

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SALINAS VALLEY HEALTH<sup>1</sup>**

**THURSDAY, MARCH 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](https://salinasvalleyhealth.com/virtualboardmeeting) for Public Access Information)**

**AGENDA**

*Presented By*

- |   |                              |
|---|------------------------------|
| <b>1. CALL TO ORDER / ROLL CALL</b>   | <i>Joel Hernandez Laguna</i> |
| <b>2. CLOSED SESSION</b> <i>(See Attached Closed Session Sheet Information)</i>   | <i>Joel Hernandez Laguna</i> |
| <b>3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION</b><br><i>(Estimated time 4:30 pm)</i>  | <i>Joel Hernandez Laguna</i> |
| <b>4. AWARDS &amp; RECOGNITION</b>  | <i>Allen Radner, M.D.</i>    |
| <b>5. PUBLIC COMMENT</b><br>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> |
| <b>6. CONSENT AGENDA - GENERAL BUSINESS</b> <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 February 26, 2026   |                              |
| B. Policies/Plans Requiring Approval  |                              |
| 1. Care of the Total Hip and Knee Replacement Surgery Patient   |                              |
| 2. Endotracheal/Tracheostomy Suctioning   |                              |
| 3. Scope of Service: Critical Care  |                              |
| 4. Scope of Service: Medical Surgical Nursing Services  |                              |
| 5. Scope of Service: Respiratory, Neurodiagnostics and Sleep Center   |                              |
| • Board President Report  |                              |
| • Questions to Board President/Staff  |                              |
| • Public Comment  |                              |
| • Board Discussion/Deliberation   |                              |
| • Motion/Second   |                              |
| • Action by Board/Roll Call Vote  |                              |
| <b>7. BOARD MEMBER COMMENTS AND REFERRALS</b>   | <i>Joel Hernandez Laguna</i> |

<sup>1</sup>Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

## 8. REPORTS ON STANDING AND SPECIAL COMMITTEES

### A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

*Catherine Carson*

Minutes of the March 16, 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 March 16, 2026 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board.

#### 1. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF (i) FINDINGS SUPPORTING RECRUITMENT OF BRENDA CHIANG, DO, (ii) CONTRACT TERMS FOR DR. CHIANG'S RECRUITMENT AGREEMENT, AND (iii) CONTRACT TERMS FOR DR. CHIANG'S HEMATOLOGY AND ONCOLOGY PROFESSIONAL SERVICES AGREEMENT

- Staff Presentation
- 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 MICHAEL SADIGHIAN, MD, (ii) CONTRACT TERMS FOR DR. SADIGHIAN'S RECRUITMENT AGREEMENT, AND (iii) CONTRACT TERMS FOR DR. SADIGHIAN'S UROLOGY PROFESSIONAL SERVICES AGREEMENT

- Staff Presentation
- 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 CONTRACT TERMS FOR ILJA DEJANOVIC MD'S INTERVENTIONAL CARDIOLOGY PROFESSIONAL SERVICES AGREEMENT

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

### **C. FINANCE COMMITTEE**

*Victor Rey, Jr.*

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

**1. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF PROJECT FUNDING AND AWARD CONSTRUCTION CONTRACT TO AVILA CONSTRUCTION FOR THE SALINAS VALLEY HEALTH RYAN RANCH SERVER ROOM DEVELOPMENT PROJECT**

- Staff Presentation
- 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 CONTRACT AWARD TO VIZIENT, INC. FOR VIZIENT DATA CONNECTOR (VDC) AND CLINICAL DATA BASE (CDB)**

- Staff Presentation
- 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 IATRIC SYSTEMS 3-YEAR SERVICE AGREEMENT FOR PATIENT PRIVACY MANAGED SERVICES**

- Staff Presentation
- 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 GE HEALTHCARE OEC MEDICAL SYSTEMS SEVEN (7) YEAR SERVICE AGREEMENT TO INCLUDE THREE (3) ELITE 31 SYSTEMS**

- Staff Presentation
- 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 THE DAVINCI XI LEASE UPGRADE TO THE DA VINCI 5 (DV5)**

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

**D. CORPORATE COMPLIANCE AND AUDIT COMMITTEE**

*Joel Hernandez Laguna*

Minutes of the March 18, 2026 Corporate Compliance and Audit 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 MARCH 12, 2026 AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:**

*Alison Wilson, D.O.*

**A. Reports**

1. Credentials Committee Report (Including the following)
  - OB Hospitalist – Clinical Privilege Delineation
2. Interdisciplinary Practice Committee Report

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

1. 2-Bag System Fluid Titration Pharmacy Calculation Protocol in Pediatric DKA Patients
2. Aseptic Technique for Procedural Areas
3. Controlled Substance and Drug Diversion Management
4. Nutrition Services Food Borne Illness Reporting

- 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, April 23, 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, MARCH 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
  - Regulatory and Accreditation Updates: CMS CV 26-1 Findings
  - Quality & Safety Board Dashboard Review

**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**