

October 10, 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 <u>TRANSFORMATION</u>, <u>STRATEGIC PLANNING AND GOVERNANCE COMMITTEE - COMMITTEE OF THE WHOLE</u> of the <u>SALINAS VALLEY HEALTH</u>¹ will be held <u>WEDNESDAY</u>, <u>OCTOBER 15</u>, 2025, <u>AT 12:00 P.M.</u>, in the <u>HEART CENTER TELECONFERENCE ROOM</u>, <u>SALINAS VALLEY HEALTH MEDICAL CENTER</u>, 450 E. ROMIE LANE, <u>SALINAS</u>, <u>CALIFORNIA</u>.

(Visit https://www.salinasvalleyhealth.com/~/about-us/healthcare-district-information-reports/board-of-directors/board-committee-meetings-virtual-link/ for Public Access Information).

Allen Radner, MD

President/Chief Executive Officer



<u>Committee Voting Members</u>: Victor Rey, Jr., Chair, Rolando Cabrera, MD, Vice-Chair, Allen Radner, Interim President/CEO, Gary Ray, Chief Legal Officer; Nikolas Greenson, MD, Medical Staff Member.

<u>Advisory Non-Voting Members</u>: Jim Gattis, Jib Martins, and Anne McCune, Community Members, Administrative Executive Team.

TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE COMMITTEE OF THE WHOLE SALINAS VALLEY HEALTH¹

WEDNESDAY, OCTOBER 15, 2025, 12:00 P.M. HEART CENTER TELECONFERENCE ROOM

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

(Visit Salinas Valley Health.com/virtualboard 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 Transformation, Strategic Planning and Governance Committee Meeting of July 16, 2025. (REY)
 - Motion/Second
 - Public Comment
 - Action by Committee/Roll Call Vote
- 4. Presentation on Salinas Valley Health Clinics Expanding Access to Care (DR. RODRIGUEZ)
- 5. Presentation on Vascular Access Program (ALBERT/MERAZ GOTTFRIED)
- 6. Adjournment

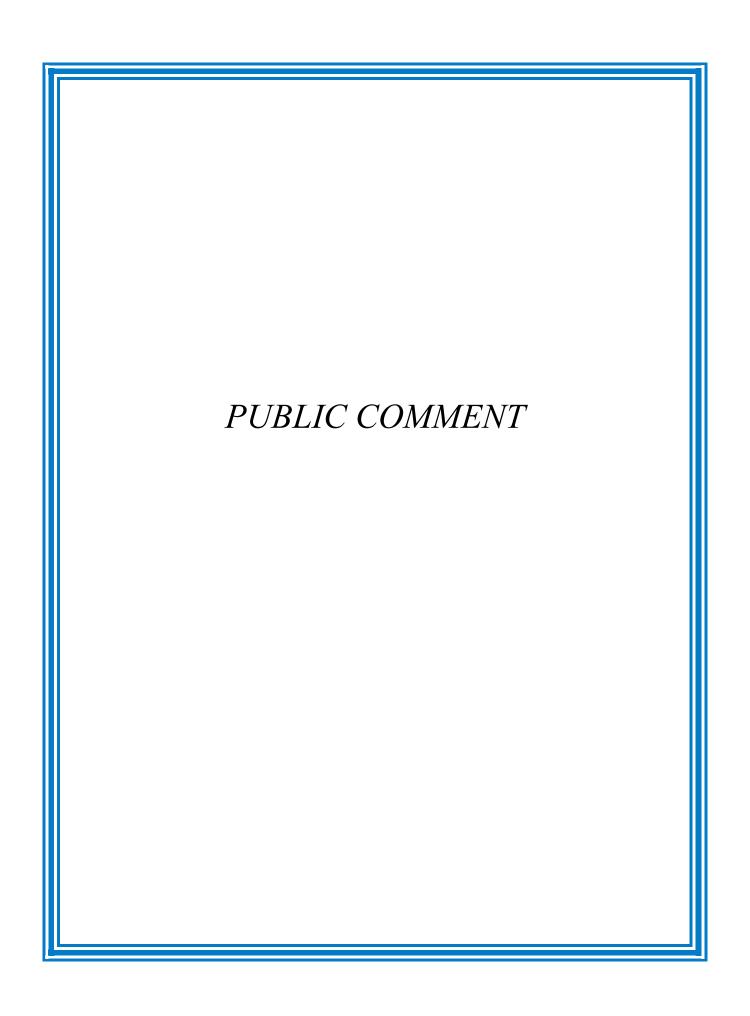
The Transformation, Strategic Planning and Governance Committee meets quarterly. The next meeting is scheduled for *Monday*, January 19, 2025 at 12:00 p.m.

