



October 31, 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

The next regular meeting of the **COMMUNITY ADVOCACY COMMITTEE - COMMITTEE OF THE WHOLE** of **SALINAS VALLEY HEALTH**<sup>1</sup> will be held **WEDNESDAY, NOVEMBER 5, 2025, AT 12:00 P.M., DOWNING RESOURCE CENTER, CEO CONFERENCE ROOM 117, SALINAS VALLEY HEALTH MEDICAL CENTER, 450 E. ROMIE LANE, SALINAS, CALIFORNIA.**

(Visit <https://www.salinasvalleyhealth.com/about-us/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/board-information-2025/> for Public Access Information).

A handwritten signature in black ink, appearing to read "Allen Radner", is positioned above the printed name.

Allen Radner, MD  
President/Chief Executive Officer

Committee Voting Members: **Rolando Cabrera, MD**, Chair; **Isaura Arreguin**, Vice-Chair; **Allen Radner, MD**, President/CEO; **Clement Miller**, Chief Operating Officer; **Jaime Gonzalez, MD**, Medical Staff Member.

Advisory Non-Voting Members: Julie Edgcomb, Community Member; Administrative Executive Team.

**COMMUNITY ADVOCACY COMMITTEE  
COMMITTEE OF THE WHOLE  
SALINAS VALLEY HEALTH<sup>1</sup>**

**WEDNESDAY, NOVEMBER 5, 2025, 12:00 P.M.  
CEO CONFERENCE ROOM 117**

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

**(Visit [SalinasValleyHealth.com/virtualboardmeeting](https://www.SalinasValleyHealth.com/virtualboardmeeting) for Public Access Information)**

**AGENDA**

1. Call to Order / Roll Call
2. 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.

3. Approve Minutes of the Community Advocacy Committee Meeting of August 20, 2025 (CABRERA)
  - Motion/Second
  - Public Comment
  - Action by Committee/Roll Call Vote
4. Medi-Cal Enrollment Changes Community Impact and SVH Advocacy Strategy (MERAZ-GOTTFRIED)
5. Salinas Valley Health Foundation Update (GROSS)
6. Salinas Valley Health Mobile Clinic – Vaccines For Children Update (FITZGERALD)
7. Adjournment

The Community Advocacy Committee meets quarterly and the next meeting is scheduled for **February 18, 2026.**

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

The Salinas Valley Health (SVH) Committee packet is available at the Committee Meeting, electronically at [https://www.salinasvalleyhealth.com/~about-us/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/2025/](https://www.salinasvalleyhealth.com/~/about-us/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.

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

*CALL TO ORDER*  
*ROLL CALL*

*(Chair to call the meeting to order)*

*PUBLIC COMMENT*

**DRAFT SALINAS VALLEY HEALTH<sup>1</sup>**  
**COMMUNITY ADVOCACY COMMITTEE MEETING**  
**COMMITTEE OF THE WHOLE**  
**MEETING MINUTES AUGUST 20, 2025**

Committee Attendance:

Voting Members Present: **Rolando Cabrera, MD**, Chair, **Joel Hernandez Laguna**, Vice-Chair, appearing via teleconference pursuant to Government Code Section 54953(f)(2)(A)(i), and **Allen Radner, M.D.** President/CEO;

Voting Members Absent: Jaime Gonzalez, M.D., Clement Miller, COO;

Advisory Non-Voting Members Present:

Via Teleconference: Alysha Hyland, CAO, Michelle Childs, CHRO, Scott Cleveland, Interim CFO, and Gary Ray, CLO;

Other Board Members Present, Constituting Committee of the Whole:

Via Teleconference: Victor Rey, Jr.

*Dr. Gonzalez arrived at 12:06 p.m. via WebEx as a non-voting member.*

## **1. CALL TO ORDER/ROLL CALL**

A quorum was present and Chair Rolando Cabrera, MD, called the meeting to order at 12:01 p.m. at the Downing Resource Center CEO Conference Room 117.

