

April 8, 2022

TO: Members of the Board of Directors

Victor Rey, Jr. – President
Regina M. Gage – Vice President
Juan Cabrera – Secretary
Richard Turner – Treasurer
Joel Hernandez Laguna – Assistant Treasurer

Legal Counsel

Ottone Leach & Ray LLP

News Media

Salinas Californian
El Sol
Monterey County Herald
Monterey County Weekly
KION-TV
KSBW-TV/ABC Central Coast
KSMS/Entravision-TV

The Special Meeting of the Board of Directors of the Salinas Valley Memorial Healthcare System will be held **MONDAY, APRIL 11, 2022, AT 2:30 P.M., IN THE DOWNING RESOURCE CENTER, ROOMS A, B & C AT SALINAS VALLEY MEMORIAL HOSPITAL, 450 E. ROMIE LANE, SALINAS, CALIFORNIA, OR BY PHONE OR VIDEO (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.

The purpose of the Special Meeting is as follows:

1. Consider Board Resolution 2022-06 Adopting Electoral Zones for the Election of Members of the Board of Directors and Setting the Order of Election of Electoral Zones



Pete Delgado
President/Chief Executive Officer

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

**MONDAY, APRIL 11, 2022
2:30 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)

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AGENDA

	<u>Presented By</u>
I. <u>Reading of the Notice of Special Meeting</u>	Victor Rey, Jr.
II. <u>Call to Order/Roll Call</u>	Victor Rey, Jr.
III. <u>Consider Board Resolution 2022-06 Adopting Electoral Zones for the Election of Members of the Board of Directors and Setting the Order of Election of Electoral Zones</u>	Pete Delgado Adrienne Laurent
➤ Report Regarding Resolution	
➤ Board Questions to Staff/Legal Counsel	
➤ Motion/Second	
➤ Public Comment	
➤ Board Discussion/Deliberation	
➤ Action by Board/Roll Call Vote	
IV. <u>Adjournment</u>	

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.

CALL TO ORDER/ROLL CALL

(VICTOR REY, JR.)

**RESOLUTION NO. 2022-06
OF THE BOARD OF DIRECTORS OF
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**ADOPTING ELECTORAL ZONES FOR THE ELECTION OF MEMBERS
OF THE BOARD OF DIRECTORS AND SETTING
THE ORDER OF ELECTION OF ELECTORAL ZONES**

WHEREAS, Salinas Valley Memorial Healthcare System (“District”) is a public entity and local health care district organized and operated pursuant to Division 23 of the California Health and Safety Code, and as such is considered a Special District under California law;

WHEREAS, the United States Census Bureau is required by Article I, Section 2 of the United States Constitution to conduct an accurate count of the population every ten years, and the census data is used to determine how many seats each state will have in the United States House of Representatives and to adjust the districts for state legislatures, county boards of supervisors, city councils and special districts governed by representatives from distinct geographical zones; and

WHEREAS, on April 26, 2021, the Census Bureau delivered 2020 Census state population counts to be used for reapportionment, on August 16, 2021, the Census Bureau released redistricting counts to all 50 states, and on September 20, 2021, the State of California released adjusted redistricting counts; and

WHEREAS, the data and counts are used by legislative subdivisions of the State to draw legislative districts based on population changes; and

WHEREAS, California Elections Code Sections 22000 provides, in pertinent part, that each Special District whose legislative body is elected by geographical divisions/zones is required to adjust division boundaries by resolution after each federal decennial census as a basis, so that the boundaries of any divisions are equal in population and giving consideration of the following factors: (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests; and

WHEREAS, in order to comply with the requirement to adjust divisional boundaries, the District is required to adopt maps of newly drawn geographical electoral zones for the election of the District’s Board of Directors by Resolution; and

WHEREAS, the Board of Directors retained the services of Redistricting Insight as a demographer to review the census data, compile demographic data pertaining to the change of population of the previously adopted electoral zones of the District, and to propose new electoral zone maps in accordance with California state law; and

WHEREAS, the Board of Directors held three (3) public hearings on the issue of Redistricting, which were conducted on January 27, 2022, February 24, 2022 and March 24, 2022. In addition, the District posted proposed electoral zone maps for public review on the District’s website (www.svmh.com) and the District advertised the public hearings on social media and on paid media to inform the members of the public of the proposed electoral zone map options;

WHEREAS, public input has been received and the public hearings required by the Elections Code have been held,

WHEREAS, on March 24, 2022, the Board of Directors voted to adopt the electoral zone boundaries as presented in Exhibit “A” to the Resolution, attached, and further voted to maintain that Electoral Zones

1, 4 and 5 be elected at the 2022 statewide general election, and Electoral Zones 2 and 3 be elected at the 2024 statewide general election, with the Electoral Zones being up for election every four (4) years thereafter, respectively.