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.







DRAFT SALINAS VALLEY HEALTH¹

TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE COMMITTEE OF THE WHOLE MEETING MINUTES JULY 16, 2025

Committee Member Attendance:

<u>Voting Members Present</u>: **Rolando Cabrera, MD**, Vice-Chair; **Allen Radner, M.D.**, President/CEO, **Gary Ray**, CLO, and **Nikolas Greenson, M.D.**, Medical Staff Member.

Absent: Victor Rey, Jr., Chair.

Advisory Non-Voting Attendees Present:

In Person: Timothy Albert, M.D., CCO, Jim Gattis, Subject Matter Expert, Alysha Hyland, CAO, Clement Miller, COO:

Via Teleconference: Michelle Childs, CHRO, Jib Martins, Subject Matter Expert, Anne McCune, Subject Matter Expert;

Other Board Members Present, Constituting Committee of the Whole:

Via Teleconference: Victor Rey, Jr. (attending as a non-voting member).

1. CALL TO ORDER/ROLL CALL

A quorum was present and Vice Chair Dr. Cabrera called the meeting to order at 12:02 p.m. in the Heart Center Teleconference Room.

The Prinnovo team guests were acknowledged: Mark Rainosek, CEO & Co-Founder, David Heenan, Managing Director, Salinas Valley Health Ventures, and Alex Nedal.

2. **PUBLIC COMMENT:** None

3. APPROVAL OF MINUTES FROM THE TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE MEETING OF APRIL 16, 2025.

Approve the minutes of the April 16, 2025 Transformation, Strategic Planning and Governance Committee meeting. The information was included in the Committee packet.

PUBLIC COMMENT:

None

MOTION:

Upon motion by Committee Member Dr. Radner, second by Committee Member Dr. Greenson, the Transformation, Strategic Planning, and Governance Committee approved the minutes of the April 16, 2025 meeting, as presented.

Roll Call Vote:

Ayes: Dr. Cabrera, Dr. Radner, Ray and Dr. Greenson;

Nays: None;

Abstentions: None;

Absent: Rey.

Motion Carried.

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

4. SALINAS VALLEY HEALTH AI OVERVIEW/INNOVATION CENTER

Dr. Timothy Albert, CCO, provided an AI in Healthcare review which included AI in healthcare potential use in payer/pharma/provider, use cases in experimentation phase, how the AI wave differs from the software revolution, roadblocks of security/cost/expertise, working with startups/default partner, prioritizing adoption/development and opportunity. Strategies for success include dedicated resources, imbedded expertise and will involve everybody at all levels.

Alysha Hyland, COO provided an SVH AI Overview review which included committee formation with the purpose to evaluate and oversee the safe, ethical and compliant use of AI to enhance patient care, optimize operations and advance medical research. AI in SVH Clinics includes Abridge, PB Coding Assistant, AI Note Summarization and In Basket Art is under development. AI in the SVH Medical Center is currently focused on accelerating time-to-treatment for stroke patients, CT lung nodule screening, CT cardiac calcium scores, pathology findings and coronary artery plaque analysis. Upcoming use will include report generation which can be used by anyone, not just report writers.

A full report was included in the packet.

