

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

**TUESDAY, JUNE 2, 2026, 4:30 P.M.
DOWNING RESOURCE CENTER, CONFERENCE ROOMS A, B, C**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California**

AGENDA

Presented By

- | | |
|--|------------------------------|
| 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. BUDGET WORKSHOP | |
| Members of the public may make a brief statement, not to exceed three (3) minutes, on this item on the Special Board Meeting agenda. | <i>Joel Hernandez Laguna</i> |
| 4. CLOSED SESSION <i>(See Attached Closed Session Sheet Information)</i> | <i>Joel Hernandez Laguna</i> |
| 5. RECONVENE OPEN SESSION/CLOSED SESSION REPORT | <i>Joel Hernandez Laguna</i> |
| 6. ADJOURNMENT | |
| The Regular Meeting of the Board of Directors is scheduled for Thursday, June 25, 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.

**SALINAS VALLEY HEALTH BOARD OF DIRECTORS
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

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, New Programs and Services

Estimated date of public disclosure: (Specify month and year): June 25, 2026

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session): Allen Radner, MD

Employee organization: (Specify name of organization representing employee or employees in question): National Union of Healthcare Workers, California Nurses Association, Local 39, ESC Local 20, or

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