

September 22, 2025

TO: Legal Counsel

News Media

Salinas Californian

El Sol

Monterey County Herald Monterey County Weekly

KION-TV

KSBW-TV/ABC Central Coast

KSMS/Entravision-TV

A SPECIAL meeting of the <u>BOARD OF DIRECTORS OF SALINAS VALLEY HEALTH</u>¹ will be held <u>WEDNESDAY</u>, <u>SEPTEMBER 24</u>, <u>2025</u>, <u>AT 7:30 A.M.</u>, <u>at DOWNING RESOURCE CENTER</u>, <u>CONFERENCE ROOMS A</u>, <u>B</u>, <u>and C</u>, <u>SALINAS VALLEY HEALTH MEDICAL CENTER</u>, <u>450 E</u>. <u>ROMIE LANE</u>, <u>SALINAS</u>, <u>CALIFORNIA</u> to discuss.

➤ <u>Closed Session</u>: Report Involving Trade Secret: Strategic Planning, New Programs and Services

Allen Radner, MD

President/Chief Executive Officer



SPECIAL MEETING OF THE BOARD OF DIRECTORS SALINAS VALLEY HEALTH¹

WEDNESDAY, SEPTEMBER 24, 2025, 7:30 A.M. DOWNING RESOURCE CENTER, CONFERENCE ROOMS A, B, C

Salinas Valley Health Medical Center 450 E. Romie Lane, Salinas, California

Presented Rv

AGENDA

The Regular Meeting of the Board of Directors is scheduled for:

Thursday, September 25, 2025, at 4:00 p.m.

	AGENDA	<u>1 resented by</u>
1.	READING OF THE NOTICE OF SPECIAL MEETING	Joel Hernandez Laguna
2.	CALL TO ORDER / ROLL CALL	Joel Hernandez Laguna
3.	PUBLIC COMMENT	Joel Hernandez Laguna
	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.	
4.	CLOSED SESSION (See Closed Session Information Below)	Joel Hernandez Laguna
5.	RECONVENE OPEN SESSION/CLOSED SESSION REPORT	Joel Hernandez Laguna
6.	ADJOURNMENT	Joel Hernandez Laguna

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 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 ITEM

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): <u>Unknown</u>

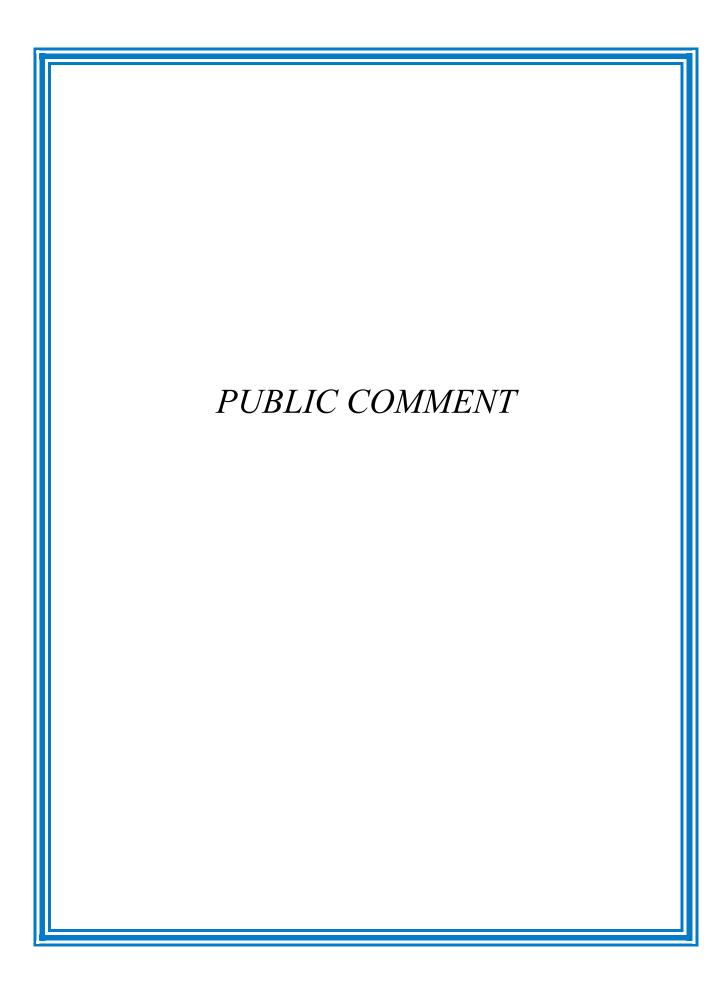
ADJOURN TO OPEN SESSION

READING OF THE NOTICE OF SPECIAL MEETING

(Joel Hernandez Laguna)

CALL TO ORDER ROLL CALL

(Chair to call the meeting to order)



CLOSED SESSION

(Report on Items to be Discussed in Closed Session)

RECONVENE OPEN SESSION/ CLOSED SESSION REPORT

(Meeting Chair)

