



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

**THURSDAY, AUGUST 22, 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

Presented By

- | | |
|--|-----------------------------|
| 1. CALL TO ORDER / ROLL CALL | <i>Victor Rey</i> |
| 2. CLOSED SESSION <i>(See Attached Closed Session Sheet Information)</i> | <i>Victor Rey</i> |
| 3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION <i>(Estimated time 4:30 pm)</i> | <i>Victor Rey</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>Victor Rey</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> A. Minutes of the Regular Meeting of the Board of Directors July 25, 2024 B. Financial Report C. Statistical Report D. Policies Requiring Approval <ol style="list-style-type: none">1. Infection Prevention Program Plan2. Patient Safety Program Plan <ul style="list-style-type: none">• Board President Report• Questions to Board President/Staff• Public Comment• Board Discussion/Deliberation• Motion/Second• Action by Board/Roll Call Vote | <i>Victor Rey</i> |

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

*Catherine
Carson*

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

1. Star Reports Center for Medicare and Medicaid Services

B. PERSONNEL, PENSION AND INVESTMENT COMMITTEE

*Catherine
Carson*

Minutes of the August 12, 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 to remove the Transamerica Guaranteed Investment Account and transfer assets to the Vanguard Federal Money Market fund for SVMHS's 403 (b) Plan and 457 Plan, pending final fee negotiations and legal review.
 - 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 August 19, 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 to the Board of Directors to Award a Construction Contract to McLaughlin Painting & Waterproofing for the Medical Center Campus Exterior Repainting Project.
 - 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 Approval of Project Budget for the Salinas Valley Health X-Ray Rooms 1 and 2 Replacement Project, and Award of Contract to Philips for the X-Ray Equipment System and Service Agreement.
 - 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 Capital funding for the replacement of the medical center based cardiac Nuclear Medicine Camera (D-SPECT) and Five (5) year service agreement and equipment purchase with Spectrum Dynamics Medical

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

D. COMMUNITY ADVOCACY

*Rolando
Cabrera, MD*

Minutes of the August 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 AUGUST 8, 2024, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:

*Rakesh Singh,
MD*

A. Reports

1. Credentials Committee Report
2. Interdisciplinary Practice Committee Report (Including the following)
 - Amniotic Fluid Rupture Membrane Nursing Standardized Procedure
 - OB Medical Screen Examination Nursing Standardized Procedure

B. Policies/Procedures/Plans:

1. Influenza (Respiratory Virus) Pandemic Plan
2. Sedation Guidelines
3. Bioterrorism Readiness Plan

C. Bylaws Amendments (Approved by a vote of the General Medical Staff)

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

10. EXTENDED CLOSED SESSION *(if necessary)*

Victor Rey

11. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

Victor Rey

12. ADJOURNMENT

Victor Rey

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, September 26, 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
AUGUST 22, 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 Executive Committee (With Comments)
2. Report of the Medical Staff Quality and Safety Committee to Quality and Efficient Practices
 - Commission on Cancer Report
 - BETA OB Quest for Zero Report
 - Quality and Safety Committee Consent Agenda
 - Environment of Care Full Report
 - Pt safety/ Risk Full Report
 - Accreditation and Regulatory Full Report
 - Pharmacy and Therapeutics/Infection Prevention Full Report

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): California Nurses Association, 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

ADJOURN TO OPEN SESSION