COMMITTEE DISCUSSION: Dr. Radner commented that decisions surrounding AI opportunities are grounded in critical operations aimed at success for the future and are directly related to strategic planning. How is SVH approaching AI partners from the practical standpoint? The plan is to funnel opportunities through Prinnovo to vet collaboratively. Will AI offer immediate return? Immediate value to clinical patient care and operations is the goal. Reward is also anticipated in the areas of regulatory compliance, clinical outcomes and increased revenue. What is the feedback from physicians using Abridge? Feedback is positive; there is less charting. How is the coding assistant working? Accurate coding translates into revenue. Implementation was within the last three months. Data is forthcoming. Is Epic the gold standard in EHR and how will SVH look for independent experts to integrate with Epic? AI is constantly evolving and Epic is open to development, integration and 3rd party innovation.

5. CLOSED SESSION

Vice Chair Dr. Cabrera announced that the item to be discussed in Closed Session is *Reports Involving Trade Secret – Trade Secret, Strategic Planning, Proposed New Programs and Services*. The meeting recessed into Closed Session under the Closed Session protocol at 12:41 p.m.

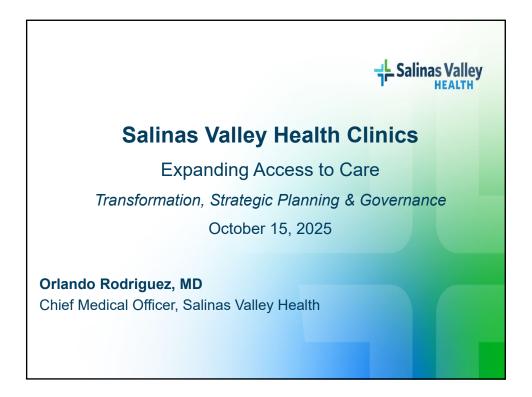
6. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

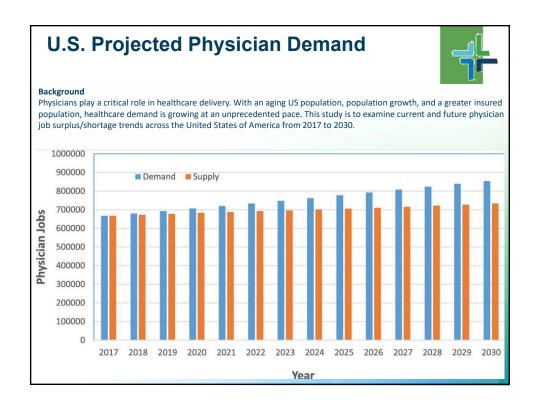
The Committee reconvened Open Session at 1:00 p.m., Vice-Chair Dr. Cabrera reported that in Closed Session, the Committee received *Reports Involving Trade Secret – Trade Secret, Strategic Planning, Proposed New Programs and Services*. No action was taken in Closed Session.

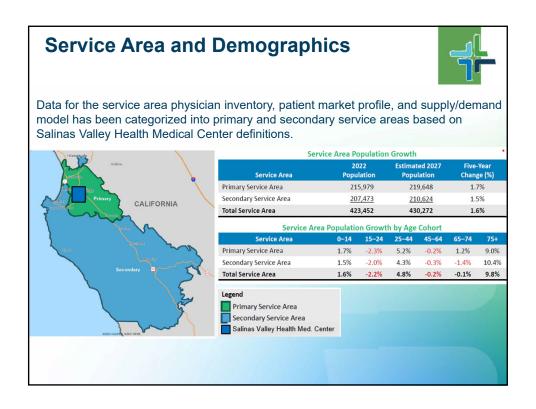
7. ADJOURNMENT

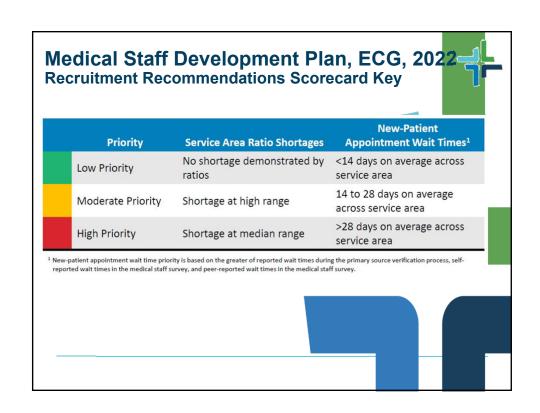
There being no other business, the meeting was adjourned at 1:01 p.m. The Transformation, Strategic Planning and Governance Committee meets quarterly. The next meeting is scheduled for October 15, 2025 at 12:00.

