

2026 MEETING SCHEDULE

SALINAS VALLEY HEALTH¹ BOARD OF DIRECTORS STANDING COMMITTEES

Note: Meetings may be rescheduled due to lack of a quorum, or a scheduling conflict. As needed, meetings may be added, canceled due to lack of business, or location may be changed.

DAY	MEETING	TIME	LOCATIONS
<u>JANUARY 2026</u>			
(*Magnet Survey January 14-15-16)			
Thursday, January 8	Quality & Safety Committee (Medical Staff)	7:30 am	CP-4 Conference Room
Monday, January 12	Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, January 12	Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Monday, January 19*	Transformation, Strategic Planning and Governance Cmte	12:00 pm	Heart Center Teleconf Room
Monday, January 19	Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, January 22	Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC
<u>FEBRUARY 2026</u>			
(*Monday February 16th Presidents Day Holiday)			
Thursday, February 5	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, February 9*	Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Wednesday, February 18	Community Advocacy Committee	12:00 pm	CEO Conference Room
Wednesday, February 18*	Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Monday, February 23	Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, February 26	Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC
<u>MARCH 2026</u>			
Thursday, March 5	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, March 16	Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, March 16	Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Wednesday, March 18	Corporate Compliance and Audit Committee	12:00 pm	CEO Conference Room
Monday, March 23	Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, March 26	Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC
<u>APRIL 2026</u>			
Thursday, April 2	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, April 13	Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, April 13	Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Wednesday, April 15	Transformation, Strategic Planning and Governance Cmte	4:00 pm	Heart Center Teleconf Room
Monday, April 20	Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, April 23	Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

DAY	MEETING	TIME	LOCATIONS
<u>MAY 2026</u>			
(*Monday, May 25 th Memorial Day Holiday)			
Thursday, May 7	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, May 18	Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, May 18	Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Wednesday, May 20	Community Advocacy Committee	12:00 pm	CEO Conference Room
Tuesday, May 26	Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, May 28	Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC
<u>JUNE 2026</u>			
Thursday, June 4	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, June 15	Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, June 15	Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Wednesday, June 17	Corporate Compliance and Audit Committee	12:00 pm	CEO Conference Room
Monday, June 22	Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, June 25	Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC
<u>JULY 2026</u>			
Thursday, July 2	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, July 13	Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, July 13	Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Wednesday, July 15	Transformation, Strategic Planning and Governance Cmte	4:00 pm	Heart Center Teleconf Room
Monday, July 20	Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, July 23	Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC
<u>AUGUST 2026</u>			
Thursday, August 6	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, August 17	Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, August 17	Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Wednesday, August 19	Community Advocacy Committee	12:00 pm	CEO Conference Room
Monday, August 24	Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, August 27	Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC
<u>SEPTEMBER 2026</u>			
Thursday, September 3	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, September 14	Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, September 14	Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Wednesday, September 16	Corporate Compliance and Audit Committee	12:00 pm	CEO Conference Room
Monday, September 21	Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, September 24	Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC

DAY	MEETING	TIME	LOCATIONS
<u>OCTOBER 2026</u>			
Thursday, October 1	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, October 12	Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, October 12	Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Wednesday, October 14	Transformation, Strategic Planning & Governance Cmte	4:00 pm	Heart Center Teleconf Room
Monday, October 19	Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, October 22	Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC
<u>NOVEMBER 2026</u>			
<i>(Board Meeting moved to 3rd week...Committee Meetings adjusted accordingly)</i>			
Thursday, November 5	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, November 9	*Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, November 9	*Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Wednesday, November 11	*Community Advocacy Committee	8:30 am	CEO Conference Room
Wednesday, November 11	*Corporate Compliance & Audit Committee	12:00 pm	CEO Conference Room
Monday, November 16	*Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, November 19	*Regular Board of Directors Meeting	4:00 pm	DRC – Rooms ABC
<u>DECEMBER 2026</u>			
<i>(Board Meeting moved to 3rd week... Committee Meetings adjusted accordingly)</i>			
Thursday, December 3	Quality & Safety Committee (Medical Staff)	7:30 am	CEO Conference Room
Monday, December 7	*Quality and Efficient Practices Committee	8:30 am	CEO Conference Room
Monday, December 7	*Personnel, Pension and Investment Committee	4:00 pm	CEO Conference Room
Monday, December 14	*Finance Committee	4:00 pm	Heart Center Teleconf Room
Thursday, December 17	*Annual Board of Directors Meeting	4:00 pm	DRC – Rooms ABC

Notes:

* **CONFLICTS:**

Magnet Survey January 14-15-16:
 Presidents Day Holiday February 16th:

Memorial Day Holiday 5/25/2026:
 Thanksgiving/Christmas Months:

Transformation/Strategic Planning/Governance moved to *Monday 1/19/2025*
QEP moved to *Monday 2/9/2026*
PPIC moved to *Wednesday 2/18/2026*
Finance moved to *Tuesday 5/26/2026*
Board meetings moved to 3rd weeks/*All Committee dates adjusted accordingly*