NOW THEREFORE IT IS HEREBY ORDERED AND DIRECTED THAT:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. Boundaries of Electoral Zones. The boundaries of the five (5) Electoral Zones of the Salinas Valley Memorial Healthcare System as depicted in Exhibit "A", attached to this Resolution and on file with Clerk of the Board, are approved; and
3. Authority to Implement. The Chief Executive Officer is authorized and directed to take such other and further action to deliver the information to the County of Monterey Elections Department to effectuate the transition of the boundaries of the District's Electoral Zones as depicted on Exhibit "A" and take any further actions as may be necessary or appropriate to implement the intent and purposes of this resolution.

This Resolution was adopted at a duly noticed Special Meeting of the Board of Directors of the District on April 11, 2022, by the following vote.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Board Member
Salinas Valley Memorial Healthcare System

EXHIBIT “A”

REDISTRICTING SVMHD

Final Map Proposal

April, 2022

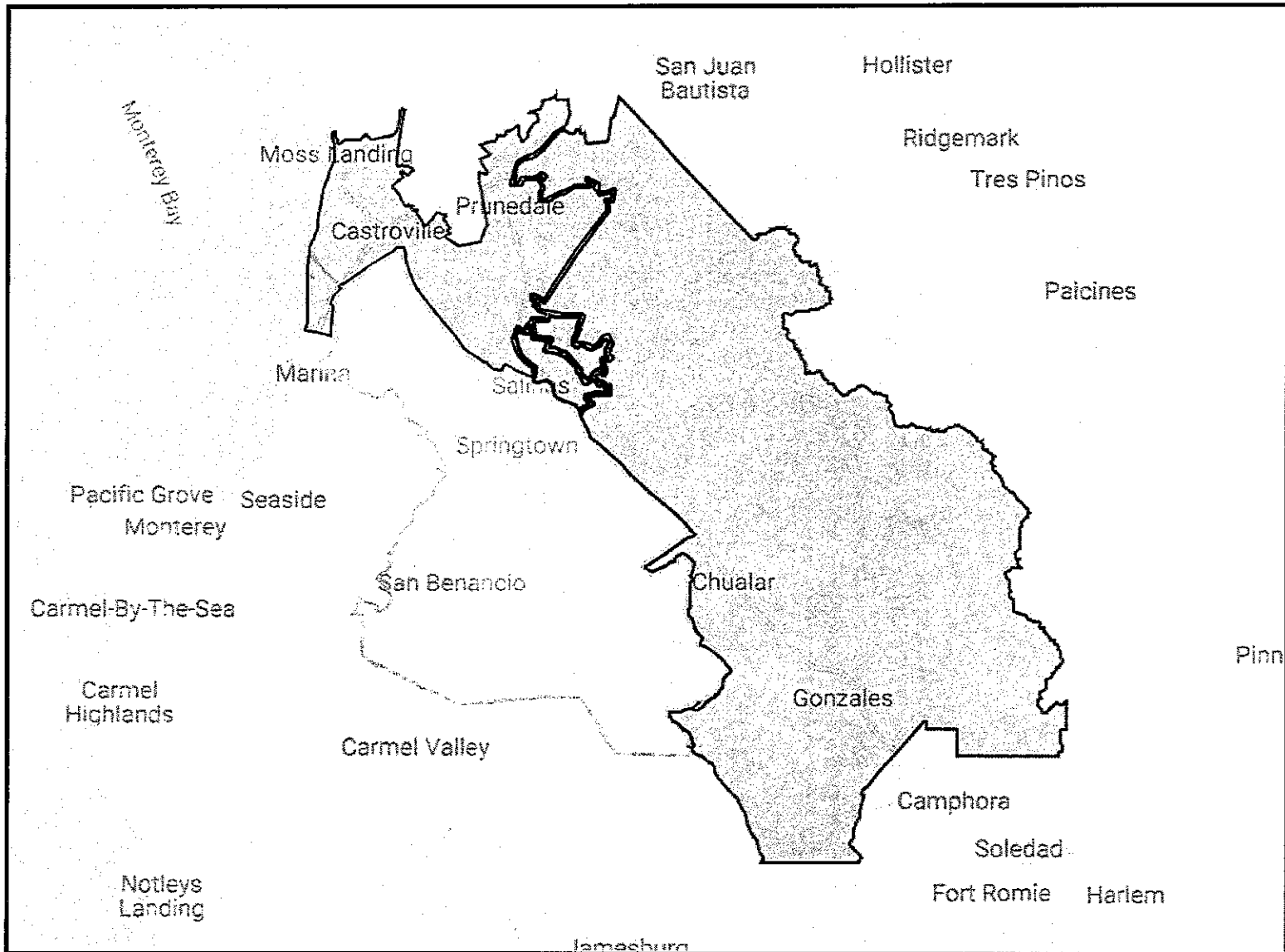
REDISTRICTING SVMHD FINAL MAP PROPOSAL

	ZONE 1	ZONE 2	ZONE 3	ZONE 4	ZONE 5
2020 Census Count*	44,247	43,190	44,409	43,193	45,005
Deviation #	238	-819	400	-816	996
Deviation %	0.5%	-1.9%	0.9%	-1.8%	2.3%
2010 Census Count	39,121	40,487	42,728	40,574	39,777
2019 CVAP*	21,376	14,203	15,233	26,573	19,323
2010 CVAP	19,796	12,928	14,995	26,682	17,277