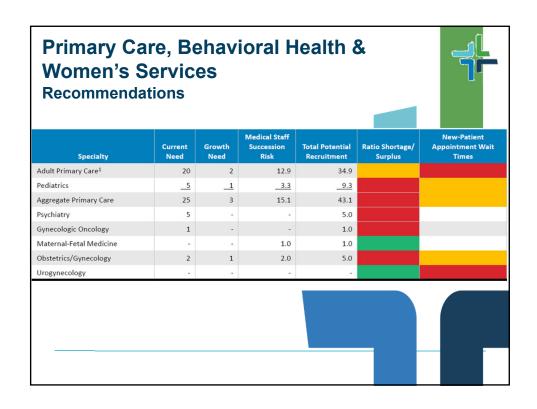
Rolando Cabrera, M.D., Vice-Chair Transformation, Strategic Planning and Governance

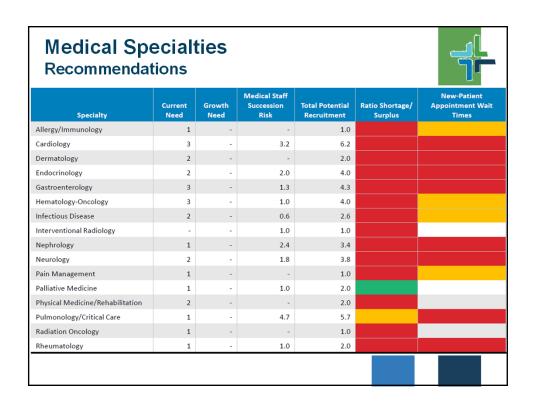


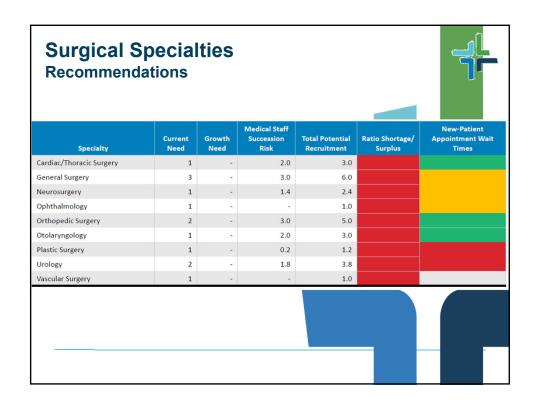


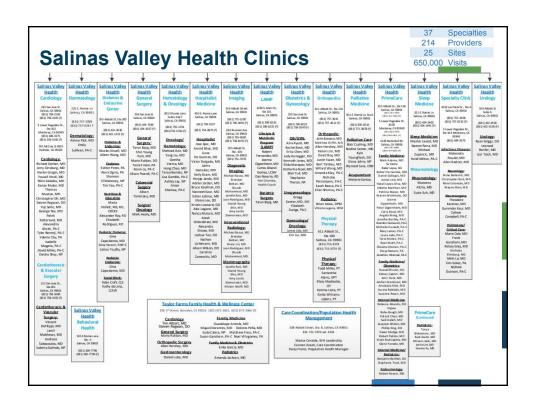


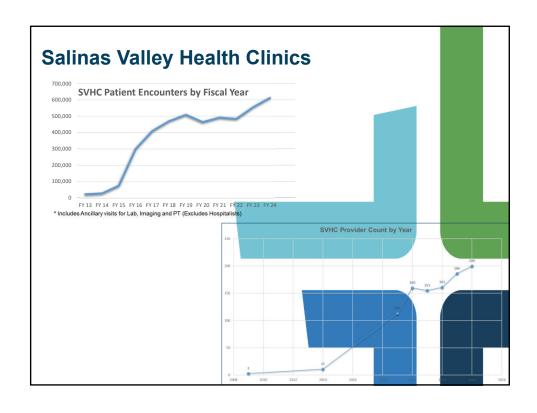














Provider Recruitment Process

Physicians & Advanced Practice Providers



- Initiate nation-wide search with provider search firms
 - Chief Clinical Officer (CCO) or Chief Medical Officer (CMO) review Curriculum Vitae (Resume)
- Schedule preliminary CCO or CMO phone call
- Schedule on-site interview
 - Hospital & Clinic tours
 - CCO or CMO meetings
 - Physician meetings and provider meet & greets
 - Key Leader/Staff meetings
 - Overview of organization, compensation, benefits, community housing, and schools
- Post interview
 - Review internal feedback
 - Maintain communications
 - Answer questions and conduct follow up calls, as needed
 - Check professional references
 - · Extend Offer
 - Continue to maintain communications throughout decision process

Recruitment Strategy

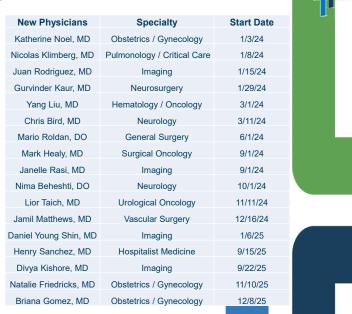
- Dedicated recruitment support staff
- Leverage multiple recruitment firms
- Increase recruitment incentives
- Provider focused environment
- Expanding care team APPs (PAs & NPs)
- Provider Retention
- Fair / transparent compensation
- Opportunities to grow and learn
- Clinical autonomy
- Shared mission
- High quality partners
- Participation in decision making process

Advanced Practice Providers

