Committee Voting Members: **Joel Hernandez Laguna**, Chair, **Catherine Carson**, Vice Chair, **Allen Radner, MD**, President/CEO, **Gary Ray**, Chief Legal Officer, and **Alison Wilson**, **DO**, Medical Staff Chief of Staff.

Advisory Non-Voting Members: Mike Nolan, Community Member, Sanjeev Tandon, Community Member.

CORPORATE COMPLIANCE AND AUDIT COMMITTEE MEETING
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH[1]

WEDNESDAY, NOVEMBER 11, 2026, 12:00 P.M.
DOWNING RESOURCE CENTER, CEO CONFERENCE ROOM 117

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

(Visit SalinasValleyHealth.com/virtualboardmeeting for Public Access Information)

AGENDA

1. Call to Order / Roll Call

2. 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.

3. Approval of Minutes from the Corporate Compliance and Audit Committee Meeting of June 17, 2026. (HERNANDEZ LAGUNA)

   - Motion/Second
   - Public Comment
   - Action by Committee/Roll Call Vote

4. Consider Recommendation for Board Approval of the Years Ended 2026 and 2025 Draft Audited Financial Statements for Salinas Valley Memorial Healthcare System (HUSSAIN/KIMBERLY SOKOLOFF AND KATHERINE DJIAUW FROM BAKERTILLY)

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

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

5. Consider Recommendation for Board of Directors Approval of the Years Ended 2025 and 2024 Draft Audited Financial Statements for the Salinas Valley Memorial Healthcare District Employee's Pension Plan (HUSSAIN/KORRY HOGGAN FROM BAKERTILLY)

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

6. Adjournment

   The Corporate Compliance and Audit Committee meets quarterly. The next meeting is scheduled for Wednesday, **March 17, 2027** at 12:00 p.m.

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

The Salinas Valley Health (SVH) Committee packet is available at the Committee 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.

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