

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

**THURSDAY, MAY 28, 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> |
| <ul style="list-style-type: none"> <li>A. Minutes of the Regular Meeting of the Board of Directors April 23, 2026</li> <li>B. Minutes of the Special Meeting of the Board of Directors February 28, 2026</li> <li>C. Minutes of the Special Meeting of the Board of Directors May 14, 2026</li> <li>D. Policies/Plans Requiring Approval               <ul style="list-style-type: none"> <li>1. Anesthesia Controlled Substance Record</li> <li>2. Exercise Stress Echo Protocol</li> <li>3. Informatics &amp; IT Change Control</li> <li>4. Pharmacologic Stress Test with Modifications for Exercise</li> <li>5. Scope of Service: Health Promotion</li> <li>6. Scope of Service: Taylor Farms Family Health &amp; Wellness Center</li> <li>7. Sheath Removal/Hemostasis/Manual Pressure - Cardiac Cath Lab</li> </ul> </li> </ul> |                              |
| <ul style="list-style-type: none"> <li>• Board President Report</li> <li>• Questions to Board President/Staff</li> <li>• Public Comment</li> <li>• Board Discussion/Deliberation</li> <li>• Motion/Second</li> <li>• Action by Board/Roll Call Vote</li> </ul>  |                              |

<sup>1</sup>Salinas 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 May 18, 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 May 18, 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 MATTHEW YANUS, MD, (ii) CONTRACT TERMS FOR DR. YANUS' RECRUITMENT AGREEMENT, AND (iii) CONTRACT TERMS FOR DR. YANUS' NEUROLOGY 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 CONTRACT TERMS FOR COLLEEN CAPRIO, MD'S HOSPITALIST 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 May 26, 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 TOTAL ESTIMATED PROJECT COST AND AWARD OF THE CONSTRUCTION CONTRACT TO SSB CONTRACTING INC. FOR THE 355 ABBOTT STREET 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 BUDGET FUNDING INCREASE FOR THE ANGIO EQUIPMENT REPLACEMENT PROJECT**

- 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 THE LEASE AGREEMENT BETWEEN SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM (SVMHS) AND LOS PALOS PARTNERS, LLC AT 505 E ROMIE, SUITE E.**

- 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 SYMPLR CLOUD MIGRATION AS SOLE SOURCE JUSTIFICATION AND CONTRACT AWARD**

- Staff Presentation
- 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 May 20, 2026 Community Advocacy 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 MAY 14, 2026 AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS:**

*Alison Wilson, D.O.*

**A. Reports**

1. Credentials Committee Report (Including the following)
  - Gastroenterology – Clinical Privileges Delineation
  - Infectious Disease Clinical Privileges Delineation
  - Wound Healing Center (WHC) Revision
2. Interdisciplinary Practice Committee Report

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

1. Restraints
  - 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 2026-03 APPROVING THE POLICY REGARDING DISRUPTION TO TELEPHONIC OR INTERNET SERVICES DURING MEETINGS OF THE BOARD OF DIRECTORS**

*Matt Ottone  
District Legal Counsel*

**11. CONSIDERATION OF RESOLUTION 2026-04 DECLARING DISTRICT-OWNED PROPERTY IDENTIFIED AS ASSESSOR PARCEL NUMBER 031-251-004 AS “SURPLUS LAND” PURSUANT TO GOVERNMENT CODE SECTION 54211(B)(1), AND AUTHORIZING THE PRESIDENT/CEO TO COMPLY WITH ALL SURPLUS LAND ACT REQUIREMENTS, INCLUDING ISSUING A NOTICE OF AVAILABILITY, AND NEGOTIATING WITH INTERESTED PARTIES IN GOOD FAITH**

*Matt Ottone  
District Legal Counsel*

**12. EXTENDED CLOSED SESSION *(if necessary)***

*Joel Hernandez Laguna*

**13. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION**

*Joel Hernandez Laguna*

**14. ADJOURNMENT**

*Joel Hernandez Laguna*

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, June 25, 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, MAY 28, 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
  - Critical Care Units
  - Quality Department Updates

**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 LEGAL COUNSEL-EXISTING LITIGATION**

(Government Code §54956.9(d)(1))

**Name of case:** (Specify by reference to claimant's name, names of parties, case or claim numbers):  
Covid Vaccine Class Action Lawsuit, or

**Case name unspecified:** (Specify whether disclosure would jeopardize service of process or existing settlement negotiations): \_\_\_\_\_

**ADJOURN TO OPEN SESSION**