Advanced Practice Providers (APPs) are healthcare professional who complete specialized education and training to provide a wide range of healthcare services, including diagnosing and treating illnesses, ordering and interpreting diagnostic tests, and prescribing medications. APPs can take on various roles, such as Nurse Practitioners (NP) and Physician Assistants (PA).

APPs play an integral role in the delivery and quality of patient care. They provide care under the supervision of physicians to deliver team-based care and improve patient access.





New SV Primary C		Staff Members		
_	New Physicians	Specialty	Start Date	
	Najwa Bahu-Baugh, MD	Internal Medicine / Pulmonology	6/1/24	
	Amber Grandison, MD	Family Medicine / Obstetrics	9/23/24	
	Aurora Robledo, MD	Family Medicine / Obstetrics	11/1/24	
	Maryam Jalali, MD	Pediatrics	11/1/24	
	Benjamin Berthet, DO	Internal Medicine / Pediatrics	1/6/25	
	Tanya Blakemore, MD	Pediatrics	5/1/25	
	Reid Geidt, MD	Pediatrics	5/1/25	
	Jerrie Lim, MD	Pediatrics	5/1/25	
	Yvonne Yu, MD	Pediatrics	5/1/25	
	Sadi Dalieh, MD	Urgent Care	5/5/25	
	Ronald Gertsch, MD	Urgent Care	5/9/25	
	Jim Toor, DO	Family Medicine	8/4/25	
	Ifeanyi Umeh, MD	Family Medicine	10/1/25	



Primary Care Locations

- PrimeCare Salinas (831) 751-7070
 - 355 Abbott Street Ste. 100
 - 27 MDs
 - 6 APPs
- PrimeCare North Salinas (831)757-8081
 - 1328 Natividad Rd.
 - 2 MDs
 - 3 APPs
- PrimeCare Monterey (831) 624-7070
 - 5 Lower Ragsdale Drive, Ste. 100
 - 7 MDs
 - 2 APPs



Taylor Farms Family Health & Wellness Center Specialty **New Providers** Start Date Erika Garcia, MD Family Medicine / Obstetrics 8/1/24 Amanda Jackson, MD Pediatrics 7/8/24 Eyda Calero, NP Family Medicine 7/8/24 HEALTH CARE YOU AND YOUR FAMILY DESERVE Dolores Peña, MD Family Medicine 3/1/25 Noel Villagomez, PA Family Medicine 9/15/25 10/15/25 Marisol Garcia, PA Family Medicine

