



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

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

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

AND

**Via Teleconference
1920 Austin's Colony Pkwy
Bryan, TX, 77802**

(Visit salinasvalleyhealth.com/virtualboardmeeting for Public Access Information)

AMENDED AGENDA

Presented By

- | | |
|---|----------------------------------|
| 1. CALL TO ORDER / ROLL CALL | <i>Victor Rey</i> |
| 2. CLOSED SESSION <i>(See Attached Closed Session Sheet Information)</i> | <i>Joel Hernandez
Laguna</i> |
| 3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION
<i>(Estimated time 4:30 pm)</i> | <i>Joel Hernandez
Laguna</i> |
| 4. AWARDS & RECOGNITION | <i>Allen Radner,
MD</i> |
| 5. 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. | <i>Joel Hernandez
Laguna</i> |
| 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>Joel Hernandez
Laguna</i> |
| <ul style="list-style-type: none"> A. Minutes of the Regular Meeting of the Board of Directors June 27, 2024 B. Financial Report C. Statistical Report D. Policies Requiring Approval <ul style="list-style-type: none"> 1. Fecal Management System in the ICU Nursing Standardized Procedure 2. Hyperbilirubinemia-Infant Management & Treatment 3. Nipple Shields E. Approved Projects <ul style="list-style-type: none"> 1. Budget Augmentation for Nuclear Medicine Equipment Replacement Project. 2. Budget Augmentation for CT Equipment Replacement Project. | |

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 July 15, 2024 Quality and Efficient Practices 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 Approval of providing harm reduction services and education to hospitalized patients who use illicit substances in Monterey County and ensure the availability of equitable, safer drug-use supplies upon discharge.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

B. PERSONNEL, PENSION AND INVESTMENT COMMITTEE

Juan Cabrera

Minutes of the July 15, 2024 Personnel, Pension and Investment 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 Approval of
 - (i) The Findings Supporting Recruitment of Jamil Matthews, MD;
 - That the recruitment of a vascular surgeon 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. Matthews; and
 - (iii) The Contract Terms of the Vascular Surgery Professional Services Agreement for Dr. Matthews.
 - 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 July 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 Workday Financial and Supply Chain Management Solutions as Sole Source and Contract Award.
 - 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 the Lease Agreement between Salinas Valley Memorial Healthcare System (SVMHS) and Mobile Modular Management Corporation for the Installation and Lease of Two (2) Modular Units.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

9. TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE

*Rolando Cabrera,
MD*

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

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

*Rakesh Singh,
MD*

A. Reports

1. Credentials Committee Report (Including the following)
 - Anesthesiology Clinical Privileges Delineation Revision
 - Robotic Surgery Clinical Privileges Delineation Revision
2. Interdisciplinary Practice Committee Report (Including the following)
 - Abdominal Pail Nursing Standardized Procedure
 - HCG Recheck Nursing Standardized Procedure
 - Intraosseous Infusion Nursing Standardized Procedure
 - Nausea and Vomiting Nursing Standardized Procedure
 - SEPSIS Management Nursing Standardized Procedure
 - Urinary Tract Infection Nursing Standardized Procedure
 - Vaginal Bleeding Nursing Standardized Procedure
 - APP Rules and Regulations

- CRNA Clinical Privilege Delineation – New

B. Policies/Procedures/Plans:

1. Care of the Patient with an IRRAflow Irrigation Catheter
2. Medical Cannabis for the Terminally Ill Patient
3. Medication Use
4. Restraints

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

11. EXTENDED CLOSED SESSION *(if necessary)*

*Joel Hernandez
Laguna*

12. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

*Joel Hernandez
Laguna*

13. ADJOURNMENT

*Joel Hernandez
Laguna*

The next Regular Meeting of the Board of Directors is scheduled for
Thursday, July 25, 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
JULY 25, 2024
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. Medical Executive Committee
 - Report of the Medical Staff Credentials Committee (With Comments)
2. Report of the Medical Staff Quality and Safety Committee to Quality and Efficient Practices
 - Health Information Management Report
 - Quality and Safety Committee Consent Agenda
 - Emergency Department
 - Case Management/Social Work
 - Education Department
 - Clinical Informatics
 - Human Resources
 - Mammography
 - Radiology/Nuclear Medicine
 - Compassionate Marijuana Use, Ryan’s Law

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): _____

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 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

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Government Code §54956.9(d)(2))

Significant exposure to litigation pursuant to Section 54956.9(d)(2) or (3) (Number of potential cases): One (1)

Additional information required pursuant to Section 54956.9(e): Attorney General of California

ADJOURN TO OPEN SESSION