

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

**THURSDAY, FEBRUARY 6, 2025, 4:30 P.M.
HEART CENTER TELECONFERENCE ROOM**

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

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

AGENDA

Presented By

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| 1. READING OF THE NOTICE OF SPECIAL MEETING | <i>Joel Hernandez Laguna</i> |
| 2. CALL TO ORDER / ROLL CALL | <i>Joel Hernandez Laguna</i> |
| 3. PUBLIC COMMENT | <i>Joel Hernandez Laguna</i> |
| <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> | |
| 4. REPORT BY LEGAL COUNSEL ON OPTIONS TO FILL BOARD VACANCY; DETERMINATION BY BOARD OF DIRECTORS ON MANNER TO FILL BOARD VACANCY (California Government Code Section 1780) | <i>Matthew W. Ottone
District Legal Counsel</i> |
| 5. ADJOURNMENT | <i>Joel Hernandez Laguna</i> |

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.

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health