

REGULAR MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY HEALTH¹

THURSDAY, JANUARY 22, 2026, 4:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C,
Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California

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

AGENDA

Presented By

1. CALL TO ORDER / ROLL CALL

Joel Hernandez Laguna

2. CLOSED SESSION (*See Attached Closed Session Sheet Information*)

Joel Hernandez Laguna

3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION
(*Estimated time 4:30 pm*)

Joel Hernandez Laguna

4. AWARDS & RECOGNITION

Allen Radner, M.D.

5. 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.

Joel Hernandez Laguna

6. CONSENT AGENDA - GENERAL BUSINESS (*Board Member may pull an item from the Consent Agenda for discussion.*)

Joel Hernandez Laguna

A. Minutes of Annual Meeting of the Board of Directors December 18, 2025

B. Policies/Plans Requiring Approval

1. Diagnostic Imaging Technologist Protocol-Based Modification of Imaging Orders (Epic Radiant)
2. Isolette Cleaning
3. Non Affiliated Employee Grievance
4. Scope of Service: Human Resources
5. Scope of Service: Medical Surgical Nursing Services
6. Supervision of Stress Testing by Non-Physician Staff

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

7. BOARD MEMBER COMMENTS AND REFERRALS

Joel Hernandez Laguna

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Minutes of the January 12, 2026 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

Catherine Carson

B. PERSONNEL, PENSION & INVESTMENT COMMITTEE

Minutes of the January 12, 2026 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. The following recommendations has been made to the Board.

Catherine Carson

1. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF

(i) FINDINGS SUPPORTING RECRUITMENT OF INGRID HSIUNG, MD, (ii) CONTRACT TERMS FOR DR. HSIUNG'S RECRUITMENT AGREEMENT, AND (iii) CONTRACT TERMS FOR DR. HSIUNG'S CARDIAC ELECTROPHYSIOLOGY & CARDIOLOGY PROFESSIONAL SERVICES AGREEMENT

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

2. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF

(i) FINDINGS SUPPORTING RECRUITMENT OF LAUREN BERRY, MD, (ii) CONTRACT TERMS FOR DR. BERRY'S RECRUITMENT AGREEMENT, AND (iii) CONTRACT TERMS FOR DR. BERRY'S RHEUMATOLOGY PROFESSIONAL SERVICES AGREEMENT

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

3. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF

SECOND AMENDMENT TO THE SALINAS VALLEY MEMORIAL HEALTHCARE DISTRICT EMPLOYEE PENSION PLAN

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

C. FINANCE COMMITTEE

Minutes of the January 19, 2026 Finance Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

Victor Rey, Jr.

**D. TRANSFORMATION, STRATEGIC PLANNING &
GOVERNANCE COMMITTEE**

Victor Rey, Jr.

Minutes of the January 19, 2026 Finance Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

9. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF JANUARY 8, 2026 AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS: *Alison Wilson, D.O.*

A. Reports

1. Credentials Committee Report (Including the following)
 - Vascular Surgery – Clinical Privileges Delineation
2. Interdisciplinary Practice Committee Report

B. Policies/Procedures/Plans and Agreements Recommended for Approval:

1. Aerosol Transmitted Diseases Exposure Control Plan
2. Infection Prevention Pandemic Plan Emerging Infectious Diseases
3. Infection Prevention Program Plan

- Chief of Staff Report
- Questions to Chief of Staff
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

10. CONSIDERATION OF RESOLUTION 2026-01 AUTHORIZING ELIGIBLE SUBSIDIARY BODIES OF THE BOARD OF DIRECTORS TO CONDUCT MEETINGS VIA TELECONFERENCE IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 54953.8.6.

Joel Hernandez Laguna

- Questions to Committee Chair/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

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, February 26, 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-us/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/2026/>, 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, JANUARY 22, 2026, 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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code §54956.8)

Property: (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation): 1188 Padre Drive, Salinas, CA

Agency negotiator: (Specify names of negotiators attending the closed session): Allen Radner, MD

Negotiating parties: (Specify name of party (not agent)): M2S Inc

Under negotiation: (Specify whether instruction to negotiator will concern price, terms of payment, or both): Agreement Terms

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 Quality Incentive Program

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