## **2. PUBLIC COMMENT**

None

## **3. APPROVE MINUTES OF THE COMMUNITY ADVOCACY COMMITTEE FEBRUARY 12, 2025**

Approve the minutes of the February 12, 2025 Community Advocacy Committee meeting. The information was included in the Committee packet.

### **PUBLIC COMMENT:**

None

### **MOTION:**

Upon motion by Vice-Chair Hernandez Laguna and second by Committee Member Dr. Radner, the minutes of February 12, 2025 Community Advocacy Committee were approved as presented.

### **ROLL CALL VOTE:**

Ayes: Chair Dr. Cabrera, Vice-Chair Hernandez Laguna, and Dr. Radner

Nays: None;

Abstentions: None;

Absent: Miller and Dr. Gonzalez.

### **Motion Carried**

## **4. SUMMER HEALTH INSTITUTE & MEDICAL ADVENTURE CAMP UPDATE**

Shannon Graham, Director Volunteer & Health Career Services, reported:

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

- **Summer Health Institute (June 15-July 18, 2025):** Celebrated the SVH 21<sup>st</sup> Summer Health Institute in partnership with Hartnell College and Mission Trails R.O.P., graduating 30 students representing 15 area high schools. More than 85 individuals presented to the students. Each student shadowed several hospital departments and worked in teams to present clinical case study and community health advocacy projects. This year included a visit to the Stanford Clinical Anatomy Lab. Eight program alumni shared how they were impacted by SHI. A total of 458 have participated in SHI, many of whom are now healthcare providers, several in our own hospital.
- **Medical Adventure Camp (July 21-August 1, 2025):** Celebrated the 23<sup>rd</sup> Medical Adventure Camp. Twenty-four 4<sup>th</sup>-6<sup>th</sup> graders attended to learn about healthcare, their own health as well as how to pursue a health career. The goals are similar to SHI to show a breadth of career options and to inspire students to pursue education in the sciences and healthcare with a format to keep the younger students engaged. A total of 490 students have participated.

A full report was included in the packet.

**COMMITTEE MEMBER DISCUSSION:** Director Hernandez Laguna reported that he participated as a speaker and he believes the programs help the students to understand what it is like to be in the healthcare profession. Watching the learning process was phenomenal. Dr. Gonzalez reported he has had three students shadowed him and they continue to be in touch; all interested in healthcare as a profession. These programs are a pipeline and he would like to see the programs expanded. It was noted that the SHI students attend 8:30-3:30 p.m. daily plus homework and group projects; the MAC students attend 9:00-3:00 daily.

## 5. FY25 COMMUNITY FUNDING REPORT

Lynette Fitzgerald, reported on the Community Funding process including the approval process, what qualifies as Community Benefit: (1) Financial Assistance, (2) Medicaid, (3) Other means-tested government programs, Other Community Benefits (Categories A-G):

- A. Community health improvement
- B. Health professions education
- C. Subsidized health services
- D. Research
- E. Financial and in-kind contributions
- F. Community building activities
- G. Community benefit operations

A FY25 Community Funding Dashboard was presented including the budget, total requested amount, total granted, number of recipients, measurable community benefit (funding amount & number of recipients), previous support, submissions by month, funding focus and agency/impact area. A report on community funding was reviewed by organization name, total amount awarded, and restricted community benefit donation.

A full report was included in the packet.

**COMMITTEE MEMBER DISCUSSION:** The approval process was discussed; Dr. Cabrera expressed interest in being involved in reviewing the final funding decisions. There was discussion regarding the option of multiple grant cycles during the year. It was explained that the current process works better for both the community and the Committee. There was discussion regarding the size of some grants. Most of the smaller grants matched the amount requested; there are no criteria limiting minimum or maximum amounts and most requests are below \$10,000. The *Restricted Community Benefit* donations were explained as those funds strictly designated for use under the community benefit

objectives. For example, sponsoring a table at an event honoring the hospital or a Board member doesn't qualify as a community benefit, but it is important for the hospital to be represented. Dr. Radner emphasized that the current healthcare economics make community funding a complicated process.