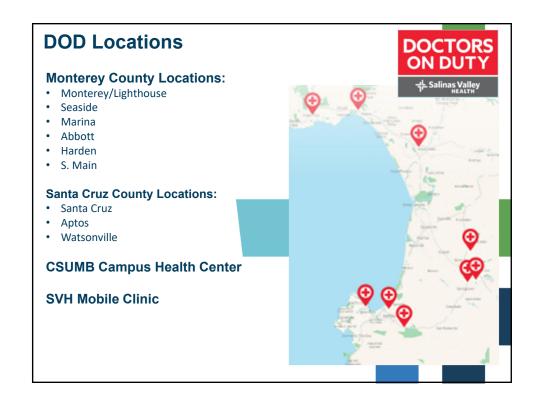




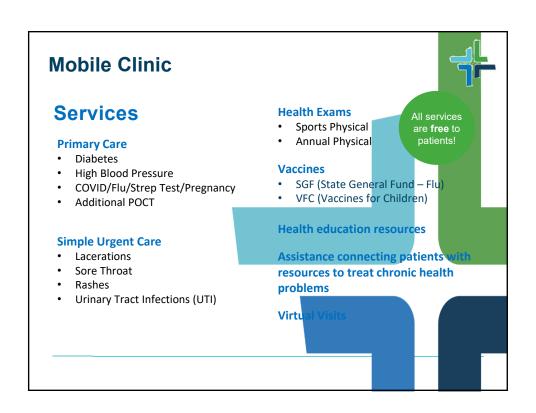






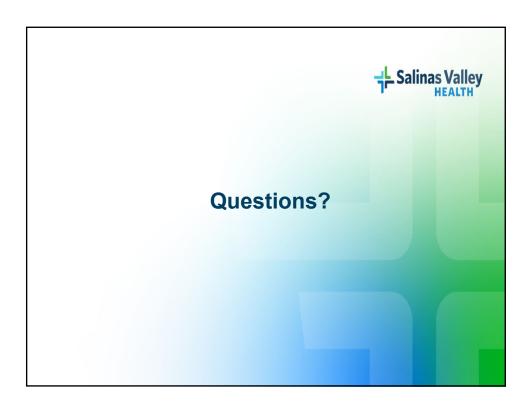














Vascular Access Program

October 15, 2025

Lilia Meraz-Gottfried, MSN, RN Director Clinical Development



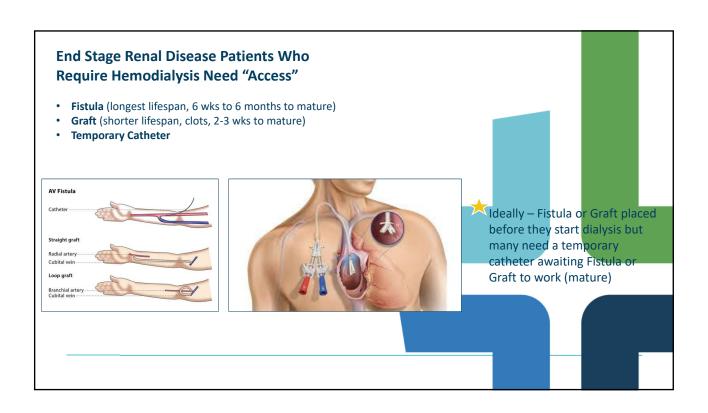
End Stage Kidney Disease

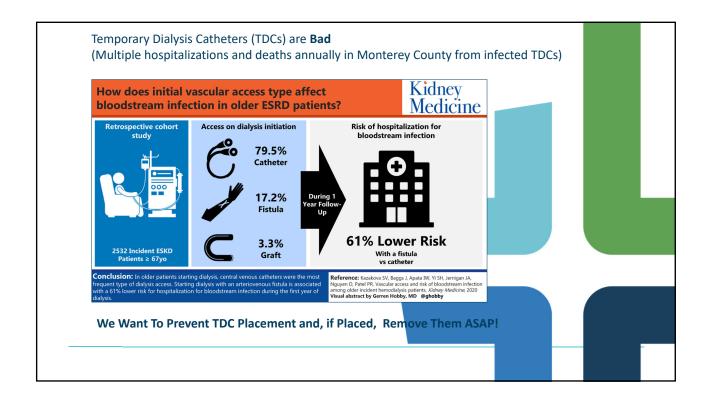
- About 550,000 people in the United States receive some form of dialysis to replace kidney function.
- 360 people begin dialysis every 24 hours.
- In 2022, ESRD (final/irreversible stage of CKD) volume in Monterey County was 1,325*
- 2025 Epic Report → 550 CKD patients attributed to SVHC primary care providers

