

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

**THURSDAY, APRIL 24, 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 for Public Access Information)

AGENDA

Presented By

- 1. CALL TO ORDER / ROLL CALL** *Joel Hernandez Laguna*
- 2. CLOSED SESSION** *(See Attached Closed Session Sheet Information)* *Joel Hernandez Laguna*
- 3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION** *Joel Hernandez Laguna*
(Estimated time 4:30 pm)
- 4. AWARDS & RECOGNITION** *Allen Radner, M.D.*
- 5. 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.
- 6. CONSENT AGENDA - GENERAL BUSINESS** *Joel Hernandez Laguna*
(Board Member may pull an item from the Consent Agenda for discussion.)
 - A. Minutes of the Regular Meeting of the Board of Directors March 27, 2025
 - B. Minutes of the Special Meeting of the Board of Directors March 20, 2025
 - C. Policies/Plans Requiring Approval
 1. Cardiac Cath Lab - Regulations
 2. External Cephalic Version
 3. Fetal Demise/Stillborn/Neonatal Death
 4. Financial Assistance Program-Full Charity Care & Discount Partial Charity Care
 5. Gift Ticket and Honoraria
 6. Identity Theft Detection, Prevention & Mitigation
 7. Massive Transfusion Protocol-Nursing
 8. NICU Transport: Care Practices for Transport
 9. Observation in the Cath Lab by Emergency Medical Services Personnel
 10. Organization Plan for Provision of Care & Service
 11. RC POCT Laboratory - Arterial Blood Gas Management

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

12. Scope of Service-Diagnostic Imaging
13. Scope of Service-Emergency Department
14. Scope of Service-Health Promotion
15. Scope of Service-Information Technology
16. Scope of Service-Surgical Services
17. Scope of Service-Telecommunications
18. Scope of Service-Transport
19. Specimen/Foreign Body
20. Traffic Patterns in the OR
21. Transport to/from External Healthcare Facility for Treatment
22. Trial of Labor After Cesarean (TOLAC)

EOC Plans

1. Fire Safety Management Plan
2. Hazardous Materials & Waste Management Plan (see MEC packet)
3. Safety Management Plan (see MEC packet)
4. Security Management Plan
5. Utility Management Plan

D. Lease Agreements Requiring Board Approval

1. Fifth Amendment to Lease for 345 Abbott Street, Salinas (Accounting Office)
2. First Amendment to Lease for 250 San Jose Street, Salinas (SVH Clinics-OB/GYN Clinic)
 - Board President Report
 - Questions to Board President/Staff
 - Public Comment
 - Board Discussion/Deliberation
 - Motion/Second
 - Action by Board/Roll Call Vote

7. BOARD MEMBER COMMENTS AND REFERRALS

Joel Hernandez Laguna

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the April 14, 2025 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

B. FINANCE COMMITTEE

Victor Rey, Jr.

Minutes of the April 21, 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 Purchase of Two (2) Canon X-ray Units and Service Agreement from Canon for Salinas Valley Health Clinics Imaging Services (ALBERT)

- 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 Award Contract to C. Overaa & Co. for the Seismic Compliance Project (MILLER/McCOY)
- 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 Contract Terms and Conditions for Services Agreement Between Salinas Valley Health and Prinnovo, LLC (RADNER/ALBERT/RAY)
- Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

C. TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE

Rolando Cabrera, M.D.

Minutes of the April 16, 2025 Transformation, Strategic Planning and Governance Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

9. **CONSIDER APPROVAL OF (i) FINDINGS SUPPORTING RECRUITMENT OF SADI DALIEH, MD (ii) CONTRACT TERMS FOR DR. DALIEH'S RECRUITMENT AGREEMENT, and (iii) CONTRACT TERMS FOR DR. DALIEH'S INTERNAL MEDICINE PROFESSIONAL SERVICES AGREEMENT**

Orlando Rodriguez, M.D., CMO

Gary Ray, CLO

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

10. **REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF APRIL 10, 2025, AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:**

Rakesh Singh, M.D.

A. Reports

1. Credentials Committee Report
2. Interdisciplinary Practice Committee Report (Including the following)
 - Bar Code Medication Administration in Endoscopy-Nursing Standardized Procedure
 - Management of Category II (with Heightened Concern) or Category III Fetal Heart Tracings in OB Triage -Nursing Standardized Procedure

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

- Alcohol Withdrawal Treatment Guidelines
 - Emergency Plan for Sterilization Failure
 - Hazardous Materials Plan
 - Infectious Disease Surge Tent
 - Medically Indicated Deliveries – 39 weeks gestation
 - Medication Override
 - Medication Safety
 - MRSA Active Surveillance Screening
 - Non-Stress Test
 - Safety Management Plan
- Questions to Chief of Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

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

Joel Hernandez Laguna

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

Joel Hernandez Laguna

13. **ADJOURNMENT**

Joel Hernandez Laguna

The next Regular Meeting of the Board of Directors is scheduled for
Thursday, May 22, 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-/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, APRIL 24, 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
 - Accreditation and Regulatory
3. Consent Agenda:
 - Environment of Care Committee Full report
 - Pharmacy and Therapeutics Committee Full report
 - Safety and Reliability Committee Full report

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

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Government Code §54956.9(d)(2))

Significant exposure to litigation pursuant to Section 54956.9(d)(2) or (3) (Number of potential cases): one (1)

Additional information required pursuant to Section 54956.9(e): _____

Initiation of litigation pursuant to Section 54956.9(d)(4) (Number of potential cases): _____

ADJOURN TO OPEN SESSION