REGULAR MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY HEALTH[1]

THURSDAY, JULY 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	*Joel Hernandez Laguna*
2. CLOSED SESSION *(See Attached Closed Session Sheet Information)*	*Joel Hernandez Laguna*
3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION *(Estimated time 4:30 pm)*	*Joel Hernandez Laguna*
4. AWARDS & RECOGNITION	*Allen Radner, M.D.*
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.	*Joel Hernandez Laguna*
6. CONSENT AGENDA - GENERAL BUSINESS *(Board Member may pull an item from the Consent Agenda for discussion.)*	*Joel Hernandez Laguna*

A. Minutes of the Regular Meeting of the Board of Directors June 25, 2026

B. Policies/Plans Requiring Approval

1. Attendance Guidelines
2. Biomedical Waste from the Patient Environment
3. Breast Milk Expression Via Electric Breast Pump Clinical
4. Business Plan
5. Capital Equipment
6. Chemotherapy Certificate and Recertification
7. Dress Code
8. Expense Approval Matrix
9. Family Sick
10. Fire Safety Management Plan
11. Guidelines for Performing Transesophageal Echocardiograms
12. Guidelines for the Non-Invasive Cardiovascular Technologist (EKG Tech) Performing Electrocardiograms in the Emergency Department
13. HIPAA Sanctions
14. Infant Car Seat Challenge
15. MUSE System Downtime Scheduled and Non-Scheduled
16. NICU: Non-Nutritive Breastfeeding
17. Outpatient Lactation Service

[1]Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

18. Performing Adult ECG's, Right-Sided ECG's, ECG's for Dextrocardia Presentation, and Rhythm Strips
19. PTO Cash Out
20. Scope of Service: Physician and Business Development
21. Scope of Service: Respiratory Care Department
22. Scope of Service: Supply Chain
23. Uses and Disclosures of Protected Health Information (PHI)
24. SVHMC Fiscal Years 2026-2028 CHNA Implementation Strategy

- 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 *Joel Hernandez Laguna*

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE *Catherine Carson*

Minutes of the July 13, 2026 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. The following recommendation has been made to the Board.

1. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF THE SVH RISK MANAGEMENT PLAN

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

B. FINANCE COMMITTEE *Victor Rey, Jr.*

Minutes of the July 20, 2026 Finance Committee meeting have been provided to the Board for their review. The following recommendation has been made to the Board.

1. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF A 5-YEAR AGREEMENT WITH HILLROM FOR THE VOALTE NURSE CALL SERVICES PROGRAM

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

C. TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE — *Victor Rey, Jr.*

Minutes of the July 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. CONSIDER APPROVAL OF (i) FINDINGS SUPPORTING RECRUITMENT OF PHILLIP ABARCA, MD, (ii) CONTRACT TERMS FOR DR. ABARCA'S RECRUITMENT AGREEMENT, AND (iii) CONTRACT TERMS FOR DR. ABARCA'S NON-INVASIVE CARDIOLOGY PROFESSIONAL SERVICES AGREEMENT — *Timothy Albert, M.D.*

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

10. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF JULY 9, 2026 AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS: — *Alison Wilson, D.O.*

A. Reports
   1. Credentials Committee Report (Including the following)
      - Revision of General Surgery, Oncologic General Surgery and Colorectal Surgery Privilege Delineation
      - Revision of Taylor Farms Family Health & Wellness Center Privilege Delineation
   2. Interdisciplinary Practice Committee Report

B. Policies/Procedures/Plans and Gerneral Rules/Regulations Recommended for Approval:
   1. Parenteral Anticoagulation-Heparin Dosing per Pharmacy Protocol
   2. 13.6-1 Standardized Procedures

- Chief of Staff Report
- Questions to Chief of Staff
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

11. 2026 EMPLOYEE ENGAGEMENT SURVEY RESULTS REVIEW — *Michelle Barnhart Childs*

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, August 27, 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, JULY 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 and 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): Imjin Parkway & 3rd Avenue, Marina, CA

Agency negotiator: (Specify names of negotiators attending the closed session): Gary Ray and Matthew Ottone

Negotiating parties: (Specify name of party (not agent): To Be Determined

Under negotiation: (Specify whether instruction to negotiator will concern price, terms of payment, or both): Price & Terms

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957)

Title: (Specify position title of employee being reviewed): President/CEO

ADJOURN TO OPEN SESSION