

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 <u>BOARD OF DIRECTORS OF SALINAS VALLEY</u> <u>HEALTH¹</u> will be held <u>THURSDAY</u>, <u>SEPTEMBER 5</u>, 2024, AT 5:00 P.M., <u>DOWNING RESOURCE CENTER</u>, <u>CONFERENCE ROOMS A</u>, <u>B</u>, <u>C</u>, <u>SALINAS VALLEY HEALTH MEDICAL CENTER</u>, <u>450 E. ROMIE LANE</u>, <u>SALINAS</u>, <u>CALIFORNIA</u> to discuss in Closed Session Strategic Planning, New Programs and Services. (*Visit SalinasValleyHealth.com/virtualboardmeeting for Public Access Information*)

Allen Radner, MD

President/Chief Executive Officer



SPECIAL MEETING OF THE BOARD OF DIRECTORS SALINAS VALLEY HEALTH¹

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

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

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

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

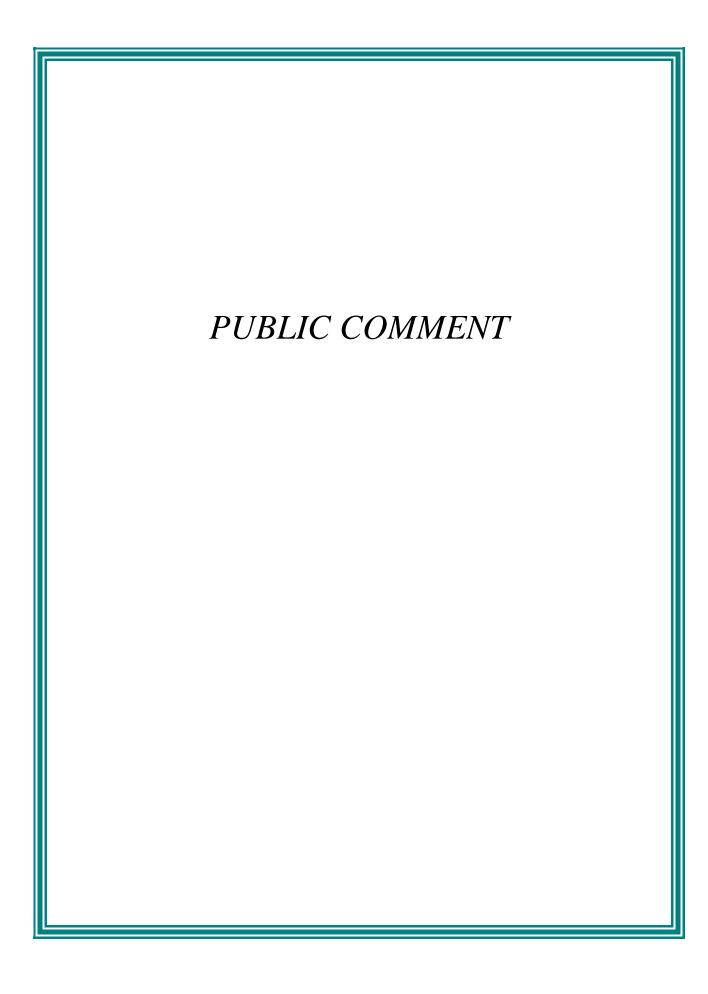
Page | 2 Board of Directors (September 5, 2024)

READING OF THE NOTICE OF SPECIAL MEETING

(Victor Rey, Jr.)

CALL TO ORDER ROLL CALL

(Chair to call the meeting to order)



CLOSED SESSION

(Report on Items to be Discussed in Closed Session)

RECONVENE OPEN SESSION/ CLOSED SESSION REPORT

(VICTOR REY, JR.)

