

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

**THURSDAY, AUGUST 25, 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. 2022-11, 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> Opioid/Pain Reduction Presentation	Aniko Kukla Dr. Erica Locke
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> (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, July 28, 2022	
B. Financial Report	
C. Statistical Report	
D. Policies	
1. Electrocardiogram Nursing Standardized Procedure	
2. Fair Market Value	
3. Bioterrorism Readiness Plan	
4. Bloodborne Pathogen Exposure Control Plan	
5. Medical Device Incident Reporting Program	
6. Salinas Valley Memorial Healthcare System Parking and Traffic Regulations	
7. Employees Exposure & Prevention Plans: Specific Disease Exposures and Work Restrictions	
8. Appropriate Use Criteria	
9. Scope of Service : Medical Library	
10. Legal Health Record	
11. Designated Record Set	
12. Healthcare Worker Immunizations & Immunity Requirements	

13. Tuberculosis (TB) Prevention and Control
 - a. Board President Report
 - b. Board Questions to Board President/Staff
 - c. Motion/Second
 - d. Public Comment
 - e. Board Discussion/Deliberation
 - f. Action by Board/Roll Call Vote

IX. Reports on Standing and Special Committees

A. Quality and Efficient Practices Committee

Juan Cabrera

Minutes from the August 22, 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 August 22, 2022 Finance Committee Meeting have been provided to the Board. The following recommendations have been made to the Board.

1. Consider Recommendation for Board of Directors Approval of (i) Project Budget for the SVMH CT Equipment Replacement Project, (ii) Award of Contract to Canon Medical Systems for the CT Equipment System and Service Agreement, and (iii) Award of Contract to The Imaging Connection for the CT Mobile Lease.
 - a. Committee Chair Report
 - b. Board Questions to Committee Chair/Staff
 - c. Motion/Second
 - d. Public Comment
 - e. Board Discussion/Deliberation
 - f. Action by Board/Roll Call Vote
2. Consider Recommendation for Board of Directors Approval of (i) Project Budget for the SVMH Nuclear Medicine Equipment Replacement, (ii) Award of Contract to GE Healthcare for the Nuclear Medicine Equipment System and Service Agreement, and (iii) Award of Contract to The Imaging Connection for the Nuclear Medicine Mobile Lease.
 - a. Committee Chair Report
 - b. Board Questions to Committee Chair/Staff
 - c. Motion/Second
 - d. Public Comment
 - e. Board Discussion/Deliberation
 - f. Action by Board/Roll Call Vote
1. Consider Recommendation for Board of Directors Approval of Partial Project Budget for the SVMH Bulk Oxygen Project.
 - a. Committee Chair Report
 - b. Board Questions to Committee Chair/Staff
 - c. Motion/Second
 - d. Public Comment
 - e. Board Discussion/Deliberation
 - f. Action by Board/Roll Call Vote

C. Personnel, Pension and Investment Committee

Regina M. Gage

Minutes from the August 23, 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 of (i) Contract Terms and Conditions for a Hospitalist Professional Services Agreement for Nathaniel Uchtman, MD and (ii) Terms and Conditions for Dr. Uchtman's COVID-19 Physician Loan Agreement.
 - a. Committee Chair Report
 - b. Board Questions to Committee Chair/Staff
 - c. Motion/Second
 - d. Public Comment
 - e. Board Discussion/Deliberation
 - f. Action by Board/Roll Call Vote

2. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment of John Bonano, MD, (ii) the Contract Terms for Dr. Bonano's Recruitment Agreement, and (iii) the Contract Terms for Dr. Bonano's Orthopedic Surgery Professional Services Agreement.
 - a. Committee Chair Report
 - b. Board Questions to Committee Chair/Staff
 - c. Motion/Second
 - d. Public Comment
 - e. Board Discussion/Deliberation
 - f. Action by Board/Roll Call Vote

D. Community Advocacy Committee Meeting

Regina M. Gage

Minutes from the August 23, 2022 Community Advocacy 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 August 13, 2022, and Recommendations for Board Approval of the following:Theodore
Kaczmar, MD

- A. Reports
 1. Credentials Committee Report
 2. Interdisciplinary Practice Committee Report

- B. Bylaws, Rules and Regulations, Policies
 1. Adult Sepsis Policy (*updated with Maternal Sepsis addendum*)
 2. Bylaws Revision: Article 5.12 Telemedicine Privileges – allows for proxy credentialing
 3. General Rules & Regulations Revision: Telemedicine Credentialing Policy – allows for proxy credentialing process
 - a. Board Questions to Chief of Staff
 - b. Motion/Second
 - c. Public Comment
 - d. Board Discussion/Deliberation
 - e. Action by Board/Roll Call Vote

XI. Consider Board Resolution No. 2022-12 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 August 31, 2022 to September 30, 2022

District Legal
Counsel

- a. Report by District Legal Counsel
- a. Board Questions to District Legal Counsel/Staff
- b. Motion/Second
- c. Public Comment
- d. Board Discussion/Deliberation
- e. Action by Board/Roll Call Vote

XII. Extended Closed Session (if necessary)

Victor Rey, Jr.

(See Attached Closed Session Sheet Information)

XIII. Adjournment

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, September 22, 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 Board Clerk 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, hospital internal audit report, or report of quality assurance committee): _____

1. Report of the Medical Staff Quality and Safety Committee

ADJOURN TO OPEN SESSION