



Committee Members: Juan Cabrera, Chair; Catherine Carson, Vice Chair; Pete Delgado, President/CEO; Augustine Lopez, Chief Financial Officer; Michelle Childs, Chief Human Resources Officer; Glenn Berry, MD, Medical Staff Member; Tony Redmond, Community Member

**PERSONNEL, PENSION AND INVESTMENTS COMMITTEE
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTHCARE¹**

**TUESDAY, OCTOBER 24, 2023, 12:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California
or via Teleconference
(Visit svmh.com/virtualboardmeeting for Access Information)**

AGENDA

1. Call to Order / Roll Call
2. Defer Approval of Minutes of the Personnel, Pension and Investment Committee Meeting of September 26, 2023 until November (DELGADO)
3. Consider Recommendation for Board Approval of
 - a. The Findings Supporting Recruitment of Nicholas Klimberg, MD,
 - b. The Contract Terms for Dr. Klimberg's Recruitment Agreement, and
 - c. The Contract Terms for Dr. Klimberg's Pulmonology Professional Services Agreement (RADNER /RAY)
4. Consider Recommendation for Board Approval of Contract Terms for Juan Rodriguez, MD's Diagnostic and Interventional Radiology Professional Services Agreement (RADNER /RAY)
5. Consider Recommendation for Board Approval of Findings Supporting Recruitment of Physicians to Monterey Bay GI Consultants Medical Group and Approval of Recruitment Incentives (RADNER /RAY)
6. 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.
7. Closed Session
8. Reconvene Open Session/Report on Closed Session
9. Adjournment
The next Personnel, Pension and Investment Committee Meeting is scheduled for **Tuesday, November 14, 2023 at 12:00 p.m.**

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

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.SalinasValleyHealth.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 831-759-3050. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

**PERSONNEL, PENSION AND INVESTMENT COMMITTEE MEETING
COMMITTEE OF THE WHOLE**

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

ADJOURN TO OPEN SESSION