i> |
| <ul style="list-style-type: none">A. Minutes of January 25, 2024, Regular Meeting of the Board of DirectorsB. Financial ReportC. Statistical ReportD. Policies Requiring Approval<ul style="list-style-type: none">1. Absence of President/Chief Executive Officer2. California Paid Sick Leave3. Extravasation Management – Clinical4. Healthcare Worker Immunizations & Immunity5. Interpreter/Translator Communication6. Medication Box: ED Surge Tent7. Non-Compliance Reporting and Response8. Nutritional Care Manual9. Scope of Service: Health Information Management10. Scope of Service: Health Promotion | |

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

- 11. Student Affiliations
- 12. Utilities Management Plan

E. Consideration for Approval of Quote Q-78647-1 by TigerConnect, Inc Under the Enterprise Master Subscriber Agreement for the period of March 24, 2024 to March 23, 2025

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

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the February 12, 2024 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

B. PERSONNEL, PENSION AND INVESTMENT COMMITTEE

Juan Cabrera

Minutes of the February 12, 2024 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

C. FINANCE COMMITTEE

Joel Hernandez

Laguna

Minutes of the February 21, 2024 Finance 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 the Exercise of a Five (5) Year Lease Option in the Existing and Approved Lease for Space Located at 928 E. Blanco Road, #215 (Information Technology Department)
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
2. Consider Recommendation for Board of Directors to Award Construction Contract to FTG Builders, Inc. for the Permanent Bulk Oxygen Supply Replacement Project
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

3. Consider Recommendation for Board Approval of HSS Security Contract Renewal Amendment No. 4
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
4. Consider Recommendation for Board Approval of the Alliance HealthCare Services (Alliance), Inc. MRI Service Contract Addendum
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

D. COMMUNITY ADVOCACY COMMITTEE

*Rolando Cabrera,
MD*

Minutes of the February 14, 2024 Community Advocacy 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 FEBRUARY 8, 2024, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:

Rakesh Singh, MD

A. Reports

1. Credentials Committee Report
2. Interdisciplinary Practice Committee Report

B. Policies/Procedures/Plans:

1. Blood-borne Pathogen Exposure Control Plan
2. Clinical Privilege Delineation Form Nurse Practitioner
3. Clinical Privileges Practice Agreement/ Physician Assistant-Cardiology Ambulatory Care
4. Physician Assistant-Clinical Privileges/ Practice Agreement
 - Questions to Chief of Staff
 - Public Comment
 - Board Discussion/Deliberation
 - Motion/Second
 - Action by Board/Roll Call Vote

10. EXTENDED CLOSED SESSION (if necessary)

Victor Rey, Jr.

11. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

Victor Rey, Jr.

12. ADJOURNMENT

Victor Rey, Jr.

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, March 28, 2024, 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. Report from Quality and Efficient Practices
 - Report of the Medical Staff Quality and Safety Committee
 - Stroke Program
 - Transfusion Committee
 - Accreditation and Regulatory Committee- CDPH/CMS visits and reportable events
 - Consent Agenda:
 - Environment of Care
 - Accreditation and Regulatory Committee full report
 - National Patient Safety Goals
 - Accreditation and Regulatory Committee:
 - 2023 Failure Modes & Effects Analysis (FMEA) Report: Heparin Protocol
2. Accreditation and Regulatory Report on The Joint Commission Survey February 13-16, 2024
3. Medical Executive Committee
 - Report of the Medical Staff Credentials Committee (With Comments)
 - Report of the Medical Staff Interdisciplinary Practice Committee (With Comments)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Government Code §54956.9(d)(1))

Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers):

Araujo et al vs. Salinas Valley Memorial Healthcare System, or

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations): _____

PUBLIC EMPLOYMENT

(Government Code §54957)

Title: (Specify description of position to be filled): President/Chief Executive Officer

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

ADJOURN TO OPEN SESSION