

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SALINAS VALLEY HEALTH<sup>1</sup>**

**THURSDAY, FEBRUARY 27, 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](https://salinasvalleyhealth.com/virtualboardmeeting) for Public Access Information)**

**AGENDA**

*Presented By*

- |  |   |
|--|---|
| <b>1. CALL TO ORDER / ROLL CALL</b>  | <i>Joel Hernandez Laguna</i>                        |
| <b>2. CLOSED SESSION</b> <i>(See Attached Closed Session Sheet Information)</i>  | <i>Joel Hernandez Laguna</i>                        |
| <b>3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION</b><br><i>(Estimated time 4:30 pm)</i>   | <i>Joel Hernandez Laguna</i>                        |
| <b>4. AWARDS &amp; RECOGNITION</b>   | <i>Allen Radner, M.D.</i>                           |
| <b>5. CONSIDER BOARD RESOLUTION NO. 2025-01 COMMITTING TO PROVIDE LOCALLY DELIVERED, QUALITY HEALTHCARE TO EVERYONE, REGARDLESS OF IMMIGRATION STATUS</b> <ul style="list-style-type: none"><li>▪ Report by District Legal Counsel</li><li>▪ Questions to District Legal Counsel/Staff</li><li>▪ Public Comment</li><li>▪ Board Discussion/Deliberation</li><li>▪ Motion/Second</li><li>▪ Action by Board/Roll Call Vote</li></ul>   | <i>Matt Ottone</i><br><i>District Legal Counsel</i> |
| <b>6. PUBLIC COMMENT</b> <p>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.</p>  | <i>Joel Hernandez Laguna</i>                        |
| <b>7. CONSENT AGENDA - GENERAL BUSINESS</b><br><i>(Board Member may pull an item from the Consent Agenda for discussion.)</i> <ul style="list-style-type: none"><li>A. Minutes of the Regular Meeting of the Board of Directors<br/>January 23, 2025</li><li>B. Minutes of the Special Meeting of the Board of Directors<br/>February 6, 2025</li><li>C. Policies Requiring Approval<ul style="list-style-type: none"><li>1. Capital Equipment</li><li>2. Fetal Demise/Stillborn/Neonatal Death</li><li>3. Immigration</li></ul></li></ul> | <i>Joel Hernandez Laguna</i>                        |

<sup>1</sup>Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

4. Labor and Delivery Obstetrical Care Standards: Assessment and Documentation
5. Maternal Transport-Tertiary Care and Transfer of Patient
6. Medical Equipment Management Plan
7. Newborn Thermoregulation Management
8. NICU: IV Therapy
9. Oral Care
10. Pre-Term Labor
11. Scope of Service: Outpatient Infusion Center
12. Scope of Service: Wound Management Program (WMP)
13. Sterilization and Monitoring Standards – Autoclaves
14. Surgical Smoke
15. Well Newborn Discharge Criteria and Planning

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

**8. BOARD MEMBER COMMENTS AND REFERRALS**

*Joel Hernandez Laguna*

**9. REPORTS ON STANDING AND SPECIAL COMMITTEES**

**A. QUALITY AND EFFICIENT PRACTICES COMMITTEE**

*Catherine Carson*

Minutes of the February 18, 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**

*Victor Rey, Jr.*

Minutes of the February 24, 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 Recommendation for Board Approval of Sentrics Interactive Patient Care Solutions System 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 Approval of Project Budget for the MRI Equipment Installation at 444 E. Romie Outpatient Imaging Center and Award of contract to Siemens Medical Solutions for MRI Equipment and Service Agreement
  - 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 Project Budget, associated taxes and construction for the Salinas Valley Health Clinic MRI Equipment Installation & building refresh at 626 Brunken Avenue Imaging Center
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

**C. PERSONNEL, PENSION AND INVESTMENT COMMITTEE** *Catherine Carson*

Minutes of the February 24, 2025 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board.

1. Consider recommendation for Board of Directors to approve replacing target date funds within the 403(b) and 457 Plans.
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
2. Consider Recommendation for Board Approval: Amendment to the Salinas Valley Memorial Healthcare System 403(b) Retirement Plan
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

**D. COMMUNITY ADVOCACY COMMITTEE** *Rolando Cabrera, M.D.*

Minutes of the February 12, 2025 Community Advocacy Committee meeting have been provided to the Board for their review. Additional Report from Committee Vice-Chair, if any.

**10. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF FEBRUARY 13, 2025, AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:**

*Rakesh Singh, M.D.*

**A. Reports**

1. Credentials Committee Report
2. Interdisciplinary Practice Committee Report (Including the following)
  - Electrocardiogram Nursing Standardized Procedure

**B. Policies/Procedures/Plans and Agreements Recommended for Approval:**

- Information Management Program Plan
- Laboratory Critical Values
- Temporary Involuntary Hold - 5150
- 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, March 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  
THURSDAY, FEBRUARY 27, 2025, 4:00 P.M.**

**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)
2. Report of the Medical Staff Quality and Safety Committee
  - Accreditation and Regulatory
    - CDPH/CMS
    - Survey Update/Action Plans
    - New Regulations, Alerts, Waivers
  - Healthgrades and Patient Safety Indicators
3. Consent Agenda:
  - Falls
  - BETA Heart Domains
  - Pathology Report
  - Infection Prevention
  - Pharmacy & Therapeutics
  - Environment of Care

**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): \_\_\_\_\_

**ADJOURN TO OPEN SESSION**