



June 5, 2024

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 **BOARD OF DIRECTORS OF SALINAS VALLEY HEALTH¹** will be held **THURSDAY, JUNE 6, 2024, AT 4:00 P.M., DOWNING RESOURCE CENTER, CONFERENCE ROOM A, B, C, SALINAS VALLEY HEALTH MEDICAL CENTER, 450 E. ROMIE LANE, SALINAS, CALIFORNIA** to discuss:

- Closed Session: (i) Strategic Planning, New Programs and Services and (ii) Appointment of a Public Employee – President/Chief Executive Officer

A handwritten signature in black ink, appearing to read "Allen Radner".

Allen Radner, MD

Interim President/Chief Executive Officer

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

**THURSDAY, JUNE 6, 2024, 4:00 P.M.
DOWNING RESOURCE CENTER, CONFERENCE ROOMS A, B, C
Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California**

AGENDA

Presented By

1. **CALL TO ORDER / ROLL CALL** *Victor Rey, Jr.*

2. **PUBLIC COMMENT**
This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, concerning any item that has been described in the notice of the meeting. *Victor Rey, Jr.*

3. **CLOSED SESSION** (*See Attached Closed Session Sheet Information*) *Victor Rey, Jr.*

4. **RECONVENE OPEN SESSION/CLOSED SESSION REPORT**
(*Estimated time 5:45 pm*) *Victor Rey, Jr.*

5. **BOARD MEMBER COMMENTS** *Board Members*

6. **ADJOURNMENT**
The Regular Meeting of the Board of Directors is scheduled for:
Thursday, June 27, 2024, 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):
Strategic Planning, New Programs and Services

Estimated date of public disclosure: (Specify month and year): June 27, 2024

PUBLIC EMPLOYMENT

(Government Code §54957)

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

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)

PUBLIC COMMENT

CLOSED SESSION

*(Report on Items to be
Discussed in Closed Session)*

*RECONVENE OPEN SESSION/
CLOSED SESSION REPORT*

(VICTOR REY, JR.)

BOARD MEMBER COMMENTS

(VERBAL)

ADJOURNMENT