



Committee Voting Members: **Juan Cabrera**, Chair, **Catherine Carson**, Vice Chair; **Michelle Childs**, Chief Human Resources Officer; **Augustine Lopez**, Chief Financial Officer; **Glenn Berry, MD**, Medical Staff Member.

Advisory Non-Voting Members: Tony Redmond, Community Member, Executive Team Members.

**PERSONNEL, PENSION AND INVESTMENTS COMMITTEE
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH¹**

MONDAY, JULY 15, 2024, 12:00 P.M.

DOWNING RESOURCE CENTER, CEO CONFERENCE ROOM 117

**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. Approve Minutes of the Personnel, Pension and Investment Committee Meeting of June 17, 2024 (CABRERA)

- Motion/Second
- Action by Committee/Roll Call Vote

4. Review Unrestricted / Board Designated Fund Investment Performance YTD May 31, 2024 for Salinas Valley Health (LOPEZ/ CLEVELAND/DREW ZAGER of MORGAN STANLEY)

5. Consider Recommendation for Board Approval of (i) Findings Supporting Recruitment of Jamil Matthews, MD, (ii) Contract Terms for Dr. Matthews's Recruitment Agreement, and (iii) Contract Terms for Dr. Matthews's Vascular Surgery Professional Services Agreement (RADNER/RAY/RODRIGUEZ)

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

6. 2024 Engagement Survey Results (CHILDS)

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

7. Adjournment

The next Personnel, Pension and Investment Committee Meeting is scheduled for **Monday, August 12, 2024 at 12:00 p.m.**

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 www.SalinasValleyHealth.com, and in the Human Resources Department of the District. 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.