

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY HEALTH¹
SATURDAY, FEBRUARY 28, 2026, 9:00 A.M.
CORRAL DE TIERRA COUNTRY CLUB, HAYWARD ROOM**

**Corral de Tierra Country Club, Hayward Room
81 Corral de Tierra Road, Salinas, California**

AGENDA

Presented By

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| 1. READING OF THE NOTICE OF SPECIAL MEETING | <i>Joel Hernandez Laguna</i> |
| 2. CALL TO ORDER / ROLL CALL | <i>Joel Hernandez Laguna</i> |
| 3. 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> |
| 4. BOARD RETREAT: MORNING SESSION | <i>Joel Hernandez Laguna,
Meredith Inniger (VMG
Health)</i> |
| 5. BOARD RETREAT: AFTERNOON SESSION | <i>Joel Hernandez Laguna,
Meredith Inniger (VMG
Health)</i> |
| 6. ADJOURNMENT
The Regular Meeting of the Board of Directors is scheduled for:
Thursday, March 26, 2026, at 4:00 p.m. | <i>Joel Hernandez Laguna</i> |

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.

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health