

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

**THURSDAY, JANUARY 23, 2025, 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)

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/REPORT ON CLOSED SESSION** *Joel Hernandez Laguna*
(Estimated time 4:30 pm)
4. **APPOINTMENT OF BOARD MEMBERS TO STANDING COMMITTEES OF THE BOARD OF DIRECTORS** *Joel Hernandez Laguna*

Appoint a Chair and Vice Chair to the Standing Committees of the Board of Directors for a two-year term.

 - A. Finance *(Monthly)*
 - B. Personnel, Pension and Investment *(Monthly)*
 - C. Quality and Efficient Practices *(Monthly)*
 - D. Community Advocacy *(Quarterly)*
 - E. Corporate Compliance and Audit *(Quarterly)*
 - F. Transformation, Strategic Planning and Governance *(Quarterly)*
5. **AWARDS & RECOGNITION** *Allen Radner, M.D.*
6. **MOBILE CLINIC UPDATE** *Orlando Rodriguez, M.D.*
Lynette Fitzgerald
7. **PUBLIC COMMENT** *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.
8. **CONSENT AGENDA - GENERAL BUSINESS** *Joel Hernandez Laguna*
(Board Member may pull an item from the Consent Agenda for discussion.)
 - A. Minutes of the Annual Meeting of the Board of Directors
December 19, 2024

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

B. Policies Requiring Approval

1. Activity Blankets for the Management of patients with dementia, delirium, or encephalopathy
 2. Breast Milk Calculation/Baby Weight Scale Clinical
 3. Compliance Sanctions Review
 4. Enteral Tubes Insertion Maintenance
 5. Governmental Investigations
 6. Mandatory Reporting
 7. Medication Use
 8. Metal Detection - Emergency Department
 9. Newborn Critical Congenital Heart Disease Screen
 10. Newborn Pain, Agitation, and Sedation Management
 11. Pharmacy Sterile Compounding
 12. Respiratory Care POC Correlation
 13. Scope of Service: Critical Care
 14. Scope of Service: Facilities Management
 15. Scope of Service: Health Information Management
 16. Scope of Service: Respiratory, Neurodiagnostics and Sleep Center
 17. SVH Policy for Photography
 18. Vendor, Contractor, and Agent Participation in Hospital Compliance
- Board President Report
 - Questions to Board Vice-President/Staff
 - Public Comment
 - Board Discussion/Deliberation
 - Motion/Second
 - Action by Board/Roll Call Vote

9. BOARD MEMBER COMMENTS AND REFERRALS

Joel Hernandez Laguna

10. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the January 13, 2025 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 January 20, 2025 Finance Committee meeting have been provided to the Board for their review. The Financial Reports of the Finance Committee have been provided for review (informational). The following recommendations have been made to the Board.

1. Consider Board Approval of Initial Project Cost Estimate and Award Contract to John A. Martin & Associates, Inc. for the Seismic Retrofit Project.

- Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
2. Consider Board Ratification and Approval of Competitive Solicitation and Contract Award for Epic Acute Project Training Consultant Engagement with Evergreen Healthcare Partners, Inc.
- Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
3. Consider Board Approval of Purchase of MRI Equipment and Service Agreement From Canon for SVH Clinics Imaging Services.
- 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

Rolando Cabrera, M.D.

Minutes of the January 15, 2025 Transformation, Strategic Planning and Governance Committee meeting have been provided to the Board for their review. Additional Report from Committee Vice-Chair, if any.

11. CONSIDER APPROVAL OF CONTRACT TERMS OF THE FAMILY MEDICINE PROFESSIONAL SERVICES AGREEMENT FOR DOLORES PEÑA, M.D.

Timothy Albert, M.D.

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

12. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF JANUARY 9, 2025, AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:

Rakesh Singh, M.D.

A. Reports

1. Credentials Committee Report (Including the following)
 - Internal Medicine – Clinical Privileges Delineation – Revision

2. Interdisciplinary Practice Committee Report (Including the following)
 - Nursing Standardized Procedure: Nurse-Driven External Urinary Catheter Protocol

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

13. **EXTENDED CLOSED SESSION** *(if necessary)* *Joel Hernandez Laguna*
14. **RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION** *Joel Hernandez Laguna*
15. **ADJOURNMENT** *Joel Hernandez Laguna*

The next Regular Meeting of the Board of Directors is scheduled for
Thursday, February 27, 2025, at 4:00 p.m.

The Salinas Valley Health (SVH) Board packet is available at the Board Meeting, electronically at <https://www.salinasvalleyhealth.com/about-/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/2025/>, and in the SVH Human Resources Department located at 611 Abbott Street, Suite 201, Salinas, California, 93901. All items appearing on the agenda are subject to action by the SVH Board.

Requests for a disability related modification or accommodation, including auxiliary aids or Spanish translation services, in order to attend or participate in-person at a meeting, need to be made to the Board Clerk during regular business hours at 831-759-3050 at least forty-eight (48) hours prior to the posted time for the meeting in order to enable the District to make reasonable accommodations.

SALINAS VALLEY HEALTH BOARD OF DIRECTORS
JANUARY 23, 2025
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. Medical Executive Committee
 - Report of the Medical Staff Executive Committee (With Comments)

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-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 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): One (1)

Additional information required pursuant to Section 54956.9(e): _____

THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code §54957)

Under Consultation With Alysha Hyland, Chief Administrative Officer.

ADJOURN TO OPEN SESSION