

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

**THURSDAY, JULY 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

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| 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> |

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.

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| 6. CONSENT AGENDA - GENERAL BUSINESS <i>(Board Member may pull an item from the Consent Agenda for discussion.)</i> | <i>Joel Hernandez Laguna</i> |
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A. Minutes of the Regular Meeting of the Board of Directors June 26, 2025

B. Policies/Plans Requiring Approval

1. Breastfeeding the Late Preterm Infant
2. Breastfeeding the Newborn
3. Complete Decongestive Therapy for Management of Lymphedema
4. Contraction Stress Test
5. Cord Blood Specimen Collection for pH Analysis
6. Fetal Heart Rate Monitoring
7. NICU: Consultation & Transfer of Patient
8. Obtaining Daily Weights for Heart Failure Patients
9. Oral Care
10. Peer Feedback
11. Placenta Release
12. Scope of Service: Medical Staff Services
 - Board President Report
 - Questions to Board President/Staff
 - Public Comment
 - Board Discussion/Deliberation
 - Motion/Second
 - Action by Board/Roll Call Vote

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

7. BOARD MEMBER COMMENTS AND REFERRALS

Joel Hernandez Laguna

8. STATUS UPDATE ON EPIC IMPLEMENTATION

*Alysha Hyland
Josh Rivera*

9. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the July 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. PERSONNEL, PENSION & INVESTMENT COMMITTEE

Catherine Carson

Minutes of the July 14, 2025 Personnel, Pension & Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

C. FINANCE COMMITTEE

Victor Rey, Jr.

Minutes of the July 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 recommendation has been made to the Board.

1. Consider Recommendation for Board Approval of the Short Term Lease Agreement for Epic Inpatient Training Space at 928 East Blanco Road, Suite 121, Salinas Between Salinas Valley Health and Rancho Llano Development, LLC

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

D. TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE

Rolando Cabrera, M.D.

Minutes of the July 16, 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 JULY 10, 2025, AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:

Rakesh Singh, M.D.

A. Reports

1. Credentials Committee Report (Including the following)

- Family Medicine Active Community – Clinical Privileges Delineation – Revision

- General Surgery, Oncology General Surgery and Colorectal Surgery – Clinical Privileges Delineation – Revision
 - Urology – Clinical Privileges Delineation – Revision
2. Interdisciplinary Practice Committee Report (Including the following)
- Amniotomy Nursing Standardize Procedure
- B. Policies/Procedures/Plans and Agreements Recommended for Approval:
1. Care of the CRRT Patient
- 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, August 28, 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, JULY 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. Report of the Medical Staff Quality and Safety Committee
 - Accreditation and Regulatory (RATCLIFF)
2. Quality and Safety Board Dashboard Review (KUKLA)
3. Consent Agenda:
 - Throughput Committee
 - Sepsis Initiative
 - HIM Health Information Management
 - Critical Care Service Line
 - Supply Chain/Materials Management
 - Volunteer/Community Service
 - Diagnostic Imaging
 - Rehab Services-PT/OT
 - Medical-Surgical Cluster, Pediatrics, Inpatient Wound Care Program
 - Transitional Care

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)

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

Additional information required pursuant to Section 54956.9(e): Communications with Department of Justice

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957)

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

ADJOURN TO OPEN SESSION