



February 5, 2025

TO: Legal Counsel

News Media

Salinas Californian

El Sol

Monterey County Herald

Monterey County Weekly

KION-TV

KSBW-TV/ABC Central Coast

KSMS/Entravision-TV

A **SPECIAL** meeting of the **BOARD OF DIRECTORS OF SALINAS VALLEY HEALTH¹** will be held **THURSDAY, FEBRUARY 6 2025, AT 4:30 P.M., HEART CENTER TELECONFERENCE ROOM, SALINAS VALLEY HEALTH MEDICAL CENTER, 450 E. ROMIE LANE, SALINAS, CALIFORNIA** for 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).

A handwritten signature in black ink, appearing to read "Allen Radner", is positioned above the printed name.

Allen Radner, MD

Interim President/Chief Executive Officer

**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

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> |
| 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

*READING OF THE NOTICE
OF SPECIAL MEETING*

(Joel Hernandez Laguna)

CALL TO ORDER
ROLL CALL

(Chair to call the meeting to order)

PUBLIC COMMENT

*REPORT BY LEGAL COUNSEL ON
OPTIONS TO FILL BOARD VACANCY*

(Legal Counsel)



January 30, 2025

Monterey County Elections Department
1414 Schilling Place
Salinas, California 93901

Re: **Salinas Valley Memorial Healthcare System, operating as Salinas Valley Health
Notice of Board Vacancy**

To whom it may concern:

Please take notice that there is a vacancy on the Board of **Directors of Salinas Valley Memorial Healthcare System**, a local health care district operating as Salinas Valley Health, resulting from the resignation of Director Juan Cabrera representing geographical election **Zone 3**, effective on **January 23, 2025**. This notice is provided in accordance with Government Code Section 1780(b).

The Board of Directors of Salinas Valley Memorial Healthcare System will hold a Special Meeting at a date to be determined where they will decide the manner in which the vacancy will be filled pursuant to Government Code Section 1780(c).

By: _____

A handwritten signature in blue ink, appearing to read "A. Radner", is written over a horizontal line.

Allen B. Radner, M.D., President/CEO
Salinas Valley Memorial Healthcare System

ADJOURNMENT