

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY HEALTH¹**

**THURSDAY, FEBRUARY 26, 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

- | | |
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| 1. CALL TO ORDER / ROLL CALL | <i>Joel Hernandez Laguna</i> |
| 2. CLOSED SESSION <i>(See Attached Closed Session Sheet Information)</i> | <i>Joel Hernandez Laguna</i> |
| 3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION
<i>(Estimated time 4:30 pm)</i> | <i>Joel Hernandez Laguna</i> |
| 4. AWARDS & RECOGNITION | <i>Allen Radner, M.D.</i> |
| 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. | <i>Joel Hernandez Laguna</i> |
| 6. CONSENT AGENDA - GENERAL BUSINESS <i>(Board Member may pull an item from the Consent Agenda for discussion.)</i> | <i>Joel Hernandez Laguna</i> |
- A. Minutes of Regular Meeting of the Board of Directors January 22, 2026
- B. Policies/Plans Requiring Approval
1. After Hours Patient Food
 2. Competence Assessment/Validation Process and Documentation Management
 3. Exit Interviews
 4. Grant Solicitation
 5. Intra-Aortic Balloon Pump (IABP) Management
 6. Scope of Service: Medical Library
 7. Scope of Service: Mammography Center
 8. Scope of Service: Supply Chain
 9. Telecommuting
 10. Tuition Assistance
- Board President Report
 - Questions to Board President/Staff
 - Public Comment
 - Board Discussion/Deliberation
 - Motion/Second
 - Action by Board/Roll Call Vote

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

7. BOARD MEMBER COMMENTS AND REFERRALS

Joel Hernandez Laguna

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the February 9, 2026 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

B. PERSONNEL, PENSION & INVESTMENT COMMITTEE

Catherine Carson

Minutes of the February 18, 2026 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

C. FINANCE COMMITTEE

Victor Rey, Jr.

Minutes of the February 23, 2026 Finance Committee meeting have been provided to the Board for their review. The following recommendations has been made to the Board.

1. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF PRELIMINARY PROJECT BUDGET AND AWARD CONTRACT TO TRENOR FOR DESIGN AND ENGINEERING SERVICES FOR THE ENDOSCOPY SUITE PROJECT

- 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 PROJECT FUNDING AND AWARD OF CONSTRUCTION CONTRACT TO TOMBLESON, INC. FOR THE SALINAS VALLEY HEALTH 559 ABBOTT STREET X-RAY ROOMS 1 & 2 EQUIPMENT REPLACEMENT PROJECT

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

3. CONSIDER RECOMMENDATION FOR BOARD APPROVAL FOR THE PURCHASE OF EIGHT (8) EDWARDS LIFESCIENCES HEMOSPHERE ALTA HEMODYNAMIC MONITORING EQUIPMENT

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

4. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF THE LEASE AGREEMENT TERMS BETWEEN SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM AND JS & MR PROPERTIES, LLC FOR 1260 SOUTH MAIN STREET, SUITE 201, SALINAS, CALIFORNIA

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

5. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF CONTRACT TERMS FOR A PLASTIC SURGERY PROFESSIONAL SERVICES AGREEMENT FOR MATTHEW ROMANS, MD

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

6. CONSIDER RECOMMENDATION TO THE SVH BOARD OF DIRECTORS TO APPROVE (i) THE PURCHASE OF ADDITIONAL UNITS OF VOTING MEMBERSHIP INTEREST IN MONTEREY PENINSULA SURGERY CENTER, AND (ii) THE EXECUTION OF THE MPSC SUBSCRIPTION AGREEMENT BY THE SVH PRESIDENT/CEO, AS APPROVED BY DISTRICT LEGAL COUNSEL

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

D. COMMUNITY ADVOCACY COMMITTEE

Rolando Cabrera, M.D.

Minutes of the February 18, 2026 Finance Committee meeting have been provided to the Board for their review. The following recommendations has been made to the Board.

1. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF COMMUNITY FUNDING PLANS & PROGRAMS – ANNUAL REVIEW/APPROVAL

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

9. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF FEBRUARY 12, 2026 AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS: *Alison Wilson, D.O.*

A. Reports

1. Credentials Committee Report (Including the following)
 - Clinical Privilege Delineation Revision: General Surgery, Oncology General Surgery and Colorectal Surgery
2. Interdisciplinary Practice Committee Report

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

10. EXTENDED CLOSED SESSION *(if necessary)*

Joel Hernandez Laguna

11. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

Joel Hernandez Laguna

12. ADJOURNMENT

Joel Hernandez Laguna

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, March 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, FEBRUARY 26, 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

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
 - Quality & Safety Board Dashboard Review
3. Report of Internal Cybersecurity Audit
4. Report of Compliance Audit of Administrative Expenses

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

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session): Michelle Childs / Robert Andersen

Employee organization: (Specify name of organization representing employee or employees in question): National Union of Healthcare Worker (NUHW), or

Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations): _____

ADJOURN TO OPEN SESSION