

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

**THURSDAY, AUGUST 28, 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 July 24, 2025
- B. Minutes of the Special Meeting of the Board of Directors August 6, 2025
- C. Policies/Plans Requiring Approval

- 1. Adult Sepsis Management
- 2. Cervical Ripening Balloon
- 3. Complete Decongestive Therapy for Management of Lymphedema
- 4. Conflict of Interest
- 5. Fetal Demise/Stillborn/Neonatal Death
- 6. I.V. Pump Data Collection and Analysis
- 7. In-Kind Donations
- 8. Medical Device/Product and Biologics (HCT/P) Adverse Event Reporting
- 9. Medication Access for Licensed and Authorized Non-Licensed Personnel
- 10. Medication Process for TFFH&WC
- 11. Medication Security & Storage for TFFH&WC
- 12. Multiple Gestation Deliveries
- 13. Non-Obstetric Surgery in Pregnancy

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

14. Placental Examination & Neonatal Cord Blood Gas Analysis
15. Scope of Service: Center for Advanced Diagnostic Imaging
16. Scope of Service: Nutrition Services
17. Scope of Service: Perinatal
18. SVH Pharmacy Supply Chain Management

- 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. EMPLOYEE ENGAGEMENT SURVEY RESULTS

Michelle Childs

9. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. COMMITTEE APPOINTMENTS FOR CHIEF FINANCIAL OFFICER

Joel Hernandez Laguna

- Personnel, Pension & Investment Committee
- Finance Committee

B. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the August 25, 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 August 18, 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 of Supplemental Contract Terms to Recruitment Agreement for Briana Gomez, M.D.

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

2. Consider Approval of (i) Findings Supporting Recruitment of Ifeanyi Umeh, M.D. (ii) Contract Terms for Dr. Umeh's Recruitment Agreement, and (iii) Contract Terms for Dr. Umeh's Family Medicine Professional Services Agreement

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

D. FINANCE COMMITTEE

Victor Rey, Jr.

Minutes of the August 25, 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 Alliance HealthCare Services (Alliance), Inc. MRI Service Contract Addendum E

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

2. Consider Recommendation for Board of Directors Approval of Project Budget and Construction Contract Award for Phase One and Partial Phase Two of the Salinas Valley Health Thermal Fluid Heating 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 of Directors to Award Ultrasound Equipment Capital Purchase contract to Canon Medical Systems and Award 4-year Service Agreement to Canon Medical Systems

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

4. Consider Recommendation for Board Approval of Outsourcing Outstanding Accounts Receivables Aged Greater than 90 days

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

E. COMMUNITY ADVOCACY COMMITTEE

Rolando Cabrera, M.D.

Minutes of the August 20, 2025 Community Advocacy 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 AUGUST 14, 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 adding Telehealth to core procedures
2. Interdisciplinary Practice Committee Report (Including the following)

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

1. Antimicrobial Stewardship

C. Other Items (Informational)

1. Bylaws Article 5.12 Telemedicine Privileges – Technical Corrections
2. General Rules and Regulations Telemedicine Credentialing Policy – Technical Corrections
 - Chief of Staff Report
 - 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, September 25, 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, AUGUST 28, 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 & Safety Committee to Quality & Efficient Practices Committee
 - Commission on Cancer
 - Transition of Care
 - Pt Safety Events- Summary Report
3. Consent Agenda:
 - Accreditation and Regulatory
 - Pt Safety Events/RCA's/RL6 Events
 - Environment of Care Reports
 - BETA Quest for Zero (OB)
 - Stroke Program
 - Chest Pain Program
 - Joint Program
 - Pharmacy & Therapeutics (Includes presentation on ER Pharmacist Role)
 - Infection Prevention

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-EXISTING LITIGATION

(Government Code §54956.9(d)(1))

Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers):
Erguiza, et. al. v. Salinas Valley Health, Monterey County Superior Court Case No. 25CV003324, or

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations): _____

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957)

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

ADJOURN TO OPEN SESSION