

October 10, 2023

TO: Legal Counsel

News Media

Salinas Californian

El Sol

Monterey County Herald Monterey County Weekly

KION-TV

KSBW-TV/ABC Central Coast

KSMS/Entravision-TV

A SPECIAL meeting of the <u>BOARD OF DIRECTORS OF SALINAS VALLEY HEALTH</u>¹ will be held <u>THURSDAY, OCTOBER 12, 2023, AT 5:00 P.M., DOWNING RESOURCE CENTER, ROOMS, A, B, & C, SALINAS VALLEY HEALTH MEDICAL CENTER, 450 E. ROMIE LANE, SALINAS, CALIFORNIA or via <u>TELECONFERENCE</u>. (*Visit SalinasValleyHealth.com/ virtualboardmeeting for Access Information*) to discuss in Closed Session the Appointment of a Public Employee – Chief Executive Officer.</u>

Pete Delgado

President/Chief Executive Officer



SPECIAL MEETING OF THE BOARD OF DIRECTORS SALINAS VALLEY HEALTH¹

THURSDAY, OCTOBER 12, 2023, 5:00 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 for Access Information)

	<u>AGENDA</u>	<u>Presented By</u>
1.	READING OF THE NOTICE OF SPECIAL MEETING	Victor Rey, Jr.
2.	CALL TO ORDER / ROLL CALL	Victor Rey, Jr.
3.	PUBLIC INPUT	Victor Rey, Jr.
	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.	
4.	CLOSED SESSION (See Attached Closed Session Sheet Information)	Victor Rey, Jr.
5.	RECONVENE OPEN SESSION/CLOSED SESSION REPORT (Estimated time 6:30 pm)	Victor Rey, Jr.

6. ADJOURNMENT

The Regular Meeting of the Board of Directors is scheduled for **Thursday**, **October 26**, **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

PUBLIC EMPLOYEE APPOINTMENT
(Government Code §54957)
Title: (Specify description of position to be filled): Chief Executive Officer
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):
Strategic Planning, New Programs and Services
Estimated date of public disclosure: (Specify month and year): <u>Unknown</u>

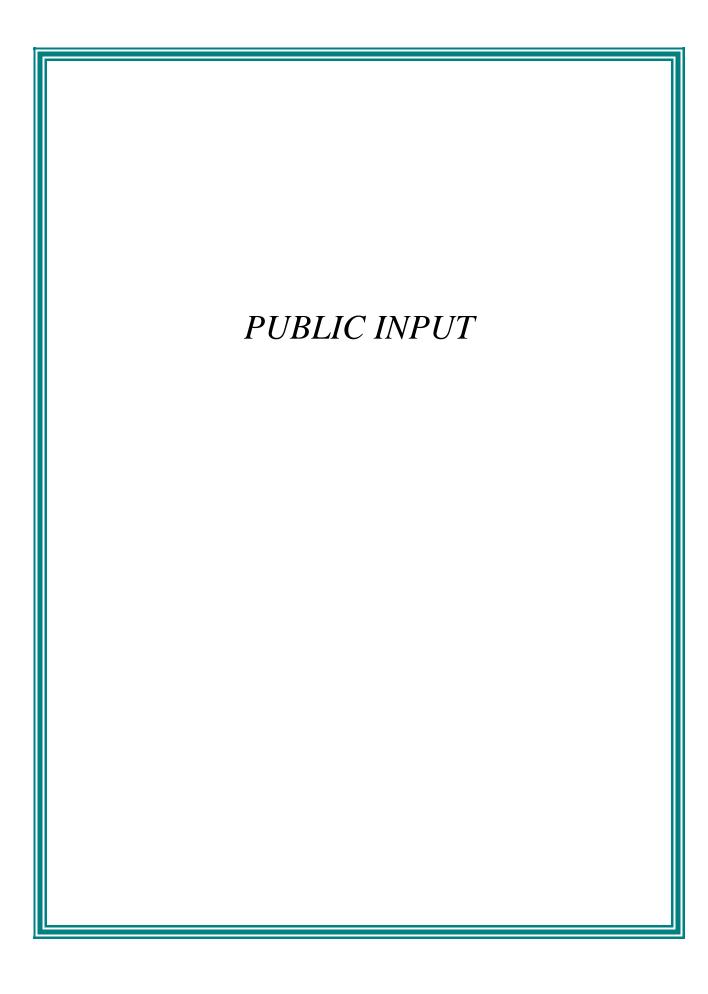
ADJOURN TO OPEN SESSION

READING OF THE NOTICE OF SPECIAL MEETING

(Victor Rey, Jr.)

CALL TO ORDER ROLL CALL

(Chair to call the meeting to order)



CLOSED SESSION

(Report on Items to be Discussed in Closed Session)

