

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

**THURSDAY, MARCH 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. ADMINISTRATION OF OATH OF OFFICE TO ISAURA ARREGUIN, NEW BOARD MEMBER REPRESENTING ELECTORAL ZONE THREE</b>  | <i>Anna Velazquez,<br/>Mayor of Soledad</i> |
| <b>3. APPOINTMENTS TO OFFICER POSITION AND BOARD COMMITTEES</b>  | <i>Joel Hernandez Laguna</i>                |
| <b>4. CLOSED SESSION</b> <i>(See Attached Closed Session Sheet Information)</i>  | <i>Joel Hernandez Laguna</i>                |
| <b>5. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION</b><br><i>(Estimated time 4:45 pm)</i>   | <i>Joel Hernandez Laguna</i>                |
| <b>6. AWARDS &amp; RECOGNITION INCLUDING:</b><br><br>Healthgrades Awards presented by Nicole Patzer, Director of Quality Solutions/Healthgrades  | <i>Allen Radner, M.D.</i>                   |
| <b>7. PUBLIC COMMENT</b><br><br>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>                |
| <b>8. CONSENT AGENDA - GENERAL BUSINESS</b><br><i>(Board Member may pull an item from the Consent Agenda for discussion.)</i><br><br>A. Minutes of the Regular Meeting of the Board of Directors<br>February 27, 2025<br><br>B. Policies Requiring Approval<br>1. Activities Preparatory to Research<br>2. Emergency Management for Mass Casualty Incidents - MCI<br>3. Fire Safety Management Plan<br>4. Injury and Illness Prevention Program Plan<br>5. Operative Delivery – Vaginal or Cesarean Section<br><br>C. Approval of Revised Contract Matrix and Expense Matrix | <i>Joel Hernandez Laguna</i>                |

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

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

**9. BOARD MEMBER COMMENTS AND REFERRALS**

*Joel Hernandez Laguna*

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

**A. QUALITY AND EFFICIENT PRACTICES COMMITTEE**

*Catherine Carson*

Minutes of the March 17, 2025 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair.

**B. PERSONNEL, PENSION AND INVESTMENT COMMITTEE**

*Catherine Carson*

Minutes of the March 17, 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 of Directors approval of adding self-directed brokerage accounts to the 403(b) and 457 plans.
  - 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 Findings Supporting Recruitment of Daniel Camarillo, M.D. and Approval of the Contract Terms for Dr. Camarillo's Recruitment Agreement.
  - Questions to Committee Chair/Staff
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

4. Consider Recommendation for Board Approval of Contract Terms  
Jerrie Lim, M.D.'s Pediatrics Professional Services Agreement

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

**C. FINANCE COMMITTEE**

*Victor Rey, Jr.*

Minutes of the March 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 Project Budget and Equipment Procurement for Equipment in Conjunction with the Labor Delivery and Recovery Rooms Project.

- 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(s) to Create Training Facilities in Support of the EPIC Platform Roll Out.

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

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

*Rakesh Singh, M.D.*

**A. Reports**

1. Credentials Committee Report (Including the following)
  - Family Medicine-Clinical Privilege Delineation Revisions
  - Obstetrical & Gynecology-Clinical Privilege Delineation Revision
  - OB Hospitalist Clinical Privilege Delineation Revision
  - Vascular Surgery-Clinical Privilege Delineation Revisions
2. Interdisciplinary Practice Committee Report

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

1. Admission Assessment – Newborn
2. Cord Blood
3. Dispensing Oral Alcohol in the Inpatient Setting
4. Hazardous Drug Handling
5. Medication Error Reduction Program Plan
6. Medication Reconciliation
7. Transitions of Care Pharmacy Program

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

**12. EXTENDED CLOSED SESSION** *(if necessary)*

*Joel Hernandez Laguna*

**13. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION**

*Joel Hernandez Laguna*

**14. ADJOURNMENT**

*Joel Hernandez Laguna*

The next Regular Meeting of the Board of Directors is scheduled for  
**Thursday, April 24, 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-us/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/2025/](https://www.salinasvalleyhealth.com/~/about-us/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, MARCH 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
  - Transfusion Committee
  - Transitional Care
3. Consent Agenda:
  - Perinatal Services
  - Accreditation & Regulatory Update
  - Materials Management
  - Nursing Admin, Transporters, Interpreter Svcs, Nursing Education
  - Cath Lab
  - HIM
  - Diagnostic Imaging

**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

**ADJOURN TO OPEN SESSION**