



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

**THURSDAY, SEPTEMBER 26, 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](https://salinasvalleyhealth.com/virtualboardmeeting) for Public Access Information)**

**AGENDA**

*Presented By*

1. **CALL TO ORDER / ROLL CALL** *Victor Rey, Jr.*
2. **CLOSED SESSION** *(See Attached Closed Session Sheet Information)* *Victor Rey, Jr.*
3. **RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION** *Victor Rey, Jr.*  
*(Estimated time 4:30 pm)*
4. **AWARDS & RECOGNITION** *Allen Radner, M.D.*
5. **INTERPRETING SERVICES** *Carla Spencer*
6. **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.
7. **BOARD MEMBER COMMENTS AND REFERRALS** *Board Members*
8. **CONSENT AGENDA - GENERAL BUSINESS** *Victor Rey, Jr.*  
*(Board Member may pull an item from the Consent Agenda for discussion.)*
  - A. Minutes of the Regular Meeting of the Board of Directors August 22, 2024
  - B. Minutes of the Special Meeting of the Board of Directors September 5, 2024
  - C. Financial Report
  - D. Statistical Report
  - E. Policies Requiring Approval
    1. CVIS Downtime Process
    2. Dress Code: Protective Attire
    3. Financial Assistance Program/Full & Discount Partial Charity Care - Taylor Farms Family Health & Wellness Center
    4. Interpreter/Translator Communication
    5. Management of Hypersensitivity & Anaphylaxis when Administering Chemotherapy and Immunotherapy
    6. Obstetrical Hemorrhage
    7. Pediatrics: Admission Criteria
    8. Rho (D) Immune Globulin Administration
    9. Scheduling: Cardiac Cath Lab

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

10. Tuition Assistance

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

**9. REPORTS ON STANDING AND SPECIAL COMMITTEES**

**A. QUALITY AND EFFICIENT PRACTICES COMMITTEE**

*Catherine Carson*

Minutes of the September 16, 2024 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

**B. PERSONNEL, PENSION AND INVESTMENT COMMITTEE**

*Juan Cabrera*

Minutes of the September 16, 2024 Personnel, Pension and Investment 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 approval of:

- (i) The Findings Supporting Recruitment of Divya Kishore, M.D.:
  - That the recruitment of a mammography and diagnostic imaging radiologist 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 hospital 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. Kishore; and
- (iii) The Contract Terms of the Mammography and Diagnostic Imaging Professional Services Agreement for Dr. Kishore.

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

2. Consider Recommendation for Board Approval approval of the Contract Terms of the Pediatrics Professional Services Agreement for Maryam Jalali, M.D.

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

3. Consider Recommendation for Board Approval approval of:
  - (i) The Findings Supporting Recruitment of Benjamin Berthet, D.O.:
    - That the recruitment of Internal Medicine and Pediatrics 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 hospital 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. Berthet; and
  - (iii) The Contract Terms of the Internal Medicine and Pediatrics Professional Services Agreement for Dr. Berthet.
    - 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 September 23, 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 to award FTG Builders the contract for construction of the Monterey Bay G.I. Consultants Medical Group office space expansion at 212 San Jose Street 2nd Floor.
  - 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 Terms for a Lease Agreement with Monterey Bay G.I. Consultants Medical Group for 212 San Jose Street, 2<sup>nd</sup> Floor
  - 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 Terms for a Lease and Services Agreement Between SVH and Johnny Blanchard, M.D., Inc.
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

4. Consider Recommendation for Board approval of the terms presented for a Virtual Health Services Agreement with KeyCare Inc.

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

**D. CORPORATE COMPLIANCE AND AUDIT COMMITTEE**

*Juan Cabrera*

Minutes of the September 18, 2024 Community Advocacy Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

**10. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF THE FY 2025 ORGANIZATIONAL GOALS**

*Augustine Lopez*

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

**11. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF SEPTEMBER 12, 2024, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:**

*Rakesh Singh,  
M.D.*

A. Reports

1. Credentials Committee Report (Including the following)
  - Ophthalmology -Clinical Privileges Delineation
  - General Surgery-Clinical Privileges Delineation
2. Interdisciplinary Practice Committee Report (Including the following)
  - Pneumococcal and Influenza Vaccine Screening and Administration Nursing Standardized Procedure
  - Chest Pain/Cardiovascular Nursing Standardized Procedure

B. Policies/Procedures/Plans:

1. Blood Borne Pathogen Exposure Control Plan
  2. Infection Prevention Pandemic Plan Emerging Infectious Diseases
  3. Laboratory Quality Management Plan
  4. MRSA Active Surveillance Screening
  5. Quality Assessment and Improvement Plan
  6. Retained Surgical Items
- Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

- 12. **EXTENDED CLOSED SESSION** *(if necessary)* *Victor Rey, Jr.*
- 13. **RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION** *Victor Rey, Jr.*
- 14. **ADJOURNMENT** *Victor Rey, Jr.*

The next Regular Meeting of the Board of Directors is scheduled for  
**Thursday, October 24, 2024, at 4:00 p.m.**

The Board packet is available at the Board Meeting and at <https://www.salinasvalleyhealth.com/about-us/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/2024/>, and in the Human Resources Department of the District located at 611 Abbott Street, Suite 201, Salinas, California, 93901. 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.

**SALINAS VALLEY HEALTH BOARD OF DIRECTORS**  
**SEPTEMBER 26, 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
  - Rehab Services Report
  - Utilization Management Report
  - Quality and Safety Committee Consent Agenda
    - Cath Lab/Cardiology/ Cardiac Wellness
    - Med Surg Cluster, Wound Care Program
    - Perioperative Services
    - Food/Nutrition Svc
    - Respiratory Care
    - Environmental Services
    - Pathology Slide 1Q & 2Q 2024
    - Pharmacy & Therapeutics

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code §54956.8)

**Property:** (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation): \_\_\_\_\_

**Agency negotiator:** (Specify names of negotiators attending the closed session): \_\_\_\_\_

**Negotiating parties:** (Specify name of party (not agent): \_\_\_\_\_

**Under negotiation:** (Specify whether instruction to negotiator will concern price, terms of payment, or both): \_\_\_\_\_

**CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code §54957.6)

**Agency designated representative:** (Specify name of designated representatives attending the closed session): Allen Radner, M.D.

**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**