

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

**THURSDAY, SEPTEMBER 25, 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*

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| <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> |

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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| <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> |
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A. Minutes of the Regular Meeting of the Board of Directors August 28, 2025

B. Policies/Plans Requiring Approval

1. Adult Sepsis Management
  2. Device and Media Control
  3. Echocardiography on Call and STAT
  4. Intra-Abdominal Pressure Monitoring
  5. Intracranial Bolt Monitoring, Care and Removal
  6. Lower Extremity Nerve Block
  7. Scope of Service: Biomedical Services
  8. Scope of Service: Clinical Research Program
  9. Scope of Service: Volunteer Services
  10. Sedation for the Mechanically Ventilated Adult
- Board President Report
  - Questions to Board President/Staff
  - Public Comment
  - Board Discussion/Deliberation
  - Motion/Second
  - Action by Board/Roll Call Vote

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

**7. BOARD MEMBER COMMENTS AND REFERRALS**

*Joel Hernandez Laguna*

**8. REPORTS ON STANDING AND SPECIAL COMMITTEES**

**A. COMMITTEE APPOINTMENTS**

*Joel Hernandez Laguna*

- Quality & Efficient Practices Committee: Richard Gerber, M.D., Vice Chief of Staff
- Finance Committee: Steven Regwan, D.O., Medical Staff Treasurer
- Corporate Compliance & Audit Committee: Alison Wilson, D.O., Chief of Staff

**B. QUALITY AND EFFICIENT PRACTICES COMMITTEE**

*Catherine Carson*

Minutes of the September 15, 2025 Quality and Efficient Practices 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 September 22, 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 DRC 80 Ton Chiller and Cooling Tower**

- 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 Project Funding and Award Construction Contract to Avila Construction for the Salinas Valley Health 5 Lower Ragsdale Roofing 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 Lease Amendment to Extend the Lease Agreement for 1756 North Main Street, Salinas for One Year**

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

4. **Consider recommendation to the SVH Board of Directors to approve (i) the purchase of additional units of Voting Membership Interest in Monterey Peninsula Surgery Center, and (ii) the execution of the MPSC Subscription Agreement by the SVH President/CEO, as approved by District Legal Counsel**

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

9. **CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF (i) FINDINGS SUPPORTING RECRUITMENT OF ARTINEH HAYRAPETIAN, MD, (ii) CONTRACT TERMS FOR DR. HAYRAPETIAN'S RECUIRTMENT AGREEMENT, AND (iii) CONTRACT TERMS FOR DR. HAYRAPETIAN'S DIAGNOSTIC IMAGING PROFESSIONAL SERVICES AGREEMENT** *Gary Ray, CLO*

- Staff Report
- Questions to 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 SEPTEMBER 11, 2025, AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:** *Rakesh Singh, M.D.*

A. Reports

1. Credentials Committee Report (Including the following)
  - Taylor Farms Family Health & Wellness Center (TFFHWC) Clinical Privilege Form
2. Interdisciplinary Practice Committee Report (Including the following)
  - Revised Certified Registered Nurse Anesthetist (CRNA) Privilege Form

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

1. Dose Rounding for Biologic and Chemotherapeutic Agents

C. Other Items (Informational)

1. Medical Staff Excellence Committee (MSEC) Charter Update

- 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. CONSIDERATION OF PROPOSAL FOR MODIFICATION OF ANNUAL COMPENSATION TO PRESIDENT/CHIEF EXECUTIVE OFFICER**

*Joel Hernandez Laguna*

*Matt Ottone, Esq.,  
District Legal Counsel*

- Summary of Recommendation of Adjustment of Annual Compensation to President/Chief Executive Officer (Government Code Section 54953(c)(3))
- Questions to Legal Counsel
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

**14. ADJOURNMENT**

*Joel Hernandez Laguna*

The next Regular Meeting of the Board of Directors is scheduled for  
**Thursday, October 23, 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, SEPTEMBER 25, 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. Medical Staff Quality and Safety Committee
  - a. Report to Quality and Efficient Practices
    - Age-Friendly Initiative Task Force
    - Leapfrog Survey and CMS Hospital Star Rating
  - b. Consent Agenda
    - Accreditation and Regulatory Update
    - Environmental Services
    - Human Resources (HR Metrics)
    - Nursing Education
3. Quality and Safety Board Dashboard Review

**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 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): National Union of Healthcare Workers, 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**