Committee Members: Regina M. Gage - Chair; Joel Hernandez Laguna – Vice Chair; Pete Delgado – President/Chief Executive Officer; Theodore Kaczmar, Jr., MD – Chief of Staff; Allen Radner, MD – Chief Medical Officer; Lisa Paulo – Chief Nursing Officer; Adrienne Laurent – Chief Strategic Communications Officer; David E. Ramos, MD – Medical Staff Member; and Julie Edgcomb – Community Member

COMMUNITY ADVOCACY COMMITTEE MEETING – NOVEMBER 2021 COMMITTEE OF THE WHOLE SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM

TUESDAY, NOVEMBER 16, 2021 8:30 A.M. – CISLINI PLAZA BOARD ROOM SALINAS VALLEY MEMORIAL HOSPITAL 450 E. ROMIE LANE, SALINAS, CALIFORNIA OR BY PHONE OR VIDEO (Visit symh.com/virtualboardmeeting for Access Information)

<u>Please note</u>: Pursuant to SVMHS Board Resolution No. 2021-05, Assembly Bill 361, and guidance from the Monterey County Health Department in response to concerns regarding COVID-19, Board Members of Salinas Valley Memorial Healthcare System, a local health care district, are permitted to participate in this duly noticed public meeting via teleconference and certain requirements of The Brown Act are suspended.

AGENDA

- 1. Approval of Minutes from the Community Advocacy Committee Meeting of August 24, 2021 (DELGADO)
 - Motion/Second
 - Action by Committee/Roll Call Vote
- 2. Mobile Clinic Update (DELGADO/LAURENT)
- 3. Diabetes Education Outreach Update (DELGADO/LAURENT)
- 4. Report from the Salinas Valley Memorial Hospital Service League (LAURENT/GRAHAM)
- 5. Report from the Salinas Valley Memorial Hospital Foundation (DELGADO/WARDWELL)
- 6. Public Input

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. No Closed Session
- 8. <u>Adjournment</u> The Community Advocacy Committee meets quarterly. The date and time of the next meeting to be determined.

<u>Notes</u>: 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. 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 Executive Assistant during regular business hours at 831-755-0741. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

The Committee packet is available at the Committee Meeting, at <u>www.svmh.com</u>, and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Committee.