

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

**THURSDAY, DECEMBER 19, 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. **OATH OF OFFICE** *District Legal Counsel*  
Administration of Oath of Office for Board members Elect Juan Cabrera and Victor Rey, Jr.
3. **CLOSED SESSION** *Victor Rey, Jr.*  
*(See Attached Closed Session Sheet Information)*
4. **RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION** *Victor Rey, Jr.*  
*(Estimated time 4:30 pm)*
5. **ANNUAL BOARD OF DIRECTORS REPORT** *Victor Rey, Jr.*  
Overall Performance of Salinas Valley Memorial Healthcare System for 2024
6. **AWARDS & RECOGNITION** *Allen Radner, M.D.*
7. **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.
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 November 21, 2024
    - Board President Report
    - Questions to Board Vice-President/Staff
    - Public Comment
    - Board Discussion/Deliberation
    - Motion/Second
    - Action by Board/Roll Call Vote

**9. REQUEST FOR RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN SVMHS AND THE CALIFORNIA NURSES ASSOCIATION: SUBSTANTIVE ELEMENTS OF COLLECTIVE BARGAINING AGREEMENT**

*Allen Radner,  
M.D.  
Michelle  
Childs*

- Executive Leadership Report
- Board Questions to Executive Leadership
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board

**10. ELECTION OF BOARD PRESIDENT**

*District Legal  
Counsel*

*Motion to Appoint a Board President for a two-year term.*

- Nomination
- Public Comment
- Motion/Second
- Roll Call Vote

**11. ELECTION OF OFFICERS**

*Board  
President*

**A. Vice President**

*Motion to Appoint a Board Vice President for a two-year term.*

- Nomination
- Public Comment
- Motion/Second
- Roll Call Vote

**B. Secretary**

*Motion to Appoint a Board Secretary for a two-year term.*

- Nomination
- Public Comment
- Motion/Second
- Roll Call Vote

**C. Treasurer**

*Motion to Appoint a Board Treasurer for a two-year term.*

- Nomination
- Public Comment
- Motion/Second
- Roll Call Vote

**D. Assistant Treasurer**

*Motion to Appoint a Board Assistant Treasurer for a two-year term.*

- Nomination
- Public Comment
- Motion/Second
- Roll Call Vote

**12. BOARD MEMBER COMMENTS AND REFERRALS**

*Victor Rey, Jr.*

### 13. REPORTS ON STANDING AND SPECIAL COMMITTEES

#### A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

*Catherine  
Carson*

Minutes of the December 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 December 9, 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 of

- (i) The Findings Supporting Recruitment of Henry Sanchez Ortigoza, MD,
  - The recruitment of a hospitalist to Salinas Valley Health Clinics is in the best interest of the public health of the communities served by the District; and
  - The recruitment benefits and incentives proposed for this recruitment are necessary in order to attract an appropriately qualified physician to practice in the communities served by the District;
- (ii) The Contract Terms of the Recruitment Agreement for Dr. Sanchez Ortigoza; and
- (iii) The Contract Terms of the Hospitalist Professional Services Agreement for Dr. Sanchez Ortigoza.

- 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

- (i) The Findings Supporting Recruitment of Briana Gomez, MD:
  - That the recruitment of an obstetrics and gynecology physician 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. Gomez; and
- (iii) The Contract Terms of the Obstetrics and Gynecology Professional Services Agreement for Dr. Gomez.

- 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 December 16, 2024 Finance Committee meeting have been provided to the Board for their review. The Financial Reports of the December 16, 2024 Finance Committee has been provided for review (informational) The following recommendations have been made to the Board.

1. Consider Recommendation for Board Approval of Cepheid GeneXpert Placement Agreement
  - 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 Philips MATC Software Evolution Services (SES) Five (5) Year 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 of a ‘Nurse Call – Phase 3 Upgrade’ Project, and for purchase of a medical equipment package of replacement nurse call components in support of a code compliant nurse call system in the SVH Medical Center.
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

### 14. **REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF DECEMBER 12, 2024, AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:**

*Rakesh Singh,  
M.D.*

#### A. Reports

1. Credentials Committee Report
  2. Interdisciplinary Practice Committee Report (Including the following)
    - Advanced Practice Provider Rules and Regulations
    - Telemedicine Psychiatric Mental Health Nurse Practitioner Privilege Form
- Questions to Chief of Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

**15. CONSIDER BOARD RESOLUTION NO. 2024-03 AMENDING THE DISTRICT CONFLICT OF INTEREST CODE**

*Matt Ottone  
Gary Ray*

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

**16. EXTENDED CLOSED SESSION** *(if necessary)*

*Victor Rey, Jr.*

**17. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION**

*Victor Rey, Jr.*

**18. ADJOURNMENT**

*Victor Rey, Jr.*

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, January 23, 2025, at 4:00 p.m.**

The Board packet is available at the Board Meeting, 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  
DECEMBER 19, 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. Report of the Medical Staff Quality and Safety Committee  
Chaplain Services Report  
Accreditation and Regulatory Report
2. Consent Agenda:  
Laboratory services  
Joint Services Program Report  
Environment of Care Committee Reports  
Risk Management/Patient Safety Full Report  
Patient Safety and Risk Management Report: Patient Safety Event Review  
Pharmacy and Therapeutics Committee Report

**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-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**