

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 HEALTH<sup>1</sup> 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).

Allen Radner, MD

President/Chief Executive Officer



## SPECIAL MEETING OF THE BOARD OF DIRECTORS SALINAS VALLEY HEALTH<sup>1</sup>

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

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

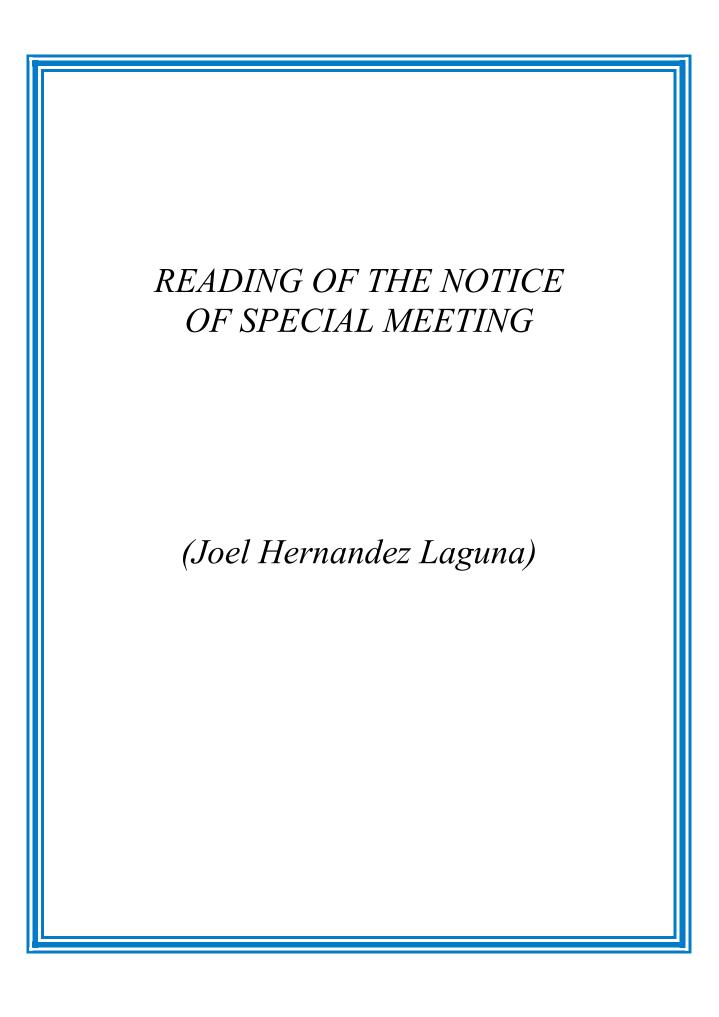
(Visit salinasvalleyhealth.com/virtualboardmeeting for Public Access Information)

