



August 29, 2024

TO: Legal Counsel

News Media

Salinas Californian

El Sol

Monterey County Herald

Monterey County Weekly

KION-TV

KSBW-TV/ABC Central Coast

KSMS/Entravision-TV

A **SPECIAL** meeting of the **BOARD OF DIRECTORS OF SALINAS VALLEY HEALTH<sup>1</sup>** will be held **THURSDAY, SEPTEMBER 5, 2024, AT 5:00 P.M., DOWNING RESOURCE CENTER, CONFERENCE ROOMS A, B, C, SALINAS VALLEY HEALTH MEDICAL CENTER, 450 E. ROMIE LANE, SALINAS, CALIFORNIA** to discuss in Closed Session Strategic Planning, New Programs and Services. (*Visit [SalinasValleyHealth.com/virtualboardmeeting](https://SalinasValleyHealth.com/virtualboardmeeting) for Public Access Information*)

A handwritten signature in black ink, appearing to read "Allen Radner".

Allen Radner, MD  
President/Chief Executive Officer



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SALINAS VALLEY HEALTH<sup>1</sup>**

**THURSDAY, SEPTEMBER 5, 2024, 5:00 P.M.  
DOWNING RESOURCE CENTER, CONFERENCE ROOMS A, B, C**

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

**AGENDA**

- |   | <i><u>Presented By</u></i> |
|---|----------------------------|
| <b>1. READING OF THE NOTICE OF SPECIAL MEETING</b>  | <i>Victor Rey, Jr.</i>     |
| <b>2. CALL TO ORDER / ROLL CALL</b>   | <i>Victor Rey, Jr.</i>     |
| <b>3. PUBLIC COMMENT</b><br><br>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, Jr.</i>     |
| <b>4. CLOSED SESSION</b> ( <i>See Attached Closed Session Sheet Information</i> )   | <i>Victor Rey, Jr.</i>     |
| <b>5. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION</b>   | <i>Victor Rey, Jr.</i>     |
| <b>6. ADJOURNMENT</b>   | <i>Victor Rey, Jr.</i>     |

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.

<sup>1</sup>Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

**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**

**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**

*READING OF THE NOTICE  
OF SPECIAL MEETING*

*(Victor Rey, Jr.)*

*CALL TO ORDER*  
*ROLL CALL*

*(Chair to call the meeting to order)*

*PUBLIC COMMENT*

*CLOSED SESSION*

*(Report on Items to be  
Discussed in Closed Session)*

*RECONVENE OPEN SESSION/  
CLOSED SESSION REPORT*

*(VICTOR REY, JR.)*



*ADJOURNMENT*