

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

**THURSDAY, APRIL 23, 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 | <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 March 26, 2026 | |
| B. Policies/Plans Requiring Approval | |
| 1. Cardiac Cath Lab Quality Control | |
| 2. Formula Preparation & Storage | |
| 3. Guidelines for Performing Transesophageal Echocardiograms | |
| 4. Scope of Service: Accounting | |
| 5. Scope of Service: Critical Care | |
| 6. Skin-to-Skin Contact in the NICU | |
| 7. Wearable Cardioverter Defibrillator | |
| • 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 | <i>Joel Hernandez Laguna</i> |

¹Salinas 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 April 13, 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 April 13, 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 CONTRACT TERMS FOR GENERAL SURGERY PROFESSIONAL SERVICES AGREEMENTS FOR BERNADETTE GUIROY, MD AND ATUL JANI, MD

- 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 BOARD APPROVAL OF (i) FINDINGS SUPPORTING RECRUITMENT OF ALENA CAVE, MD, (ii) CONTRACT TERMS FOR DR. CAVE'S RECRUITMENT AGREEMENT, AND (iii) CONTRACT TERMS FOR DR. CAVE'S OBSTETRICS AND GYNECOLOGY 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 (i) FINDINGS SUPPORTING RECRUITMENT OF IDEAN POURSHAMS, MD (ii) CONTRACT TERMS FOR DR. POURSHAMS'S RECRUITMENT AGREEMENT, AND (iii) CONTRACT TERMS FOR DR. POURSHAMS'S INTERNAL MEDICINE 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 April 20, 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 THE RENEWAL OF PRIME PERFUSION, INC. 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 BUDGET AUGMENTATION FOR THE BRUNKEN MRI PROJECT AND CONSTRUCTION CONTRACT AWARD TO SSB CONSTRUCTION

- 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 COMMERCIAL PURCHASE AGREEMENT AND JOINT ESCROW INSTRUCTIONS BETWEEN SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM AND M 2 S INC, AN ALASKA CORPORATION, FOR THE PURCHASE OF 1188 PADRE DRIVE, SALINAS, CALIFORNIA AND APPROVAL OF RESOLUTION 2026-02 AUTHORIZING PURCHASE OF REAL PROPERTY

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

D. TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE

Victor Rey, Jr.

Minutes of the April 15, 2026 Transformation, Strategic Planning & Governance 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 APRIL 16, 2026 AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS: *Alison Wilson, D.O.*

A. Reports

1. Credentials Committee Report (Including the following)
 - Ob/Gyn – Clinical Privilege Delineation
 - Taylor Farms Family Health & Wellness Center Clinical Privilege Delineation
2. Interdisciplinary Practice Committee Report

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

1. Bloodborne Pathogen Exposure Control Plan
2. Information Management Program Plan
3. Restraints

- 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, May 28, 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, APRIL 23, 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

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 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): All Terms

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code §54957.6)

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

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

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

ADJOURN TO OPEN SESSION