

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**THURSDAY APRIL 28, 2022
4:00 P.M. – DOWNING RESOURCE CENTER, ROOMS A, B & C
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA
OR VIA TELECONFERENCE**

(Visit svmh.com/virtualboardmeeting for Access Information)

Pursuant to SVMHS Board Resolution No. 2022-05, Assembly Bill 361, and guidance from the Monterey County Health Department in response to concerns regarding COVID-19, Board Members of Salinas Valley Memorial Healthcare System, a local health care district, are permitted to participate in this duly noticed public meeting via teleconference and certain requirements of The Brown Act are suspended.

AGENDA

- | | <u>Presented By</u> |
|---|---------------------|
| I. <u>Call to Order/Roll Call</u> | Victor Rey, Jr. |
| II. <u>Closed Session</u> (See Attached Closed Session Sheet Information) | Victor Rey, Jr. |
| III. <u>Reconvene Open Session/Closed Session Report</u> (Estimated time 5:00 pm) | Victor Rey, Jr. |
| IV. <u>Report from the President/Chief Executive Officer</u> | Pete Delgado |
| V. <u>Public Input</u>
<p>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.</p> | Victor Rey, Jr. |
| VI. <u>Board Member Comments</u> | Board Members |
| VII. <u>Consent Agenda—General Business</u>
<p>(A Board Member may pull an item from the Consent Agenda for discussion.)</p> <ul style="list-style-type: none">A. Minutes of the Regular Meeting of the Board of Directors, March 24, 2022B. Minutes of the Special Meeting of the Board of Directors, April 11, 2022C. Financial ReportD. Statistical ReportE. Policies<ul style="list-style-type: none">1. Administrative Adjustment2. Aerosol Transmitted Diseases Exposure Control Plan3. Dispensing of Naloxone from Emergency Department4. Look Alike, Sound Alike Medication Management5. Transthoracic Echocardiogram for the Adult Patient <ul style="list-style-type: none">➤ Board President Report➤ Board Questions to Board President/Staff➤ Motion/Second➤ Public Comment➤ Board Discussion/Deliberation➤ Action by Board/Roll Call Vote | Victor Rey, Jr. |

VIII. Reports on Standing and Special Committees

- A. **Quality and Efficient Practices Committee** Juan Cabrera
Minutes from the April 25, 2022 Quality and Efficient Practices Committee Meeting have been provided to the Board. Additional Report from Committee Chair, if any.
- B. **Finance Committee** Richard Turner
Minutes from the April 25, 2022 Finance Committee Meeting have been provided to the Board. The following recommendations have been made to the Board.
1. Recommend Board Approval Contract Amendment for HOK to Prepare Bridging Documents for SVMHS Master Plan's Surgery Suite Addition/Relocation.
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
 2. Recommend Board Approval of Purchase Agreement for Pure Storage from CDW-G as a GPO Purchase
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
 3. Recommend Board Approval of the Contract with BrandActive for SVMHS Rebranding Implementation
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
 4. Recommend Board Approval of the contract with Sharecare for the SVMHS Digital Employee Wellness Platform
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

5. Recommend Board Approval of the Educational Services Agreement with Cope Health Solutions
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

C. **Personnel, Pension and Investment Committee**

Regina M. Gage

Minutes from the April 26, 2022 Personnel, Pension and Investment Committee Meeting have been provided to the Board. The following recommendation has been made to the Board.

