

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SALINAS VALLEY HEALTH<sup>1</sup>**

**WEDNSDAY, JUNE 21, 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://salinasvalleyhealth.com/virtualboardmeeting) for Access Information)**

**AGENDA**

	<i><u>Presented By</u></i>
<b>1. CALL TO ORDER / ROLL CALL</b>	<i>Victor Rey, Jr.</i>
<b>2. CLOSED SESSION</b> <i>(See Attached Closed Session Sheet Information)</i>	<i>Victor Rey, Jr.</i>
<b>3. RECONVENE OPEN SESSION/CLOSED SESSION REPORT</b> <i>(Estimated time 5:30 pm)</i>	<i>Victor Rey, Jr.</i>
<b>4. EDUCATION PROGRAM – BOARD RESOURCES VIA VERALON (FORMERLY IPROTEAN)</b>	<i>Adrienne Laurent</i>
<b>5. REPORT FROM THE PRESIDENT/CHIEF EXECUTIVE OFFICER</b>	<i>Pete Delgado</i>
<b>6. PUBLIC INPUT</b>  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>
<b>7. BOARD MEMBER COMMENTS</b>	<i>Board Members</i>
<b>8. CONSENT AGENDA - GENERAL BUSINESS</b> <i>(Board Member may pull an item from the Consent Agenda for discussion.)</i>	<i>Victor Rey, Jr.</i>
A. Minutes of May 25, 2023 Regular Meeting of the Board of Directors	
B. Minutes of June 6, 2023 Special Meeting of the Board of Directors	
C. Financial Report	
D. Statistical Report	
E. Policies Requiring Approval	
Mobile Phones & Digital Devices	
Fire Safety for Procedures	
Emergent Open Sternotomy (Assist)	
Nursing Excellence / Peer Review	
Operating Budget	
F. Approval of Public Entity Banking Resolution for Mechanics Bank, N.A. identifying authorized signers for District deposit accounts	
<b>9. REPORTS ON STANDING AND SPECIAL COMMITTEES</b>	
A. <b>QUALITY AND EFFICIENT PRACTICES COMMITTEE</b>	<i>Catherine Carson</i>
Minutes of the June 19, 2023 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.	

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

**B. FINANCE COMMITTEE**

*Joel Hernandez  
Laguna*

Minutes of the June 19, 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 the Fiscal Year 2024 (FY2024) Operating & Capital Budget as presented.
  - Committee Chair Report
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

**C. CORPORATE COMPLIANCE AND AUDIT COMMITTEE**

*Juan Cabrera*

Minutes of the June 20, 2023 Corporate Compliance and Audit Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

**10. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF JUNE 8, 2023, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:**

*Theodore  
Kaczmar, Jr.,  
MD*

- A. Reports
  1. Credentials Committee Report
  2. Interdisciplinary Practice Committee Report
- B. Policies/Procedures/Plans:
  1. Appendix A – Quality Assessment and Performance Improvement Plan (QAPI) – 2023 Project List
  2. Appendix B – QAPI – 2023 Indicators and Scope
  3. Infection Prevention Program Plan
  4. Emergency Management Program Plan
  - Questions to Chief of Staff
  - Public Comment
  - Board Discussion/Deliberation
  - Motion/Second
  - Action by Board/Roll Call Vote

**11. EXTENDED CLOSED SESSION** *(if necessary)*

*Victor Rey, Jr.*

**12. ADJOURNMENT**

The Regular Meeting of the Board of Directors is scheduled for **Thursday, July 27, 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 831-759-3050. 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

#### 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, or report of quality assurance committee):

1. Report of the Medical Staff Credentials Committee
2. Report of the Medical Staff Interdisciplinary Practice Committee
3. Report of the Medical Staff Quality and Safety Committee
4. Report of the Quality and Efficient Practices Committee
  - a. Report Risk Management/ Patient Safety and Accreditation and Regulatory Reports
  - b. Report Dialysis Services Program
  - c. Palliative and Spiritual Care
  - d. Quality and Safety Board Dashboard Review
  - e. Emergency Management Plan
  - f. Receive and Accept Quality and Efficient Practices Committee Reports
    - i. Environment of Care Committee
    - ii. Accreditation and Regulatory Report
    - iii. Clinical Alarm Safety
    - iv. Diagnostic Discrepancies 3Q and 4Q 2022: Pathology report
    - v. Pharmacy and Therapeutics Committee Report/Infection Prevention Program

### ADJOURN TO OPEN SESSION