



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

**THURSDAY, MARCH 20, 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. REPORT BY VACANCY AD HOC COMMITTEE TO BOARD OF DIRECTORS | <i>Joel Hernandez Laguna
Catherine Carson</i> |
| 4. CONSIDER RECOMMENDATION FOR APPOINTMENT OF DIRECTOR TO VACANCY ON THE BOARD OF DIRECTORS OF SALINAS VALLEY HEALTH <ul style="list-style-type: none">▪ Report by District Legal Counsel▪ Questions to District Legal Counsel/Staff▪ Public Comment▪ Board Discussion/Deliberation▪ Motion/Second▪ Action by Board/Roll Call Vote | <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