

<u>Committee Voting Members</u>: **Rolando Cabrera, M.D.**, Chair; **Joel Hernandez Laguna,** Vice-Chair; **Allen Radner, M.D.**, President/CEO; **Clement Miller**, Chief Operating Officer; **Jaime Gonzalez, M.D.**, 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, AUGUST 20, 2025, 12:00 P.M. CEO CONFERENCE ROOM 117

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

(Visit Salinas Valley Health.com/virtual board meeting 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 February 12, 2025 (CABRERA)
  - Motion/Second
  - Public Comment
  - Action by Committee/Roll Call Vote
- 4. Summer Health Institute & Medical Adventure Camp Report (GRAHAM)
- 5. FY25 Community Funding Report (FITZGERALD)
- 6. Salinas Valley Health Foundation Report (GROSS)
- 7. Adjournment

The Community Advocacy Committee meets quarterly and the next meeting is scheduled for **November 12, 2025**.

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 <a href="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/</a>, 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.