

Committee Members: Richard Turner – Chair; Juan Cabrera – Vice Chair; Pete Delgado – President/Chief Executive Officer; Augustine Lopez – Chief Financial Officer; Clement Miller – Chief Operating Officer; Harry Wardwell – Community Member; Michael Wilson – Community Member; and Tarun Bajaj, M.D. – Medical Staff Member

**FINANCE COMMITTEE MEETING – AUGUST 2022
COMMITTEE OF THE WHOLE
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**MONDAY, AUGUST 22, 2022
12:00 P.M. – DOWNING RESOURCE CENTER, ROOMS A, B & C
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA
OR BY PHONE OR VIDEO**

(Visit svmh.com/virtualboardmeeting for Access Information)

Pursuant to SVMHS Board Resolution No. 2022-11, 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 Finance Committee Meeting of July 25, 2022 (DELGADO)
 - a. Motion/Second
 - b. Action by Committee/Roll Call Vote
2. Consider Recommendation for Board of Directors Approval of (i) Project Budget for the SVMH CT Equipment Replacement Project, (ii) Award of Contract to Canon Medical Systems for the CT Equipment System and Service Agreement, and (iii) Award of Contract to The Imaging Connection for the CT Mobile Lease. (MILLER/STROTMAN/SULLIVAN)
 - a. Staff Report
 - b. Committee Questions to Staff
 - c. Motion/Second
 - d. Public Comment
 - e. Committee Discussion/Deliberation
 - f. Action by Committee/Roll Call Vote
3. Consider Recommendation for Board of Directors Approval of (i) Project Budget for the SVMH Nuclear Medicine Equipment Replacement, (ii) Award of Contract to GE Healthcare for the Nuclear Medicine Equipment System and Service Agreement, and (iii) Award of Contract to The Imaging Connection for the Nuclear Medicine Mobile Lease. (MILLER/STROTMAN/SULLIVAN)
 - a. Staff Report
 - b. Committee Questions to Staff
 - c. Motion/Second
 - d. Public Comment
 - e. Committee Discussion/Deliberation
 - f. Action by Committee/Roll Call Vote

4. Consider Recommendation for Board of Directors Approval of Partial Project Budget for the SVMH Bulk Oxygen Project (MILLER/STROTMAN/SULLIVAN)
 - a. Staff Report
 - b. Committee Questions to Staff
 - c. Motion/Second
 - d. Public Comment
 - e. Committee Discussion/Deliberation
 - f. Action by Committee/Roll Call Vote

5. Review Balanced Scorecard – June 2022 (LOPEZ)

6. Financial and Statistical Review (LOPEZ)

7. 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.

8. Adjournment

The September 2022 Finance Committee Meeting is scheduled for **Monday, September 19, 2022 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.svmh.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 831-755-0741. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.