



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

**THURSDAY, OCTOBER 24, 2024, 4:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C**

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

AND

Via Teleconference

405 N Sanborn Road, Salinas, CA 93905

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

AMENDED AGENDA

Presented By

- | | |
|---|----------------------------------|
| 1. CALL TO ORDER / ROLL CALL | <i>Joel Hernandez
Laguna</i> |
| 2. CLOSED SESSION <i>(See Attached Closed Session Sheet Information)</i> | <i>Joel Hernandez
Laguna</i> |
| 3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION
<i>(Estimated time 4:30 pm)</i> | <i>Joel Hernandez
Laguna</i> |
| 4. AWARDS & RECOGNITION | <i>Allen Radner, M.D.</i> |
| 5. PUBLIC COMMENT

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. | <i>Joel Hernandez
Laguna</i> |
| 6. BOARD MEMBER COMMENTS AND REFERRALS | <i>Board Members</i> |
| 7. CONSENT AGENDA - GENERAL BUSINESS
<i>(Board Member may pull an item from the Consent Agenda for discussion.)</i> | <i>Joel Hernandez
Laguna</i> |
| A. Minutes of the Regular Meeting of the Board of Directors September 26, 2024 | |
| B. Policies Requiring Approval | |
| 1. AB 1234 Ethics Training | |
| 2. Financial Assistance Program/Full Charity Care & Discount Partial Charity Care | |
| 3. Insertion of Peripherally Inserted Central Catheters (PICC) Using Ultrasound Guidance for Adult Patients | |
| 4. IV Therapy: Peripheral | |
| 5. Meditech System Access | |
| 6. Paid Time Off (PTO) - Affiliated Employees | |
| 7. Paid Time Off (PTO) - Non-Affiliated | |
| 8. Phototherapy | |

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

9. Skin Assessment, Pressure Injury - Identification, Prevention and Treatment
10. Standards of Ethical Business Practices
 - Board Vice-President Report
 - Questions to Board Vice-President/Staff
 - Public Comment
 - Board Discussion/Deliberation
 - Motion/Second
 - Action by Board/Roll Call Vote

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

*Rolando Cabrera,
M.D.*

Minutes of the October 14, 2024 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 21, 2024 Finance Committee meeting have been provided to the Board for their review. The Financial Report of the October 21, 2024 Finance Committee has been provided for review (informational) The following recommendations have been made to the Board.

1. Consider Recommendation for Board Approval of Stryker Power Upgrade.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
2. Consider Recommendation for Board Approval of Amendment Number One to Lease Agreement to Expand the Space for Epic Inpatient Training Space at 928 East Blanco Road, Salinas Between SVH and Rancho Llano Development, LLC.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
3. Consider Recommendation for Board Approval of the MetTel Carrier Services Contract for Three Years 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

4. Consider Recommendation for Board Approval of the Artificial Intelligence Empowered Clinical Documentation for Epic Solution through Competitive Solicitation and Contract Award to Abridge AI, Inc.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
5. Consider Recommendation for Board Approval of Preliminary Project Budget and Awarding Contract to Treanor for Design and Engineering Services in conjunction with the MRI Installation Project.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
6. Consider Recommendation for Board of Directors Approval of Construction Budget to furnish, install, and activate a temporary emergency department overflow trailer facility to replace ‘covid-era’ tents at 450 E. Romie.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

C. TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE

Minutes of the October 16, 2024 Transformation, Strategic Planning and Governance Committee meeting have been provided to the Board for their review.

9. **CONSIDER APPROVAL OF (i) FINDINGS SUPPORTING RECRUITMENT OF LIOR TAICH, MD, (ii) CONTRACT TERMS FOR DR. TAICH’S RECRUITMENT AGREEMENT, AND (iii) CONTRACT TERMS FOR DR. TAICH’S UROLOGY PROFESSIONAL SERVICES AGREEMENT**

*Tim Albert, M.D.
Gary Ray*

1. The Findings Supporting Recruitment of Lior Taich, MD:
 - That the recruitment of a urologist to Salinas Valley Health Clinics is in the best interest of the public health of the communities served by the District; and
 - That the recruitment benefits and incentives the hospital proposes for this recruitment are necessary in order to attract and relocate an appropriately qualified physician to practice in the communities served by the District;

2. The Contract Terms of the Recruitment Agreement for Dr. Taich; and
3. The Contract Terms of the Urology Professional Services Agreement for Dr. Taich.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

10. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF OCTOBER 10, 2024, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:

Rakesh Singh, M.D.

A. Reports

1. Credentials Committee Report (Including the following)
 - Otolaryngology -Clinical Privileges Delineation
2. Interdisciplinary Practice Committee Report (Including the following)
 - Chest Pain/Cardiovascular Nursing Standardized Procedure

B. Policies/Procedures/Plans:

1. Emergency Management Program Plan
2. Sedation Guidelines
 - Questions to Chief of Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

11. EXTENDED CLOSED SESSION (if necessary)

*Joel Hernandez
Laguna*

12. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

*Joel Hernandez
Laguna*

13. ADJOURNMENT

*Joel Hernandez
Laguna*

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, November 21, 2024, at 4:00 p.m.**

The Board packet is available at the Board Meeting, at <https://www.salinasvalleyhealth.com/about-us/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/2024/>, and in the Human Resources Department of the District located at 611 Abbott Street, Suite 201, Salinas, California, 93901. 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.

SALINAS VALLEY HEALTH BOARD OF DIRECTORS
OCTOBER 24, 2024
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
 - Environment of Care Committee
2. Quality and Safety Board Dashboard Review
3. Consent Agenda:
 - Chest Pain Program
 - Falls Committee
 - Risk/Pt Safety Reports
 - Accreditation and Regulatory Report

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code §54957.6)

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

Employee organization: (Specify name of organization representing employee or employees in question): California Nurses Association, 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

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Government Code §54956.9(d)(2))

Significant exposure to litigation pursuant to Section 54956.9(d)(2) or (3) (Number of potential cases): Two (2)

Additional information required pursuant to Section 54956.9(e): Attorney General of California, Office of HealthCare Affordability

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957)

Title: (Specify position title of employee being reviewed): President/CEO

ADJOURN TO OPEN SESSION