



Committee Voting Members: **Joel Hernandez Laguna**, Chair, **Juan Cabrera**, Vice-Chair, **Allen Radner, M.D.**, President/CEO; **Augustine Lopez**, Chief Financial Officer; and **Tarun Bajaj, M.D.**, Medical Staff Member.

Advisory Non-Voting Members: Sanjeev Tandon and Harry Wardwell, Community Members, Administrative Executive Team.

**FINANCE COMMITTEE
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH¹**

**MONDAY, OCTOBER 21, 2024, 4:30 P.M.
HEART CENTER TELECONFERENCE ROOM**

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

(Visit [SalinasValleyHealth.com/virtualboardmeeting](https://www.SalinasValleyHealth.com/virtualboardmeeting) for Public Access Information)

AGENDA

1. Call to Order / Roll Call

2. 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.

3. Approve Minutes of the Finance Committee Meeting of August 19, 2024 (HERNANDEZ LAGUNA)

- Motion/Second
- Public Comment
- Action by Committee/Roll Call Vote

4. Approve Minutes of the Finance Committee Meeting of September 23, 2024 (HERNANDEZ LAGUNA)

- Motion/Second
- Public Comment
- Action by Committee/Roll Call Vote

5. Consider Recommendation for Board Approval of Stryker Power Upgrade. (HYLAND/ HEUBNER)

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

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

6. 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. (RAY/HYLAND)
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote

7. Consider Recommendation for Board Approval of the MetTel Carrier Services Contract for Three Years as Sole Source Justification and Contract Award. (HYLAND/PARKS)
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote

8. Consider Recommendation for Board Approval of the Artificial Intelligence Empowered Clinical Documentation for Epic Solution through Competitive Solicitation and Contract Award. (HYLAND/FERGUSON)
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote /Roll Call Vote

9. Consider Recommendation for Board Approval of Preliminary Project Budget and Awarding Contract for Design and Engineering Services in conjunction with the MRI Installation Project. (MILLER/KAZEL)
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote /Roll Call Vote

10. 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 Lane. (MILLER)

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

11. Financial & Statistical Review (CLEVELAND)

12. Capital Spending Year-to-Date September 30, 2025 (CLEVELAND/NORMAN/SULLIVAN)

13. Adjournment

The next Finance Committee Meeting is scheduled for **Monday, November 18, 2024 at 4:30 p.m.**

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 <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.