



Committee Voting Members: **Juan Cabrera**, Chair; **Catherine Carson**, Vice Chair; **Allen Radner, M.D.**, President/CEO; **Gary Ray**, Chief Legal Officer, and **Rakesh Singh, M.D.**, Medical Staff Member.

Advisory Non-Voting Members: Mike Nolan, Community Member, Sanjeev Tandon, Community Member, Administrative Executive Team.

**CORPORATE COMPLIANCE AND AUDIT COMMITTEE MEETING  
COMMITTEE OF THE WHOLE  
SALINAS VALLEY HEALTH<sup>1</sup>**

**MONDAY, NOVEMBER 11, 2024, 4:30 P.M.  
DOWNING RESOURCE CENTER, CONFERENCE ROOMS A, B & C**

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

**(Visit [SalinasValleyHealth.com/virtualboardmeeting](https://www.SalinasValleyHealth.com/virtualboardmeeting) for Public Access Information)**

**AGENDA**

1. Call to Order / Roll Call
2. 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.
3. Approval of Minutes from the Corporate Compliance and Audit Committee Meeting of September 18, 2024. (CABRERA)
  - Motion/Second
  - Action by Committee
4. Review Draft Reports of
  - Years Ended 2024 and 2023 Draft Audited Financial Statements for Salinas Valley Memorial Healthcare System.
  - Years Ended 2023 and 2022 Draft Audited Financial Statements for the Salinas Valley Memorial Healthcare District Employee's Pension Plan.
5. Closed Session
6. Reconvene Open Session/Report on Closed Session
7. Consider Recommendation for Board of Directors Approval of the Years Ended 2024 and 2023 Draft Audited Financial Statements for Salinas Valley Memorial Healthcare System. (LOPEZ/CLEVELAND/CHRIS PRITCHARD & KIMBERLY SOKOLOFF of MOSS ADAMS)
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

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

8. Consider Recommendation for Board of Directors Approval of the Years Ended 2023 and 2022 Draft Audited Financial Statements for the Salinas Valley Memorial Healthcare District Employee’s Pension Plan. (LOPEZ/CLEVELAND/ KORY HOGGAN of MOSS ADAMS)

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

9. Adjournment

The Corporate Compliance and Audit Committee meets quarterly. The next meeting is scheduled for 2025, date and time to be determined.

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

The Committee packet is available at the Committee 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, 2<sup>nd</sup> Floor, 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.

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**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. Audit Report

**ADJOURN TO OPEN SESSION**

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