

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**THURSDAY, NOVEMBER 17, 2022, 4:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA
or via TELECONFERENCE**

(Visit svmh.com/virtualboardmeeting for Access Information)

Pursuant to SVMHS Board Resolution No. 2022-16, 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

- | | <i><u>Presented By</u></i> |
|---|----------------------------|
| I. CALL TO ORDER / ROLL CALL | <i>Victor Rey, Jr.</i> |
| II. CLOSED SESSION <i>(See Attached Closed Session Sheet Information)</i> | <i>Victor Rey, Jr.</i> |
| III. RECONVENE OPEN SESSION/CLOSED SESSION REPORT
<i>(Estimated time 5:00 pm)</i> | <i>Victor Rey, Jr.</i> |
| IV. REPORT FROM THE PRESIDENT/CHIEF EXECUTIVE OFFICER | <i>Pete Delgado</i> |
| V. PUBLIC INPUT | <i>Victor Rey, Jr.</i> |
| 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. | |
| VI. BOARD MEMBER COMMENTS | <i>Board Members</i> |
| VII. CONSENT AGENDA - GENERAL BUSINESS | <i>Victor Rey, Jr.</i> |
| <i>(Board Member may pull an item from the Consent Agenda for discussion.)</i> | |
| A. Minutes of October 27, 2022 for the Regular Meeting of the Board of Directors | |
| B. Financial Report | |
| C. Statistical Report | |
| ▪ Board President Report | |
| ▪ Questions to Board President/Staff | |
| ▪ Public Comment | |
| ▪ Board Discussion/Deliberation | |
| ▪ Motion/Second | |
| ▪ Action by Board/Roll Call Vote | |

VIII. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. **Quality and Efficient Practices Committee**

Juan Cabrera

Minutes of the November 14, 2022 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

B. **Finance Committee**

Richard Turner

Minutes of the November 14, 2022 Finance Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board:

1. Consider Recommendation to the Board of Directors for Approval of the Master Service Agreement Between SVMHS and Vesta Solutions Group, LLC for Teleradiology Coverage Services For SVMH and SVMC.
 - Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
2. Consider Recommendation for Board Approval of Contract Agreement for Teleradiology Services between RADLinx, LLC and SVMHS/SVMC.
 - Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
3. Action by Board/Roll Call Vote
Action by Board/Roll Call Vote
Consider Recommendation for Board Approval of RLDatix Risk and Feedback Modules.
 - Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

C. **Community Advocacy Committee**

Regina M. Gage

Minutes of the November 15, 2022 Community Advocacy Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

D. Personnel, Pension and Investment Committee*Regina M. Gage*

Minutes of the November 15, 2022 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any. The following recommendations have been made to the Board:

1. Consider Recommendation to the Board of Directors for Approval of Multiple SVMC Professional Services Agreements for Radiologists to Provide Interventional, Diagnostic, and Mammography Radiology Services to SVMHS.
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote

E. Corporate Compliance and Audit Committee*Juan Cabrera*

Minutes of the November 16, 2022 Corporate Compliance and Audit Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any. The following recommendation has been made to the Board:

1. Consider Recommendation for Board of Directors Approval of the Years Ended June 30, 2022 and 2021 Audited Financial Statements for Salinas Valley Memorial Healthcare System.
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee / Roll Call Vote
2. Consider Recommendation for Board of Directors Approval of the Years Ended December 31, 2021 and 2020 Audited Financial Statements for the Salinas Valley Memorial Healthcare District Employee's Pension Plan.
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee / Roll Call Vote

IX. Report on Behalf of the Medical Executive Committee (MEC) Meeting of November 10, 2022, and Recommendations for Board Approval of the following:*David Ramos,,
MD*

- A. Reports
 1. Credentials Committee Report
 2. Interdisciplinary Practice Committee Report

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

X. Consider Board Resolution No. 2022-17 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor's State of Emergency Declaration March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period December 1, 2022 to December 30, 2022 *District Legal Counsel*

- Report by District Legal Counsel
- Questions to District Legal Counsel/Staff
- Public Comment
- Board Discussion/Deliberation
- Motion/Second
- Action by Board/Roll Call Vote

XI. Consider Board Resolution No. 2022-18 Cal OES 130 *District Legal Counsel*

- Report by District Legal Counsel
- Questions to District Legal Counsel/Staff
- Public Comment
- Board Discussion/Deliberation
- Motion/Second
- Action by Board/Roll Call Vote

XII. EXTENDED CLOSED SESSION *(if necessary)* *Victor Rey, Jr.*

XIII. ADJOURNMENT

The Annual Meeting of the Board of Directors is scheduled for **Thursday, December 15, 2022, at 4:00 p.m.**

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.

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.

SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM BOARD OF DIRECTORS

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

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, hospital internal audit report, or report of quality assurance committee):

1. Report of the Medical Staff Quality and Safety Committee
2. Report of the Medical Staff Credentials Committee
3. Report of the Medical Staff Interdisciplinary Practice Committee

ADJOURN TO OPEN SESSION