



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

**THURSDAY, APRIL 25, 2024, 4:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California**

(Visit salinasvalleyhealth.com/virtualboardmeeting for Public 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. AWARDS & RECOGNITION | <i>Allen Radner, MD</i> |
| <ul style="list-style-type: none">• STAR Award Landen Mucha, RSC• DAISY Award Chanthary Pich, BSN, RN• STAR Award Tim France• DAISY Award Gabriela Serrano, CCRN, RN• Spotlight Recognition:<ul style="list-style-type: none">• Donuts with Docs• Community Health Day | |
| 5. 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> | |
| 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 March 28, 2024, Regular Meeting of the Board of DirectorsB. Financial ReportC. Statistical ReportD. Policies Requiring Approval<ul style="list-style-type: none">1. Continuing Education and Hospital Travel2. Employee Substance Abuse3. False Claim Act Provisions4. Fecal Management System5. Public Records Requests6. Scope of Service: Cardiovascular Diagnostic and Treatment Units7. Shoulder Dystocia | |

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

- 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 April 15, 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 April 15, 2024 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
 - (i) The Findings Supporting Recruitment of Mark Healy, MD;
 - That the recruitment of a surgical oncologist to Salinas Valley Health Clinics is in the best interest of the public health of the communities served by the District; and
 - That the recruitment benefits and incentives the District proposes for this recruitment are necessary in order to attract and relocate an appropriately qualified physician to practice in the communities served by the District;
 - (ii) The Contract Terms of the Recruitment Agreement for Dr. Healy; and
 - (iii) The Contract Terms of the Surgical Oncology Professional Services Agreement for Dr. Healy.
 - 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
 - (i) The Findings Supporting Recruitment of Amanda Jackson, MD;
 - That the recruitment of a pediatrician to Salinas Valley Health Clinics is in the best interest of the public health of the communities served by the District; and
 - That the recruitment benefits and incentives the District proposes for this recruitment are necessary in order to attract and relocate an appropriately qualified physician to practice in the communities served by the District;
 - (ii) The Contract Terms of the Recruitment Agreement for Dr. Jackson; and

(iii) The Contract Terms of the Pediatrics Professional Services Agreement for Dr. Jackson.

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

3. Consider recommendation for Board of Directors approval of the updated Investment Policy Statement for the Salinas Valley Memorial Healthcare District Employees Pension Plan.

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

C. FINANCE COMMITTEE

*Joel Hernandez
Laguna*

Minutes of the April 22, 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 Lease Agreement Amendment One between Salinas Valley Memorial Healthcare System (SVMHS) and Uni-Kool Partners for Parking Located at 241 Abbott Street, Salinas, CA (70,000 sq. ft. supplementation of current leased space).

- 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 Valet Services Agreement with Corinthian International Parking Services, Inc.

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

3. Consider Recommendation for Board Approval to lease 740 E. Romie (a vacant lot) to SALINASIDENCE OPCO, LLC dba PACIFIC COAST POST ACUTE.

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

4. Consider Recommendation for Board of Directors to approve procurement to replace our fleet of BD Infusion IV Pump equipment.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

D. TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE

Rolando Cabrera, MD

Minutes of the April 17, 2024 Transformation, Strategic Planning and Governance Committee meeting have been provided to the Board for their review. Additional Report from Committee Vice-Chair, if any.

9. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF APRIL 11, 2024, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:

Rakesh Singh, MD

- A. Reports
 1. Credentials Committee Report
- B. Policies/Procedures/Plans:
 1. Laboratory Quality Management Plan
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

10. CONSIDER BOARD RESOLUTION NO. 2024-01 SETTING GENERAL PREVAILING WAGE RATES

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

11. EXTENDED CLOSED SESSION (if necessary)

Victor Rey, Jr.

12. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

Victor Rey, Jr.

13. ADJOURNMENT

Victor Rey, Jr.

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, May 23, 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
2. Report of the Medical Staff Quality and Safety Committee
 - Disease Specific Care: Chest Pain Report
 - Emergency Plan yearly report
 - Patient Safety Events and Disclosures
 - Accreditation and Regulatory Report
 - Consent Agenda:
 - Information Technology Report
 - Risk Management/Patient Safety Full report
 - Fall Committee report
 - Environment of Care Committee Reports
 - Accreditation and Regulatory Committee Full Report
3. Medical Executive Committee
 - Report of the Medical Staff Credentials 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): _____

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session): Allen Radner, MD

Employee organization: (Specify name of organization representing employee or employees in question): National Union of Healthcare Workers, California Nurses Association, Local 39, ESC Local 20, or

Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations): _____

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, California

Agency negotiator: (Specify names of negotiators attending the closed session): Allen Radner, MD

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 _____

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

PUBLIC EMPLOYMENT

(Government Code §54957)

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

ADJOURN TO OPEN SESSION