

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

**THURSDAY, JUNE 26, 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 | <i>Joel Hernandez Laguna</i> |
| 2. CLOSED SESSION (<i>See Attached Closed Session Sheet Information</i>) | <i>Joel Hernandez Laguna</i> |
| 3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION
(<i>Estimated time 4:30 pm</i>) | <i>Joel Hernandez Laguna</i> |
| 4. AWARDS & RECOGNITION | <i>Allen Radner, M.D.</i> |
| 5. PUBLIC COMMENT | <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> | |
| 6. CONSENT AGENDA - GENERAL BUSINESS (<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 May 22, 2025 | |
| B. Policies/Plans Requiring Approval | |
| 1. Account Cancellation | |
| 2. Amnioinfusion | |
| 3. Application of Fetal Scalp Electrode | |
| 4. Arterial Catheter Insertion (Assist) Care and Removal | |
| 5. Automated Dispensing Cabinet | |
| 6. Cardiac Cath Lab – Regulations | |
| 7. Care of the Obstetrical Emergency Department Patient | |
| 8. Chargemaster Dictionary Maintenance | |
| 9. Electronic Provider Documentation | |
| 10. Formulary Process | |
| 11. Isolation - Standard and Transmission Based Precautions | |
| 12. RC POCT Laboratory Safety/Chemical Hygiene Plan | |
| 13. Registration Data Accuracy | |
| 14. Scope of Service: Administration | |
| 15. Scope of Service: Cardiovascular Diagnostic and Treatment Units | |
| 16. Scope of Service: Department of Pharmacy | |
| 17. Uses and Disclosures of Protected Health Information (General) | |

¹Salinas 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

7. REQUEST FOR RATIFICATION; SUBSTANTIVE ELEMENTS OF COLLECTIVE BARGAINING AGREEMENT BETWEEN SVMHS AND INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS LOCAL NO. 39, AFL-CIO

*Allen Radner, M.D.
Robert Andersen*

- Executive Leadership Report
- Board Questions to Executive Leadership
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board

8. BOARD MEMBER COMMENTS AND REFERRALS

Joel Hernandez Laguna

9. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the June 16, 2025 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

B. PERSONNEL, PENSION & INVESTMENT COMMITTEE

Catherine Carson

Minutes of the June 16, 2025 Personnel, Pension & Investment Committee meeting have been provided to the Board for their review. The following recommendation has been made to the Board.

1. Consider recommendation for Board approval to fund the required minimum contribution to the Salinas Valley Memorial Healthcare District Employees' Pension Plan for calendar year 2025

- 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 (i) Findings supporting recruitment of Natalie Friedrichs, MD, (ii) Contract terms for Dr. Friedrichs' recruitment agreement, and (iii) Contract terms for Dr. Friedrichs' Obstetrics and Gynecology Professional Services Agreement

- 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 (i) Findings Supporting Recruitment of a Physician to Central Coast Nephrology Medical Corporation, and (ii) Contract Terms for the Recruitment 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 June 23, 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 of Purchase of the Stryker MAKO 4 Robotic-Arm Assisted Surgery System**

- 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 Awarding a Contract for Design and Engineering Services to HDR Architecture Inc. in conjunction with the Emergency Department Replacement Project**

- 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 Competitive Solicitation and Contract Award for Epic Acute Project Go-Live Assistance Engagement with Optimum Health IT**

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

D. **CORPORATE COMPLIANCE & AUDIT COMMITTEE**

Joel Hernandez Laguna

Minutes of the June 18, 2025 Corporate Compliance & Audit Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

10. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF JUNE 12, 2025, AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:

Rakesh Singh, M.D.

A. Reports

1. Credentials Committee Report (Including the following)
 - Surgery – Active Community Clinical Privilege Delineation Revision
2. Interdisciplinary Practice Committee Report (Including the following)
 - Abdominal Pain Nursing Standardized Procedure
 - Chest Pain/Cardiovascular Nursing Standardized Procedure
 - Glycemic Measurement at Point of Care Standardized Procedure
 - Nausea and Vomiting Nursing Standardized Procedure
 - Vaginal Bleeding Nursing Standardized Procedure

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

1. Authority Statement – Infection Prevention
 2. Discharge Criteria OB ED
 3. Endoscope Handling, Reprocessing and Storing
 4. Induction/Augmentation of Labor and Cervical Ripening
 5. Outsourcing Sterile Compounding
 6. Reportable Diseases and Conditions
- 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, July 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-/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, JUNE 26, 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
 - Palliative Care
 - Leapfrog Report
 - Accreditation and Regulatory
 - Pt Safety Events/RCA's
3. Medical Staff Quality and Safety Committee Consent Agenda:
 - Environment of Care Report & Safety Plans
 - Pharmacy & Therapeutics
 - Falls
 - Pathology Reviews 3-4Q 2024, 1Q 2025

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session): Allen Radner, MD

Employee organization: (Specify name of organization representing employee or employees in question Local 39, or

Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations): _____

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957)

Title: (Specify position title of employee being reviewed): President/CEO

ADJOURN TO OPEN SESSION