



Committee Members: Juan Cabrera, Chair; Catherine Carson, Vice Chair; Michelle Childs, Chief Human Resources Officer; Glenn Berry, MD, Medical Staff Member; Augustine Lopez, Chief Financial Officer; Allen Radner, MD, Interim President/CEO; Tony Redmond, Community Member

**PERSONNEL, PENSION AND INVESTMENTS COMMITTEE
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH¹**

**MONDAY, FEBRUARY 12, 2024, 12:00 P.M.
DOWNING RESOURCE CENTER, CEO CONFERENCE ROOM #117**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California
or via Teleconference
(Visit svmh.com/virtualboardmeeting for Access Information)**

AGENDA

1. Call to Order / Roll Call
2. Public Comment
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.
3. Approve Minutes of the Personnel, Pension and Investment Committee Meeting of January 15, 2024 (RADNER)
 - Motion/Second
 - Action by Committee/Roll Call Vote
4. Review Investment Performance of Salinas Valley Health Medical Center General & Board Designated Funds (LOPEZ/ CLEVELAND/DREW ZAGER OF MORGAN STANLEY)
5. Adjournment
The next Personnel, Pension and Investment Committee Meeting is scheduled for **Monday, March 18, 2024 at 12:00 p.m.**

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

The Committee packet is available at the Committee Meeting, at www.SalinasValleyHealth.com, and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Committee.

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.

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health