



March 19, 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, MARCH 20, 2025, AT 4:30 P.M., HEART CENTER TELECONFERENCE ROOM, SALINAS VALLEY HEALTH MEDICAL CENTER, 450 E. ROMIE LANE, SALINAS, CALIFORNIA** for Report and Recommendation by Board Vacancy Ad Hoc Committee to Board of Directors; Action by Board 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  
President/Chief Executive Officer

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

**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](https://salinasvalleyhealth.com/virtualboardmeeting) for Public Access Information)**

**AGENDA**

**Presented By**

- |  |   |
|--|---|
| <b>1. READING OF THE NOTICE OF SPECIAL MEETING</b>   | <i>Joel Hernandez Laguna</i>                        |
| <b>2. CALL TO ORDER / ROLL CALL</b>  | <i>Joel Hernandez Laguna</i>                        |
| <b>3. REPORT BY VACANCY AD HOC COMMITTEE TO BOARD OF DIRECTORS</b>   | <i>Joel Hernandez Laguna<br/>Catherine Carson</i>   |
| <b>4. CONSIDER RECOMMENDATION FOR APPOINTMENT OF DIRECTOR TO VACANCY ON THE BOARD OF DIRECTORS OF SALINAS VALLEY HEALTH</b>  | <i>Matthew W. Ottone<br/>District Legal Counsel</i> |
| <ul style="list-style-type: none"><li>▪ Report by District Legal Counsel</li><li>▪ Questions to District Legal Counsel/Staff</li><li>▪ Public Comment</li><li>▪ Board Discussion/Deliberation</li><li>▪ Motion/Second</li><li>▪ Action by Board/Roll Call Vote</li></ul> |   |
| <b>5. ADJOURNMENT</b>  | <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.

<sup>1</sup>Salinas 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)*

*REPORT BY  
VACANCY AD HOC COMMITTEE  
TO  
BOARD OF DIRECTORS*

*(Hernandez Laguna / Carson)*

*CONSIDER RECOMMENDATION  
FOR  
APPOINTMENT OF DIRECTOR  
ON THE  
BOARD OF DIRECTORS  
OF  
SALINAS VALLEY HEALTH*

*(District Legal Counsel)*

# *ADJOURNMENT*