Approximately 1 in 4 Medicare dollars is spent on kidney patients--\$156.7 billion and growing.**

*(https://www.niddk.nih.gov/about-niddk/strategic-plans-reports/usrds/data-query-tools/esrd-prevalent-count)

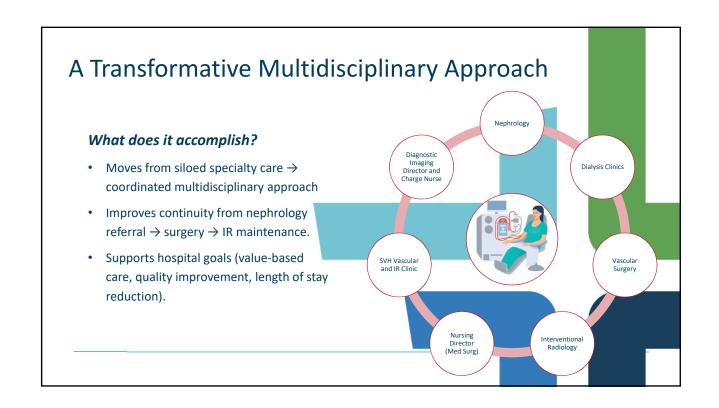
**https://www.kidney.org/about/kidney-disease-fact-sheet





Background

- Coordinating management often spans multiple clinics, locations and providers (Radiology, Vascular Surgery, Nephrology, and Dialysis Clinics)
- Vascular management opportunities were identified in our dialysis and end stage renal disease
 population—fragmented workflows, delays in scheduling between services and temporary catheters
 left in place longer than necessary.
- Our goal was to bring together vascular surgery, interventional radiology, nephrology and leaders of the areas in a coordinated model that improves outcomes and operational efficiency.
- Initial Vascular Access meeting held on April 28, 2025.
- Vascular Access Program began to take shape in August 2025 after the addition of the Vascular Coordinator role.



Committee Participants

Hospital

- Dr. Timothy Albert, Chief Clinical Officer
- Dr. Juan Rodriguez, Interventional Radiology
- Dr. Andreas Sakopoulos, Cardiothoracic/Vascular Surgery
- Dr. Jamil Matthews, Vascular Surgery
- Dr. Megan May, Nephrology
- John Kazel, Director Diagnostic Imaging
- Megan Lopez, Diagnostic Imaging Charge RN
- · Agnes Lalata, Director Med/Surg
- · Lilia Meraz-Gottfried, Director Clinical Development

SVH Cardiothoracic & Vascular Clinic

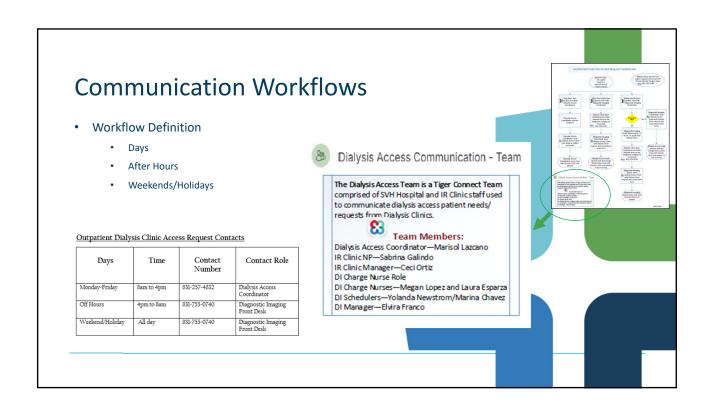
- Doug Penner, VP SVH Clinics
- Kelly Burch, Regional Administrator
- Sabrina Galindo, Nurse Practitioner
- Cecilia Ortiz, Clinic Manager
- Marisol Lazcano, Vascular Coordinator

