

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

**THURSDAY, JULY 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. 2022-10, 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>Education Program</u> Rehab Services	Clement Miller Corina Clark
V. <u>Report from the President/Chief Executive Officer</u>	Pete Delgado
VI. <u>Public Input</u> 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.	Victor Rey, Jr.
VII. <u>Board Member Comments</u>	Board Members
VIII. <u>Consent Agenda—General Business</u> (A Board Member may pull an item from the Consent Agenda for discussion.)	Victor Rey, Jr.
A. Minutes of the Regular Meeting of the Board of Directors, June 22, 2022	
B. Financial Report	
C. Statistical Report	
D. Ratification of Service Agreement Extension with Siemens Medical Solutions USA for SVMC's MRI (sole source)	
E. Policies	
1. Outbreak Investigation	
2. Safe Patient Handling	
3. Scope of Service: Employee Health	
4. Nursing Standardized Procedure: Sepsis Management	
5. Employee Health Services	
6. Chemotherapy Administration of Parental and Oral Antineoplastic Agents	
7. Multiple Gestation Deliveries	
8. NICU Family Centered/Parent Participation	

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

IX. Reports on Standing and Special Committees

- A. **Quality and Efficient Practices Committee** Juan Cabrera
 Minutes from the July 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 July 25, 2022 Finance Committee Meeting have been provided to the Board. The following recommendations have been made to the Board.
1. Consider Recommendation for Board Approval of the Purchase of
 - (i) the Medtronic O-Arm 02 Surgical Imaging System and the Stealth Station S8 Neurosurgery Navigation Surgery System and
 - (ii) the Medtronic Service Agreement
 - Committee Chair Report
 - Board 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 (i) the lease of an Intuitive Da Vinci Xi Surgical Robotics System over a 60 month term and, (ii) to approve the Capital Purchase of the Hillrom Trumpf Surgical Table
 - 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 Gage
 Minutes from the July 26 21, 2022 Finance Committee Meeting have been provided to the Board. The following recommendation has been made to the Board.
1. Consider Recommendation for Board Approval to fund the required minimum contribution \$10,076,466 to the Salinas Valley Memorial Healthcare District Employees' Pension Plan for Calendar Year 2022.

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

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

Minutes from the July 27, 2022 Transformation, Strategic Planning and Governance Committee Meeting have been provided to the Board.
Additional Report from Committee Chair, if any.

X. **Report on Behalf of the Medical Executive Committee (MEC) Meeting of July 14, 2022, and Recommendations for Board Approval of the following:** Theodore Kaczmar, MD

- A. Reports
1. Credentials Committee Report
 2. Interdisciplinary Practice Committee Report
- B. Policies/Plans
1. Nursing Standardized Procedure: Sepsis Management
- Board Questions to Chief of Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

XI. **Consider Board Resolution No. 2022-11 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 July 31, 2022 to August 30, 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

XII. **Consider Approval of Investment in Much Better, Inc. dba Mood Health for an Ownership Interest Not To Exceed 6% of the Company's Valuation** Gary Ray

- Staff Report
- Board Questions to District Legal Counsel/Staff
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

XIII. **Extended Closed Session (if necessary)** Victor Rey, Jr.

(See Attached Closed Session Sheet Information)

XIV. **Adjournment** – The next Regular Meeting of the Board of Directors is scheduled for **Thursday, August 25, 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

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

ADJOURN TO OPEN SESSION