

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

**THURSDAY, OCTOBER 26, 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 for Access Information)

AMENDED AGENDA

Presented By

1. **CALL TO ORDER / ROLL CALL** *Joel Hernandez Laguna*
2. **CLOSED SESSION** *(See Attached Closed Session Sheet Information)* *Joel Hernandez Laguna*
3. **RECONVENE OPEN SESSION/CLOSED SESSION REPORT** *Joel Hernandez Laguna*
(Estimated time 5:00 pm)
4. **REPORT FROM THE PRESIDENT/CHIEF EXECUTIVE OFFICER** *Pete Delgado*
5. **PUBLIC INPUT** *Joel Hernandez Laguna*

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.
6. **BOARD MEMBER COMMENTS** *Board Members*
7. **CONSENT AGENDA - GENERAL BUSINESS** *Joel Hernandez Laguna*
(Board Member may pull an item from the Consent Agenda for discussion.)
 - A. Minutes of October 12, 2023 Special Meeting of the Board of Directors
 - B. Financial Report
 - C. Statistical Report
 - D. Policies Requiring Approval (27)
 1. Blood and Blood Product Administration
 2. Capital Budget Planning Purchase
 3. Cardiac Telemetry Monitoring and Management
 4. Care of the CRRT Patient-Monitoring, Troubleshooting, and Termination of PrismaFlex
 5. Care of the Mechanically Ventilated Adult Patient
 6. Chest Pain Standardized Procedure
 7. Compliance and Ethics Program
 8. Discipline Administration
 9. Family School Partnership
 10. Hyperbilirubinemia-Infant Management & Treatment
 11. Interdisciplinary Plan of Care
 12. Interpreter/Translator Communication
 13. Massive Transfusion Protocol -Nursing

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

14. Oral Care
15. Pacemaker: Insertion of a Temporary Pacemaker, Transvenous; Balloon-Tipped Pacing Electrode; and Epicardial
16. Patient Food Service
17. Physician Services Contract
18. Prime/QIP Data Integrity / Review
19. PTO Cash Out
20. Scope of Service: Cardiovascular Diagnostic and Treatment Units
21. Scope of Service: Case Management
22. Scope of Service: Medical Surgical Services
23. Scope of Service: Respiratory, Neurodiagnostics and Sleep Medicine
24. Scope of Service: Social Services
25. Serious Reportable Events
26. Vacuum-Induced Management of OB Hemorrhage
27. Visitors

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the October 23, 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 October 23, 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 Approval of the Optum360 Lynx Software Service Agreement Renewal
 - a. Questions to Committee Chair/Staff
 - b. Motion/Second
 - c. Public Comment
 - d. Board Discussion/Deliberation
 - e. Action by Board/Roll Call Vote
2. Consider Recommendation for Board Approval of Project Budget for the Salinas Valley Health Clinic Refresh and Expansion at 212 San Jose Street, Suites 301 and 302 (Cardiothoracic/Vascular Surgery)
 - a. Questions to Committee Chair/Staff
 - b. Motion/Second
 - c. Public Comment
 - d. Board Discussion/Deliberation
 - e. Action by Board/Roll Call Vote
3. Consider Recommendation for Board Approval of Awarding Contract for Design and Engineering Services in conjunction with the Catheterization Laboratory 3 and Interventional Radiology Equipment Replacement Projects

- a. Questions to Committee Chair/Staff
 - b. Motion/Second
 - c. Public Comment
 - d. Board Discussion/Deliberation
 - e. Action by Board/Roll Call Vote
4. Consider Recommendation for Board Approval of a management service and supply agreement with Aramark for Food and Nutrition Services including Starbucks
- a. Questions to Committee Chair/Staff
 - b. Motion/Second
 - c. Public Comment
 - d. Board Discussion/Deliberation
 - e. Action by Board/Roll Call Vote

C. **PERSONNEL, PENSION, AND INVESTMENT COMMITTEE**

Juan Cabrera

Minutes of the October 24, 2023 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

1. Consider Recommendation for Board Approval of (i) The Findings Supporting Recruitment of Nicholas Klimberg, MD, (ii) The Contract Terms for Dr. Klimberg's Recruitment Agreement, and (iii) The Contract Terms for Dr. Klimberg's Pulmonology Professional Services Agreement
 - a. Questions to Committee Chair/Staff
 - b. Motion/Second
 - c. Public Comment
 - d. Board Discussion/Deliberation
 - e. Action by Board/Roll Call Vote

2. Consider Recommendation for Board Approval of Contract Terms for Juan Rodriguez, MD's Diagnostic and Interventional Radiology Professional Services Agreement
 - a. Questions to Committee Chair/Staff
 - b. Motion/Second
 - c. Public Comment
 - d. Board Discussion/Deliberation
 - e. Action by Board/Roll Call Vote

3. Consider Recommendation for Board Approval of Findings Supporting Recruitment of Physicians to Monterey Bay GI Consultants Medical Group and Approval of Recruitment Incentives
 - a. Questions to Committee Chair/Staff
 - b. Motion/Second
 - c. Public Comment
 - d. Board Discussion/Deliberation
 - e. Action by Board/Roll Call Vote

D. TRANSFORMATION, STRATEGIC PLANNING, AND GOVERNANCE COMMITTEE

Rolando Cabrera, MD

Minutes of the October 25, 2023 Transformation, Strategic Planning, and Governance Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

1. Consider Recommendation for Board Approval of the Organizational Goals FY2024
 - a. Questions to Committee Chair/Staff
 - b. Motion/Second
 - c. Public Comment
 - d. Board Discussion/Deliberation
 - e. Action by Board/Roll Call Vote

E. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF OCTOBER 12, 2023, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:

Rakesh Singh, MD

1. Reports
 - a. Credentials Committee Report
 - b. Interdisciplinary Practice Committee Report
2. Policies/Plans
 1. Plastic & Reconstructive Surgery Clinical Privilege
•Delineation Revision
 2. General and Colorectal Surgery Clinical Privilege
Delineation Revision
 3. Orthopedic Surgery Clinical Privilege Delineation
Revision
 4. Podiatric Surgery Clinical Privilege Delineation Revision
 5. Regional Wound Healing Center Clinical Privilege
Delineation Revision
 6. Hazardous Materials & Waste Management Plan -
Update
 7. Withdrawing Life-Sustaining Treatment - Update

9. EXTENDED CLOSED SESSION (*if necessary*)

Joel Hernandez Laguna

10. ADJOURNMENT

The Regular Meeting of the Board of Directors is scheduled for **Thursday, November 16, 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

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 Quality and Efficient Practices Committee
 - Risk Management/Patient Safety
 - Accreditation and Regulatory updates
 - Leapfrog survey and Safety Grade Reports
 - Leapfrog Hospital Survey Review

2. Quality and Efficient Practices Committee Consent Agenda:
 - Environment of Care – Workplace Safety Report
 - Risk Management / Patient Safety – Full report
 - Accreditation and Regulatory – Full report
 - Restraint Committee Full Report
 - Pharmacy & Therapeutics/Infection Prevention Full Report

3. Medical Executive Committee Report
 - Credentials Committee
 - Interdisciplinary Practice Committee
 - Medical Staff Quality and Safety Committee

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

PUBLIC EMPLOYEE APPOINTMENT

(Government Code §54957)

Title: (Specify description of position to be filled): Chief Executive Officer

ADJOURN TO OPEN SESSION