

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

**THURSDAY, OCTOBER 23, 2025, 4:00 P.M.
CISLINI PLAZA BOARD ROOM**

**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> |
| A. Minutes of Special Meeting of the Board of Directors September 24, 2025 | |
| B. Minutes of Regular Meeting of the Board of Directors September 25, 2025 | |
| C. Policies/Plans Requiring Approval | |
| 1. Adult Sepsis Management | |
| 2. Business Continuity Access (EHR Downtime) | |
| 3. Cardiac Cath Lab Emergency On-Call Procedure with Support Personnel Backup | |
| 4. Cardiac Catheterization Patient Care | |
| 5. Carotid Artery Stenting | |
| 6. Complete Decongestive Therapy for Management of Lymphedema | |
| 7. Echocardiography Lab Quality Assurance/Quality Review Process and Correlation | |
| 8. Instrument Preventative Maintenance | |
| 9. Magnesium Sulfate in the Obstetric Patient | |
| 10. Maternal and Newborn Substance Abuse Evaluation | |
| 11. Neonatal Medication Administration | |
| 12. Newborn Abandonment | |
| 13. NICU Family Centered Care/Patient Participation | |
| 14. Pharmacy – Sterile Compounding | |
| 15. Scope of Service: Clinical Research Program | |
| 16. Sedation for the Mechanically Ventilated Adult | |

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. BOARD MEMBER COMMENTS AND REFERRALS

Joel Hernandez Laguna

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the October 13, 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 October 13, 2025 Personnel, Pension and 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 (i) Findings Supporting Recruitment of Martin Kamper, M.D., (ii) Contract Terms for Dr. Kamper' Recruitment Agreement, and (iii) Contract Terms for Dr. Kamper's Pulmonary and Critical Care Professional Services 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 October 20, 2025 Finance Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board.

1. Consider Recommendation for Board of Directors Approval to Award Construction Contract to C. Overaa & Co. for the Salinas Valley Health X-Ray Room 1 & 2 Equipment Replacement Project

- 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 Purchase of Seven (7) Canon Ultrasound Units and Associated Forty-Eight-Month Service Agreement for Salinas Valley Health Clinics Imaging and Salinas Valley Health Obstetrics & Gynecology

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

D. TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE

Victor Rey, Jr.

Minutes of the October 15, 2025 Transformation, Strategic Planning & Governance Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

9. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF OCTOBER 9, 2025 AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:

Vincent Defilippi, M.D.

- A. Reports
 1. Credentials Committee Report
 2. Interdisciplinary Practice Committee Report
- B. Policies/Procedures/Plans and Agreements Recommended for Approval:
 1. Aerosol Transmitted Diseases Exposure Control Plan
 2. Bioterrorism Readiness Plan
 3. Laboratory Critical Call Values
 4. Respiratory Virus (Influenza) Pandemic Plan
- 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

10. BOARD EDUCATION

Gary Ray

11. ADJOURNMENT

Joel Hernandez Laguna

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, November 20, 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, OCTOBER 23, 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 Consent Agenda
 - Pharmacy and Therapeutics

ADJOURN TO OPEN SESSION