



Committee Voting Members: **Joel Hernandez Laguna**, Chair, **Catherine Carson**, Vice Chair; **Allen Radner, MD**, President/CEO; **Gary Ray**, Chief Legal Officer, and **Alison Wilson, DO**, Medical Staff Chief of Staff.

Advisory Non-Voting Members: Mike Nolan, Community Member, Sanjeev Tandon, Community Member, Administrative Executive Team.

**CORPORATE COMPLIANCE AND AUDIT COMMITTEE MEETING
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH¹**

**WEDNESDAY, NOVEMBER 12, 2025, 12:00 P.M.
ADMINISTRATION OFFICE BUILDING, CMO CONFERENCE ROOM, 2nd FLOOR**

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

(Visit 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. Approval of Minutes from the Corporate Compliance and Audit Committee Meeting of June 18, 2025. (HERNANDEZ LAGUNA)

- Motion/Second
- Public Comment
- Action by Committee/Roll Call Vote

4. Review the Scope of Audits and Audit Plans (HUSSAIN/BAKER TILLY/MOSS ADAMS)

- Years Ended 2025 and 2024 Draft Audited Financial Statements for Salinas Valley Memorial Healthcare System.
- Years Ended 2024 and 2023 Draft Audited Financial Statements for the Salinas Valley Memorial Healthcare District Employee's Pension Plan.

5. Closed Session

6. Reconvene Open Session/Report on Closed Session

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

7. Consider Recommendation for Board of Directors Approval of the Years Ended 2025 and 2024
Draft Audited Financial Statements for Salinas Valley Memorial Healthcare System. (HUSSAIN)

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

8. Consider Recommendation for Board of Directors Approval of the Years Ended 2024 and 2023
Draft Audited Financial Statements for the Salinas Valley Memorial Healthcare District
Employee's Pension Plan. (HUSSAIN)

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

9. Adjournment

The Corporate Compliance and Audit Committee meets quarterly. The next meeting is scheduled for **March 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/>, 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.

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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. Review the Scope of Audits and Audit Plans
 - Years Ended 2025 and 2024 Draft Audited Financial Statements for Salinas Valley Memorial Healthcare System.
 - Years Ended 2024 and 2023 Draft Audited Financial Statements for the Salinas Valley Memorial Healthcare District.

ADJOURN TO OPEN SESSION

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