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

THURSDAY, AUGUST 27, 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 July 23, 2026
B. Policies/Plans Requiring Approval
   1. Canine Visitation
   2. CT Dose Compliance
   3. Humanitarian Use Devices
   4. IT Purchase and Lifecycle Management
   5. Job Observation/Shadowing
   6. Nursing Excellence / Peer Review
   7. Order Mode
   8. Palliative Care Services
   9. Pharmacologic Stress Test with Modifications for Exercise
   10. Reprocessing Single Use Devices
   11. Roles of Research Institutional Official and Human Research Protections Administrator
   12. Scope of Service: Clinical Research Program
   13. Scope of Service: Communications
   14. Scope of Service: Information Technology
   15. Scope of Services: Transport
   16. Shipping of Hazardous Materials for Clinical Research Studies at SVHMC
   17. Transthoracic Echocardiogram Protocol for the Adult Patient

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

- 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 August 17, 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 QUALITY ASSESSMENT AND PERFORMANCE IMPROVEMENT PLAN (QAPI)
- Staff Presentation
- Questions to Committee Chair/Staff
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

B. PERSONNEL, PENSION & INVESTMENT COMMITTEE *Catherine Carson*

Minutes of the August 17, 2026 Personnel, Pension and Investment Committee meeting have been provided to the Board for review. The following recommendation has been made to the Board.

1. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF CONTRACT TERMS FOR JESSICA RAMIREZ, 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 August 24, 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 RENEWAL OF THE MEDTRONIC SERVICE AND SUPPORT AGREEMENT FOR THE O-ARM O2 SURGICAL IMAGING SYSTEM AND STEALTHSTATION S8 NEUROSURGICAL NAVIGATION SYSTEM**
   - 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 HEALTHSTREAM (LEARNING MANAGEMENT SYSTEM) CONTRACT RENEWAL**
   - 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 August 19, 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 AUGUST 13, 2026 AND RECOMMENDATIONS FOR THE FOLLOWING BOARD APPROVALS: *Alison Wilson, D.O.*

A. Reports
   1. Credentials Committee Report (Including the following)
      - Taylor Farms Family Health & Wellness Center – Delineation of Ambulatory Privileges
   2. Interdisciplinary Practice Committee Report (Including the following)
      - Revised Privilege Form: PA- TFFH&WC

B. Policies/Procedures/Plans and Agreements Recommended for Approval:
   1. Laboratory Critical Call Values
   2. Physician Orders for Life Sustaining Treatment (POLST)
   3. Renal Dose Adjustment per Pharmacy Protocol
   4. Risk Management Plan

- 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. **ORAL REPORT OF PROPOSED COMPENSATION TO PUBLIC AGENCY EMPLOYEE PRIOR TO FINAL ACTION PURSUANT TO GOVERNMENT CODE SECTION 54953(D)(3)(A)** — *Joel Hernandez Laguna*

13. **CONSIDERATION FOR APPROVAL OF EMPLOYMENT AGREEMENT – PRESIDENT/CHIEF EXECUTIVE OFFICER** — *Matt Ottone, District Legal Counsel*

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

14. **ADJOURNMENT** — *Joel Hernandez Laguna*

    The next Regular Meeting of the Board of Directors is scheduled for **Thursday, September 24, 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, AUGUST 27, 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 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 Workers (NUHW)

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

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