

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

**THURSDAY, MAY 22, 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. CLOSED SESSION</b> ( <i>See Attached Closed Session Sheet Information</i> )  | <i>Joel Hernandez Laguna</i> |
| <b>3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION</b><br>( <i>Estimated time 4:30 pm</i> )   | <i>Joel Hernandez Laguna</i> |
| <b>4. AWARDS &amp; RECOGNITION</b>   | <i>Allen Radner, M.D.</i>    |
| <b>5. PUBLIC COMMENT</b>   | <i>Joel Hernandez Laguna</i> |
| <p>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.</p> |                              |
| <b>6. CONSENT AGENDA - GENERAL BUSINESS</b> ( <i>Board Member may pull an item from the Consent Agenda for discussion.</i> )   | <i>Joel Hernandez Laguna</i> |
| A. Minutes of the Regular Meeting of the Board of Directors April 24, 2025   |                              |
| B. Minutes of the Special Meeting of the Board of Directors April 22, 2025   |                              |
| C. Policies/Plans Requiring Approval   |                              |
| 1. Adaptive Feeding Equipment  |                              |
| 2. Administrative Adjustment   |                              |
| 3. Administrator On-Call   |                              |
| 4. Disruptive Persons  |                              |
| 5. Dual Employment   |                              |
| 6. Employment of Relatives   |                              |
| 7. Formulary Process   |                              |
| 8. Information Security Risk Analysis  |                              |
| 9. LAB.PROT.GEN.1 - Aerosol Transmissible Pathogens-Pathology  |                              |
| 10. MRI Safety   |                              |
| 11. Nutrition Services: Cash Handling  |                              |
| 12. Oral Care  |                              |
| 13. Organization Plan for Provision of Care and Service  |                              |
| 14. Registered Dietitian Diet Order Entry  |                              |
| 15. Scope of Service: Case Management  |                              |
| 16. Scope of Service: Diagnostic Imaging   |                              |
| 17. Scope of Service: Employee Health  |                              |
| 18. Scope of Service: Nursing Administration   |                              |

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

19. Scope of Service: Physician and Business Development
20. Scope of Service: Social Services
21. Triage Assessment
22. Use of Ultrasound Enhancement with Echocardiography
23. Virtual Private Network

- 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. COMMITTEE VACANCY APPOINTMENTS**

*Joel Hernandez Laguna*

- Personnel, Pension & Investment Committee
- Finance Committee

### **B. QUALITY AND EFFICIENT PRACTICES COMMITTEE**

*Catherine Carson*

Minutes of the May 12, 2025 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

### **C. PERSONNEL, PENSION & INVESTMENT COMMITTEE**

*Catherine Carson*

Minutes of the May 12, 2025 Personnel, Pension & Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

### **D. FINANCE COMMITTEE**

*Victor Rey, Jr.*

Minutes of the May 19, 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 recommendation has been made to the Board.

1. Consider Recommendation for Board Approval to Award Construction Contract to SSB Contracting for the Renovations to the DRC Annex in Support of the EPIC Training Rooms
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
2. Consider Recommendation for Board to Approve Updated Project Budget and Award Construction Contract to FTG Builders, Inc. for the Salinas Valley Health Medical Center Catheterization Laboratory and Interventional Radiology Equipment Replacement Project

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

**9. REVIEW AND CONSIDERATION FOR APPROVAL OF FISCAL YEAR 2026 (FY2026) OPERATING AND CAPITAL BUDGET** *Scott Cleveland*

- Questions to Committee Chair/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 MAY 8, 2025, AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:** *Rakesh Singh, M.D.*

**A. Reports**

1. Credentials Committee Report
2. Interdisciplinary Practice Committee Report

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

- Block Scheduling
- Fire Safety Management Plan
- Renal Dose Adjustment per Pharmacy Protocol
- Utility 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, June 26, 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, MAY 22, 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 to Quality & Efficient Practices Committee
  - Social Services/Case Management
  - Perioperative Services
  - Marketing/Communications
3. Medical Staff Quality and Safety Committee Consent Agenda:
  - Service Excellence
  - Perioperative Services
  - Food/Nutrition
  - Nursing Administration Department (NAD)
    - o Patient Care Resources
    - o Transport Department
    - o Interpreter Services
  - Pt Financial Services
  - Environmental Services
  - Clinical Research
  - Taylor Farms Family Health & Wellness Center
  - Health Promotion
  - Marketing/Communications
  - Sleep Medicine

**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): two (2)

Additional information required pursuant to Section 54956.9(e): n/a

Initiation of litigation pursuant to Section 54956.9(d)(4) (Number of potential cases): n/a

**ADJOURN TO OPEN SESSION**