



January 9, 2025

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

The next regular meeting of the **TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE – COMMITTEE OF THE WHOLE** of the **SALINAS VALLEY HEALTH**<sup>1</sup> will be held **WEDNESDAY, JANUARY 15, 2025, AT 12:00 P.M., in the HEART CENTER TELECONFERENCE ROOM, SALINAS VALLEY HEALTH MEDICAL CENTER, 450 E. ROMIE LANE, SALINAS, CALIFORNIA.** (Visit <https://www.salinasvalleyhealth.com/~/about-us/healthcare-district-information-reports/board-of-directors/board-committee-meetings-virtual-link/> for Public Access Information).

A handwritten signature in black ink, appearing to read "Allen Radner".

Allen Radner, MD  
President/Chief Executive Officer

Committee Voting Members: **Victor Rey, Jr.**, Chair, **Rolando Cabrera, MD**, Vice-Chair, **Allen Radner**, President/CEO, **Gary Ray**, Chief Legal Officer; **Nikolas Greenson, MD**, Medical Staff Member.

Advisory Non-Voting Members: Jim Gattis, Jib Martins, and Anne McCune, Community Members, Administrative Executive Team.

**TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE  
COMMITTEE OF THE WHOLE  
SALINAS VALLEY HEALTH<sup>1</sup>**

**WEDNESDAY, JANUARY 15, 2025, 12:00 P.M.  
HEART CENTER TELECONFERENCE ROOM**

**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 Transformation, Strategic Planning and Governance Committee Meeting of October 16, 2024. (REY)
  - Motion/Second
  - Public Comment
  - Action by Committee/Roll Call Vote
4. Closed Session
5. Reconvene Open Session
6. Adjournment  
The Transformation, Strategic Planning and Governance Committee meets quarterly. The next meeting is scheduled for **Wednesday, April 16, 2025.**

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.

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

**TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE  
COMMITTEE OF THE WHOLE  
SALINAS VALLEY HEALTH**

**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**

*CALL TO ORDER*  
*ROLL CALL*

*(Chair to call the meeting to order)*

*PUBLIC COMMENT*

**DRAFT SALINAS VALLEY HEALTH<sup>1</sup>**  
**TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE**  
**COMMITTEE OF THE WHOLE**  
**MEETING MINUTES OCTOBER 16, 2024**

Committee Member Attendance:

Voting Members Present: **Victor Rey, Jr.**, Chair, **Allen Radner, M.D.**, President/CEO, **Gary Ray**, CLO, and **Nikolas Greenson, M.D.**, Medical Staff Member;

Absent: **Rolando Cabrera, MD**, Vice-Chair;

Advisory Non-Voting Attendees Present:

In Person: **Tim Albert, M.D.**, CCO, **Alysha Hyland**, CAO, **Clement Miller**, COO, and **Carla Spencer**, CNO;

Via Teleconference: **Michelle Childs**, CHRO

Other Board Members Present, Constituting Committee of the Whole:

Via Teleconference: **Juan Cabrera**, **Rolando Cabrera, M.D.**, and **Catherine Carson**.

*Dr. Cabrera attended as a non-voting member via teleconference.*

## **1. CALL TO ORDER/ROLL CALL**

A quorum was present and Chair Rey called the meeting to order at 12:00 p.m. in the Heart Center Teleconference Room.

## **2. PUBLIC COMMENT**

None

## **3. APPROVAL OF MINUTES FROM THE TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE MEETING OF JULY 17, 2024.**

### **PUBLIC COMMENT:**

None

### **MOTION:**

Upon motion by committee member **Dr. Radner**, second by committee member **Dr. Greenson**, the Transformation, Strategic Planning, and Governance Committee approved the minutes of the July 17, 2024 meeting, as presented.

### **Roll Call Vote:**

Ayes: **Rey**, **Dr. Radner**, **Ray** and **Dr. Greenson**;

Noes: None;

Abstentions: None;

Absent: **Dr. Cabrera**.

### **Motion Carried.**

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

#### **4. CLOSED SESSION**

Chair Rey announced that the item to be discussed in Closed Session is *Report Involving Trade Secret: Trade Secret, Strategic Planning, Proposed New Programs and Services*. The meeting recessed into Closed Session under the Closed Session protocol at 12:05 p.m.

#### **5. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION**

The Committee reconvened Open Session at 12:50 p.m., Chair Rey reported that in Closed Session, the Committee received a *Report Involving Trade Secret: Trade Secret, Strategic Planning, Proposed New Programs and Services*. No action was taken in Closed Session.

#### **6. ADJOURNMENT**

There being no other business, the meeting was adjourned at 12:51 p.m. The Transformation, Strategic Planning, and Governance Committee meets quarterly. The next meeting is scheduled for 2025, date and time to be determined.

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Victor Rey, Jr., Chair  
Transformation, Strategic Planning and Governance

*CLOSED SESSION*

*(Report on Items to be  
Discussed in Closed Session)*



*RECONVENE OPEN SESSION/  
CLOSED SESSION REPORT*

*(Meeting Chair)*

*ADJOURNMENT*