## 6. SALINAS VALLEY HEALTH FOUNDATION REPORT

Melissa Gross, Director Strategic Development reported on the following for Year-End FY25 data:

- Patient Assistance and Pediatric Medical Needs Grants
  - Funds granted over the last five years
  - FY25: 610 unique lives, 825 encounters, \$86,260 in support
  - Totals by type of assistance, access point, zip code, unique patients by age, and payor source.
  - CMN Pediatric Medical Needs Assistance for FY25: 42 unique lives, 74 encounters, \$29,418 in support. Data provided included type of assistance, unique patients/payor source, unique patients by referral source, recipient counties, and recipient ages.
- Recent grants and partnerships.
- Concours d'Elegance fundraiser raised \$93,200 for the Foundation Health Kids Fund
- Foundation Board held a retreat in 2025
- Core Strategies: (1) Strengthen organizational alignment with the community, (2) articulate transformational impact in the community and (3) drive a catalytic culture of engagement to enhance SVH culture of community engagement.
- Pillars and Goals: (1) Expand community impact, (2) Optimize resource development, and (3) Fortify operational excellence.
- Upcoming events: (1) Donor Board and Physician Board updates, (2) NICU Reunion September 6, 2025, (3) Fall Foundation Mixer November 4, 2025, (4) The Gratitude Effect and (5) Monterey County Gives.

A full report was included in the packet.

**COMMITTEE MEMBER DISCUSSION:** Labor/Delivery staff have been helpful in pairing patients in need of burial services with the Foundation. Dr. Radner noted that the Foundation will soon have a new Executive Director. Dr. Radner thanked Melissa for all she has accomplished in the last few months since Jeff Wardwell transitioned to a new position.

## 7. ADJOURNMENT

There being no other business, the meeting adjourned at 12:56 p.m. The Community Advocacy Committee Meeting meets quarterly and the next meeting is scheduled for **November 12, 2025**.

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Rolando Cabrera, MD, Chair  
Community Advocacy Committee

*MEDI-CAL ENROLLMENT CHANGES  
COMMUNITY IMPACT AND SVH  
ADVOCACY STRATEGY*

*(Verbal)*

*(MERAZ-GOTTFRIED)*

*SALINAS VALLEY HEALTH  
FOUNDATION UPDATE*

*(Verbal)*

*(GROSS)*



## Salinas Valley Health Mobile Clinic – VFC Update

### VFC Timeline

- Approved as a VFC **provider** - July 9, 2025
- Received first VFC **shipment** - July 30, 2025
- Administered **first VFC immunization** – August 4, 2025

### VFC Eligibility

Who: Children 18 years or younger

Criteria (must meet one):

- Medi-Cal
- Uninsured
- American Indian or Alaska Native

## VFC Immunizations as of 10/29/25

Vaccine	Age Groups (Years)				Total Number of Doses	Total Number of Patients
	<1	1 to 6	7 to 18	19+		
DTaP	0	1	0	0	1	1
DTaP,5 pertussis antigens	0	6	0	0	6	6
DTaP,IPV,Hib,HepB	0	1	1	0	2	2
HPV9	0	0	25	0	25	25
HepA-Ped 2 Dose	0	5	12	0	17	17
HepB-Peds	0	1	4	0	5	5
Influenza split virus trivalent PF	0	1	9	0	10	10
MMR	0	0	8	0	8	8
MMRV	0	9	1	0	10	10
MenB, OMV	0	0	8	0	8	8
Pneumococcal conjugate PCV20	0	0	1	0	1	1
Polio-Inject	0	6	16	0	22	22
Tdap	0	0	19	0	19	19
Varicella	0	4	11	0	15	15
meningococcal polysaccharide TT conj	0	0	24	0	24	24

Month	Total Doses	Total Unique Patients
Aug-25	77	24
Sep-25	45	17
Oct-25	51	20

Total Doses				
0	34	139	0	173
Total Unique Patients				
0	14	47	0	61

# *ADJOURNMENT*