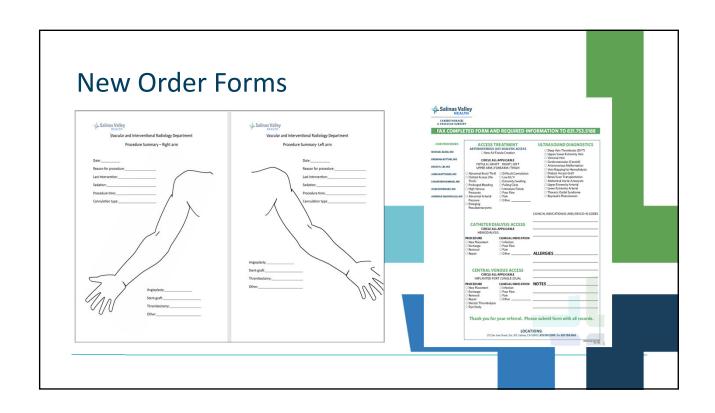
Areas of Opportunity

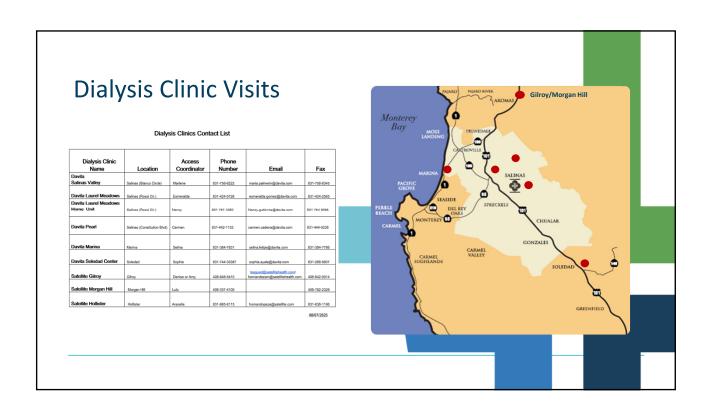
- Communication
- Access (scheduling procedures/vein-mapping ultrasounds)
- Tracking of patients with lines/removal of lines
- Standardization of pre-post procedure follow-up and maintenance
- Need for a vascular access coordinator in clinic to help coordinate care and secure patient follow-up + track data/outcomes
- Patient education

Committee Deliverables Standardized AV Fistula/AV Graft/Fistulagram follow-up. Enhanced communication workflows. Created new order forms. Vascular Coordinator hired at Cardiothoracic & Vascular Clinic mid July 2025. Developed a dialysis clinic contact list.

Standardized Follow-Ups								
Procedure	Physician	Pre-Procedure Visit	Post-Op Visit #1	Post-Op Visit #2	Maintenance Visit	Comment		
AV Fistula	1000							
	Dr. Matthews	H&P schedule for surgery if vein mapping available	2 weeks; incision check	6 weeks; US by imaging prior to visit	Every 3 months	Clearing fistula for use at 6-8 weeks if US ok		
	Dr. Sakopoulos	H&P schedule for surgery if vein mapping available	2 weeks; incision check	6 weeks; US by imaging prior to visit	Every 3 months	Clearing fistula for use at 6-8 weeks if US ok		
AV Graft								
	Dr. Matthews	H&P schedule for surgery if vein mapping available	2 weeks; incision check		Every 3 months	Clearing fistula for use at 2 weeks		
	Dr. Sakopoulos	H&P schedule for surgery if vein mapping available	2 weeks; incision check		Every 3 months	Clearing fistula for use at 2 weeks		







Critical Success Factor

- IR Radiologists asked for clinic space to see patients pre/post procedure when complex procedures involved.
- First patient seen in IR Clinic→ June 11, 2025
- Cardiothoracic and Vascular Clinic share space with IR Clinic



Next Steps

- Continue data collection and transition to registry post Epic go live.
- Weekly central line surveillance with dialysis clinics.
- Standardize patient education/establish pathways.
- Improve access to vascular ultrasounds and central line removals.
- Establish quality metrics for timeliness of central line removal and vascular access referrals.