1. Recommend Board Approval of (i) the Findings Supporting Recruitment of Maija Swanson, MD (ii) the Contract Terms for Dr. Swanson's Recruitment Agreement, and (iii) the Contract Terms for Dr. Swanson's Family Medicine Professional Services Agreement
 - Staff Report
 - Committee Questions to Staff
 - Motion/Second
 - Public Comment
 - Committee Discussion/Deliberation
 - Action by Committee/Roll Call Vote
2. Consider Recommendation for Board Approval of (i) the Contract Terms and Conditions for the Hospitalist Professional Services Agreement for Carolina Zanevchic, MD and (ii) the Contract Terms and Conditions for Dr. Zanevchic's COVID-19 Physician Loan Agreement
 - Staff Report
 - Committee Questions to Staff
 - Motion/Second
 - Public Comment
 - Committee Discussion/Deliberation
 - Action by Committee/Roll Call Vote

D. **Transformation, Strategic Planning and Governance Committee**

Joel Hernandez
Laguna

Minutes from the April 27, 2022 Community Advocacy Committee Meeting have been provided to the Board. Additional Report from Committee Chair, if any.

- IX. Consider Board Resolution No. 2022-07 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor's State of Emergency Declaration March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period April 29, 2022 through May 28, 2022** District Legal Counsel
- Report by District Legal Counsel
 - Board Questions to District Legal Counsel/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
- X. Report on Behalf of the Medical Executive Committee (MEC) Meeting of April 14, 2022, and Recommendations for Board Approval of the following:** Theodore Kaczmar, Jr., M.D.
- A. From the Credentials Committee:
 1. Credentials Committee Report
 2. Interdisciplinary Practice Committee Report
 - B. Policies/Plans:
 1. 2022 Risk Management Plan
 2. Andexanet alfa (Andexxa) Policy
 3. Electrocardiogram Nursing Standardized Procedure – Emergency Department
 - Board Questions to Chief of Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
- XI. Extended Closed Session (if necessary)** Victor Rey, Jr.
- (See Attached Closed Session Sheet Information)
- XII. Adjournment** – The next Regular Meeting of the Board of Directors is scheduled for **Thursday, May 26, 2022, at 4:00 p.m.**

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Assistant during regular business hours at 831-755-0741. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

**SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM 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

[] **LICENSE/PERMIT DETERMINATION**
(Government Code §54956.7)

Applicant(s): (Specify number of applicants) _____

[] **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): _____

Agency negotiator: (Specify names of negotiators attending the closed session): _____

Negotiating parties: (Specify name of party (not agent): _____

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

[] **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Government Code §54956.9(d)(1))

Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers): _____, or

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations): _____

[] **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
(Government Code §54956.9)

Significant exposure to litigation pursuant to Section 54956.9(d)(2) or (3) (Number of potential cases):_

Additional information required pursuant to Section 54956.9(e): _____

Initiation of litigation pursuant to Section 54956.9(d)(4) (Number of potential cases): _____

[] **LIABILITY CLAIMS**
(Government Code §54956.95)

Claimant: (Specify name unless unspecified pursuant to Section 54961): _____

Agency claimed against: (Specify name): _____

[] **THREAT TO PUBLIC SERVICES OR FACILITIES**
(Government Code §54957)

Consultation with: (Specify name of law enforcement agency and title of officer): _____

[] **PUBLIC EMPLOYEE APPOINTMENT**
(Government Code §54957)

Title: (Specify description of position to be filled): _____

[] **PUBLIC EMPLOYMENT**
(Government Code §54957)

Title: (Specify description of position to be filled): _____

[] **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code §54957)

Title: (Specify position title of employee being reviewed): _____

[] **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
(Government Code §54957)

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.)

[] **CONFERENCE WITH LABOR NEGOTIATOR**
(Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session): Pete Delgado

Employee organization: (Specify name of organization representing employee or employees in question): _____, or

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

[] **CASE REVIEW/PLANNING**
(Government Code §54957.8)

(No additional information is required to consider case review or planning.)

[X] **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

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. Report of the Medical Staff Quality and Safety Committee
2. Report of the Medical Staff Credentials Committee
3. Report of the Medical Staff Interdisciplinary Practice Committee

CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW (Government Code §54956.86)

(No additional information is required to discuss a charge or complaint pursuant to Section 54956.86.)

ADJOURN TO OPEN SESSION