

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

**THURSDAY, DECEMBER 18, 2025, 4:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C,
Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California, &
Cam. Del Lago S/N, 59750, Tangancicuaro de Arista, Michoacan, Mexico**

(Visit salinasvalleyhealth.com/virtualboardmeeting for Public Access Information)

AGENDA

Presented By

- | | |
|---|------------------------------|
| 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. ANNUAL BOARD OF DIRECTORS REPORT | <i>Joel Hernandez Laguna</i> |
| 5. AWARDS & RECOGNITION | <i>Allen Radner, M.D.</i> |
| 6. PUBLIC COMMENT
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. | <i>Joel Hernandez Laguna</i> |
| 7. 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 Regular Meeting of the Board of Directors November 20, 2025
- B. Policies/Plans Requiring Approval
1. Cybersecurity Governance
 2. Cybersecurity Risk Management
 3. Incident Response & Disaster Recovery
 4. Informatics & IT Change Control
 5. PCI Security Compliance
 6. Scope of Service: Education Department
 7. Vulnerability Management
- 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

8. BOARD MEMBER COMMENTS AND REFERRALS

Joel Hernandez Laguna

9. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the December 15, 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 December 16, 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 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SVH AND HARTNELL COMMUNITY COLLEGE DISTRICT TO PROVIDE A GRANT IN THE AMOUNT OF \$1,473,000.00 OVER A THREE (3) YEAR PERIOD TO SUPPORT THE HARTNELL COLLEGE NURSING PROGRAM.

- 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 December 15, 2025 Finance 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 OVERALL PROJECT FUNDING AND AWARD CONSTRUCTION CONTRACT TO AMERICAN CHILLER SERVICE, INC FOR THE SALINAS VALLEY HEALTH DRC CHILLER & COOLING TOWER REPLACEMENT PROJECT

- Questions to Committee Chair/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 DECEMBER 11, 2025 AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:

Alison Wilson, D.O.

- A. Reports
 - 1. Credentials Committee Report
 - 2. Interdisciplinary Practice Committee Report
 - B. Policies/Procedures/Plans and Agreements Recommended for Approval:
 - 1. Adult Parenteral Nutrition Protocol – Updated
 - C. Other Items (Informational)
 - 1. Medical Staff Bylaws Administrative Clarification Article 3.2.3 – Updated language to identify low volume providers.
 - 2. Advanced Practice Provider Rules and Regulations – Update to align with changed in California Stat regulations
- 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, January 22, 2026, 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 831-759-3208 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, DECEMBER 18, 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 Medical Staff Quality and Safety Committee
 - Accreditation and Regulatory Report
 - Quality & Safety Board Dashboard Review
 - Consent Agenda
 - o Update: Recruitment of Director of Quality and Safety

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

ADJOURN TO OPEN SESSION