

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 HEALTH¹ 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).

Allen Radner, MD

President/Chief Executive Officer



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	<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.	REPORT BY VACANCY AD HOC COMMITTEE TO BOARD OF DIRECTORS	Joel Hernandez Laguna Catherine Carson
4.	CONSIDER RECOMMENDATION FOR APPOINTMENT OF DIRECTOR TO VACANCY ON THE BOARD OF DIRECTORS OF SALINAS VALLEY HEALTH	Matthew W. Ottone District Legal Counsel
	 Report by District Legal Counsel Questions to District Legal Counsel/Staff Public Comment Board Discussion/Deliberation Motion/Second 	

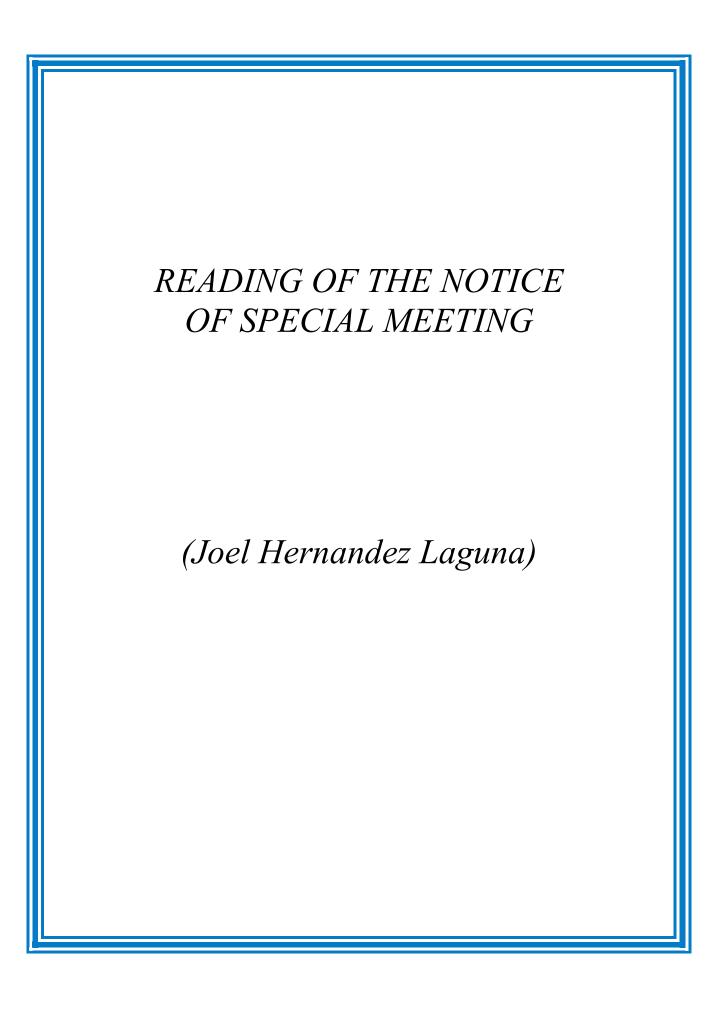
5. ADJOURNMENT

Action by Board/Roll Call Vote

Joel Hernandez Laguna

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.





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)

