

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY HEALTH¹**

**THURSDAY, APRIL 20, 2023, 4:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C
SALINAS VALLEY HEALTH MEDICAL CENTER
450 E. ROMIE LANE, SALINAS, CALIFORNIA
or via TELECONFERENCE**

(Visit [SalinasValleyHealth.com/virtualboardmeeting](https://www.salinasvalleyhealth.com/virtualboardmeeting) for Access Information)

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. EDUCATION PROGRAM
Health Scholars Program | <i>Adrienne Laurent</i> |
| V. REPORT FROM THE PRESIDENT/CHIEF EXECUTIVE OFFICER | <i>Pete Delgado</i> |
| VI. 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. | <i>Victor Rey, Jr.</i> |
| VII. BOARD MEMBER COMMENTS | <i>Board Members</i> |
| VIII. CONSENT AGENDA - GENERAL BUSINESS
(<i>Board Member may pull an item from the Consent Agenda for discussion.</i>) | <i>Victor Rey, Jr.</i> |
| A. Minutes of March 23, 2023 Regular Meeting of the Board of Directors | |
| B. Financial Report | |
| C. Statistical Report | |
| D. Policies Requiring Approval | |
| Infection Prevention Program Plan | |
| <ul style="list-style-type: none">▪ Board President Report▪ Questions to Board President/Staff▪ Public Comment▪ Board Discussion/Deliberation▪ Motion/Second▪ Action by Board/Roll Call Vote | |

¹ Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

Presented By

IX. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. Quality and Efficient Practices Committee

Catherine Carson

Minutes of the April 17, 2023 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

*Joel Hernandez
Laguna*

Minutes of the April 17, 2023 Finance Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board:

1. Consider Recommendation for Board of Directors Approval of Seventh Amendment California Commercial Property Management Agreement
 - Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
2. Consider Recommendation for Board Approval of Change Healthcare Stratus Imaging Proposal as Sole Source and Contract Award
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
3. Consider Recommendation for Board Approval of the Human Capital Management Project as Competitive Solicitation and Contract Award
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

C. Personnel, Pension and Investment Committee

Juan Cabrera

Minutes of the April 18, 2023 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board:

1. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment, (ii) the Contract Terms of the Recruitment Agreement, and (iii) the Contract Terms of the Neurology Professional Services Agreement for Christopher Bird, MD

- Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
2. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment, (ii) the Contract Terms of the Recruitment Agreement, and (iii) the Contract Terms of the Family Medicine Professional Services Agreement for Natali Lopez Silva, MD
- Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
3. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment, (ii) the Contract Terms of the Recruitment Agreement, and (iii) the Contract Terms of the Endocrinology Professional Services Agreement of Aileen Wang, MD
- Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
4. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment, (ii) the Contract Terms of the Recruitment Agreement, and (iii) the Contract Terms of the Radiology Professional Services Agreement for Bruce Lin, MD
- Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
5. Consider Recommendation for Board Approval of Findings Supporting Recruitment of Hospitalist Physicians, and Approval of Contract Terms for Hospitalist Services with Salinas Valley Health
- Committee Chair Report
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment

Presented By

- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

D. Transformation, Strategic Planning and Governance Committee

Victor Rey

Minutes of the April 19, 2023 Community Advocacy Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

X. CONSIDER RESOLUTION NO. 2023-04 ADOPTING AMENDED AND RESTATED DISTRICT BYLAWS

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. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF APRIL 13, 2023, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:

*Theodore,
Kaczmar, Jr., 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

XII. EXTENDED CLOSED SESSION *(if necessary)*

Victor Rey, Jr.

XIII. ADJOURNMENT

The Regular Meeting of the Board of Directors is scheduled for **Thursday, May 25, 2023, 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 HEALTH 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

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session): Pete Delgado

Employee organization: (Specify name of organization representing employee or employees in question): National Union of Healthcare Workers, California Nurses Association, Local 39, ESC Local 20, or

Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations): _____

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