

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

**THURSDAY, MAY 23, 2024, 4:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California**

(Visit salinasvalleyhealth.com/virtualboardmeeting for Public Access Information)

AMENDED AGENDA

Presented By

1. **CALL TO ORDER / ROLL CALL** *Victor Rey, Jr.*
2. **CLOSED SESSION** *(See Attached Closed Session Sheet Information)* *Victor Rey, Jr.*
3. **RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION**
(Estimated time 5:30 pm) *Victor Rey, Jr.*
4. **AWARDS & RECOGNITION** *Allen Radner, MD*
 - DAISY Award Aracely Martinez, RN, BSN, PCCN
 - Foundation Partners in Excellence Grant Awarded to CCU Team
 - QIP Top Quality Award: Marisa Ceralde
 - Hospital Week Festivities
5. **PUBLIC COMMENT** *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.
6. **BOARD MEMBER COMMENTS AND REFERRALS** *Board Members*
7. **CONSENT AGENDA - GENERAL BUSINESS** *Victor Rey, Jr.*

(Board Member may pull an item from the Consent Agenda for discussion.)

 - A. Minutes of April 25, 2024, Regular Meeting of the Board of Directors
 - B. Minutes of May 13, 2024, Special Meeting of the Board of Directors
 - C. Minutes of May 14, 2024, Special Meeting of the Board of Directors
 - D. Minutes of May 15, 2024, Special Meeting of the Board of Directors
 - E. Minutes of May 16, 2024, Special Meeting of the Board of Directors
 - F. Financial Report
 - G. Statistical Report
 - H. Policies Requiring Approval
 1. Patient and Family Education
 2. Standards of Care and Practice - Registered Nurse
 - Board President Report
 - Questions to Board President/Staff
 - Public Comment
 - Board Discussion/Deliberation

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

- Motion/Second
- Action by Board/Roll Call Vote

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the May 13, 2024 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. The following recommendation has been made to the Board.

1. Consider Recommendation for Board Approval of the Appointment of Community Member Cheryl Pirozzoli as a Patient and Family Advisor to the Quality and Efficient Practices Committee.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

B. FINANCE COMMITTEE

Joel Hernandez

Laguna

Minutes of the May 20, 2024 Finance Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board.

1. Consider Recommendation to the Board of Directors for Approval of the Epic Inpatient Electronic Health Record Solution Support Amendment, Hosting Services Amendment and Related Implementation Services as Sole Source Justification and Contract Award.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
2. Consider Recommendation for Board of Directors to approve contract with Linde for Product Supply Agreement of Medical Gas supply and equipment.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
3. Consider Recommendation to Board to Approve Project Budget and Major Medical Equipment Purchases for the SVHMC Interventional Radiology and Catheterization Laboratory Equipment Replacement Project.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment

- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

C. COMMUNITY ADVOCACY COMMITTEE

*Rolando Cabrera,
MD*

Minutes of the May 15, 2024 Community Advocacy Committee meeting have been provided to the Board for their review. Policies on Community Funding were reviewed and accepted. Additional Report from Committee Vice-Chair, if any.

9. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF MAY 9, 2024, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:

Rakesh Singh, MD

A. Reports

1. Credentials Committee Report
2. Interdisciplinary Practice Committee Report

B. Policies/Procedures/Plans:

1. Acetaminophen and Ibuprofen Administration Nursing Standardized Procedure
2. Electrocardiogram Nursing Standardized Procedure
3. Fecal Management System in ICU Nursing Standardized Procedure
4. Vacuum-Inducted Management of OB Hemorrhage Nursing Standardized Procedure
5. Code Blue, Code White, Code White Neonatal Policy
6. Noise Control Standards (Employees, Medical Staff, & Volunteers) Policy
7. Patient Elopement/Missing Patient Policy
8. Water Management Plan

- Questions to Committee Chair/Staff
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

10. EXTENDED CLOSED SESSION (if necessary)

Victor Rey, Jr.

11. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

Victor Rey, Jr.

12. ADJOURNMENT

Victor Rey, Jr.

The next 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

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 Quality and Safety Committee
 - Taylor Farms Family Health & Wellness Center (M. Ceralde)
 - Transitions of Care (M. Orta, L. Meraz-Gottfried)
2. Quality and Safety Board Dashboard
3. Star Review/CMS Care Compare
4. Consent Agenda:
 - Critical Care/Progressive Care Cluster
 - Perinatal Services
 - Organ Donation
 - Resuscitation
 - Sleep Medicine
 - Environmental Services
 - Nursing Admin (Transporters, Interpreter Svc)
 - Laboratory
 - P&T and Infection Control Committee
5. Medical Executive Committee
 - Report of the Medical Staff Credentials Committee (With Comments)
6. Risk Management Bi-Annual Report

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Government Code §54956.9(d)(1))

Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers):

Araujo et al vs. Salinas Valley Memorial Healthcare System, or

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations): _____

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session): Allen Radner, MD

Employee organization: (Specify name of organization representing employee or employees in question): National Union of Healthcare Workers, California Nurses Association, Local 39, ESC Local 20, or

Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations): _____

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 EMPLOYMENT

(Government Code §54957)

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

ADJOURN TO OPEN SESSION