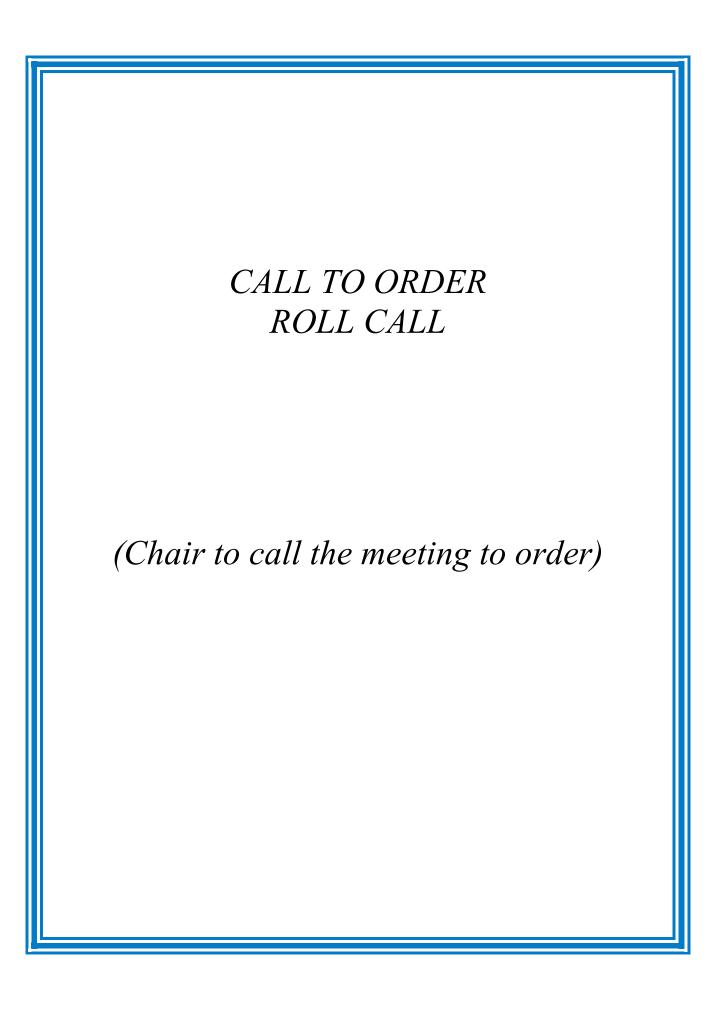
	AGENDA	<u>Presented By</u>
1.	READING OF THE NOTICE OF SPECIAL MEETING	Joel Hernandez Laguna
2.	CALL TO ORDER / ROLL CALL	Joel Hernandez Laguna
3.	PUBLIC COMMENT	Joel Hernandez Laguna
	This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, on issues or concerns within the jurisdiction of this District Board which are not otherwise covered under an item on this agenda.	
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)	Matthew W. Ottone District Legal Counsel
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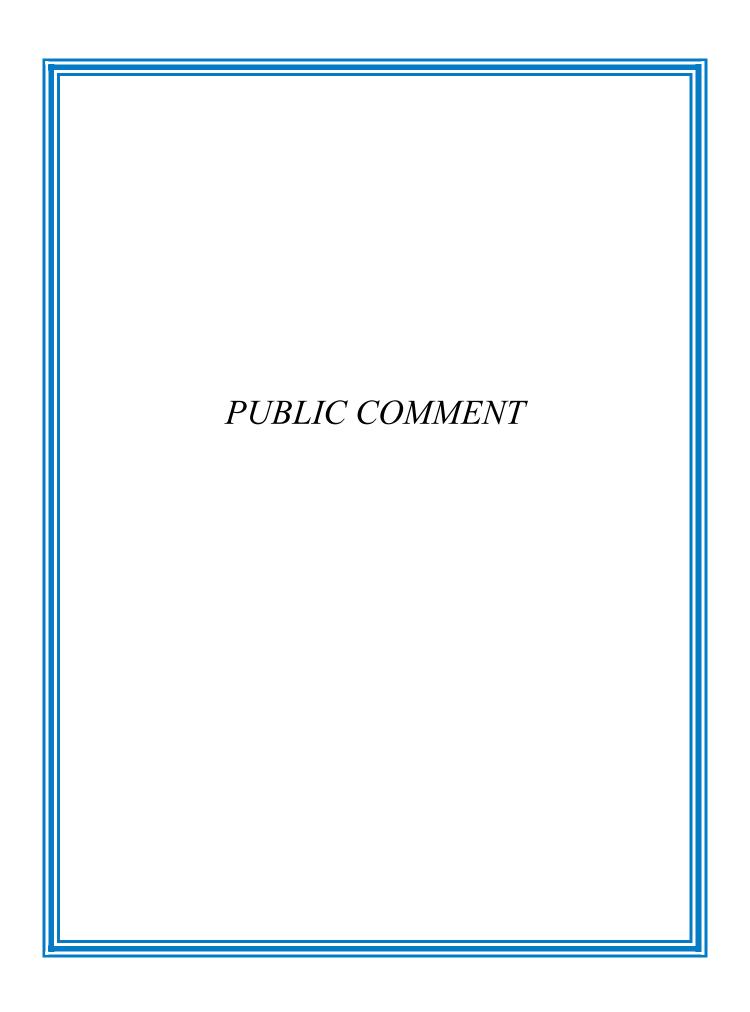
5. ADJOURNMENT Joel Hernandez Laguna

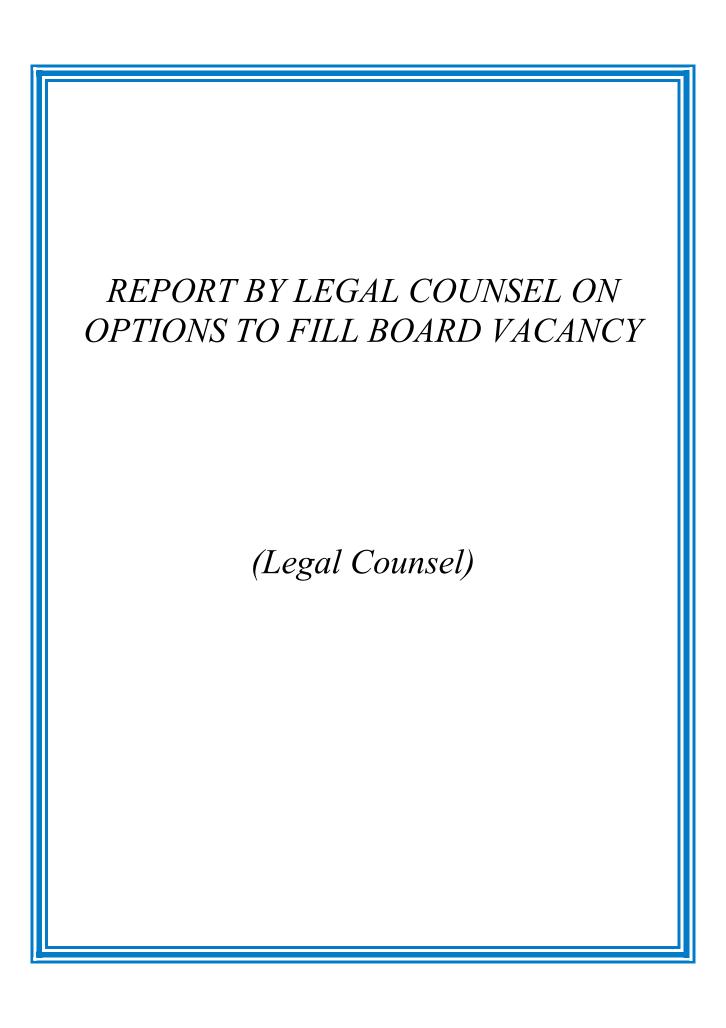
The Salinas Valley Health (SVH) Board packet is available at the Board Meeting, electronically at <a href="https://www.salinasvalleyhealth.com/about-/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/2025/">https://www.salinasvalleyhealth.com/about-/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/2025/</a>, 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.











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:

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