*Adjusted for prisoner reallocation

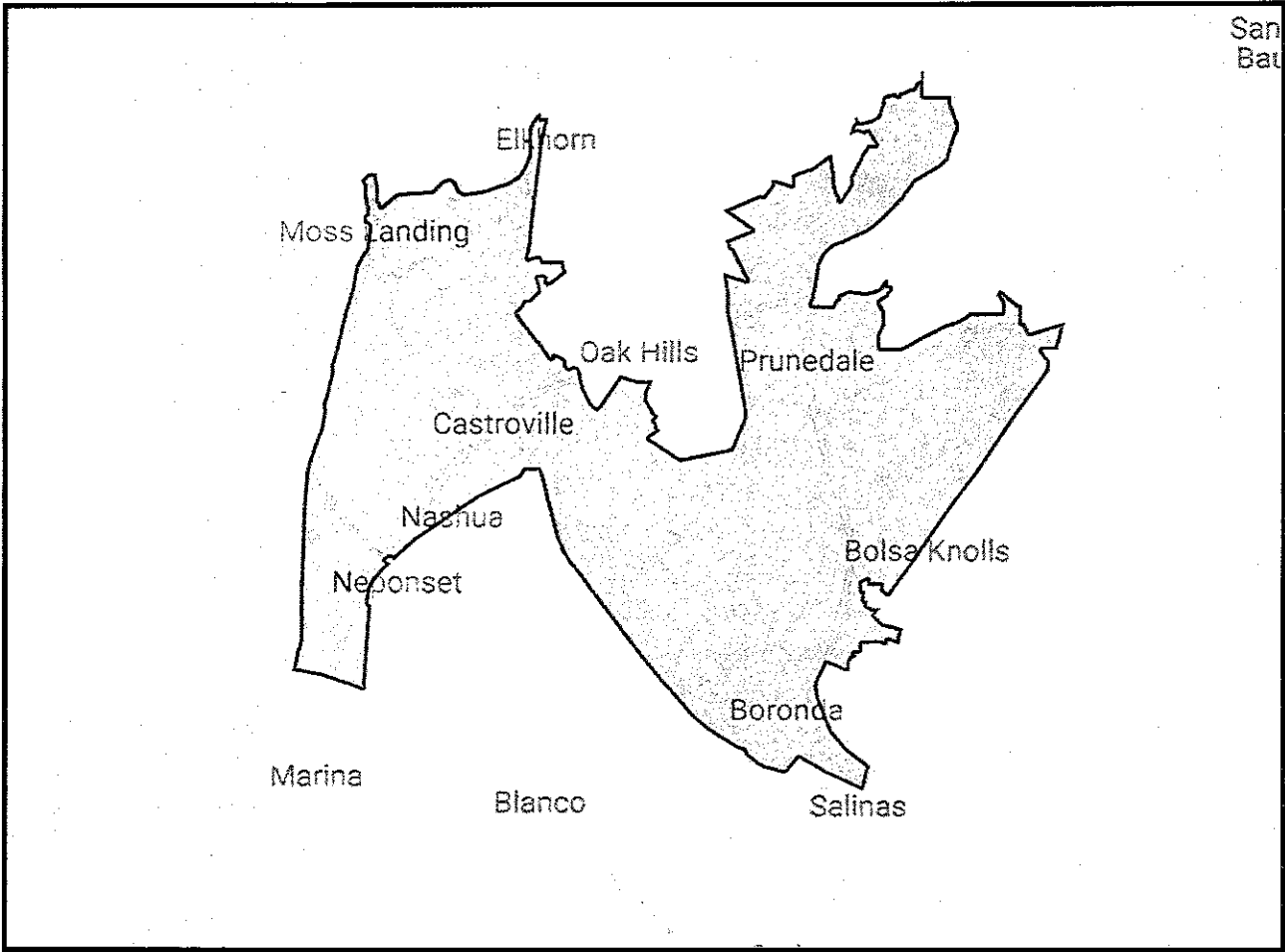
REDISTRICTING SVMHD FINAL MAP PROPOSAL



**Adjusted for prisoner reallocation*

REDISTRICTING SVMHD FINAL MAP PROPOSAL

ZONE 1



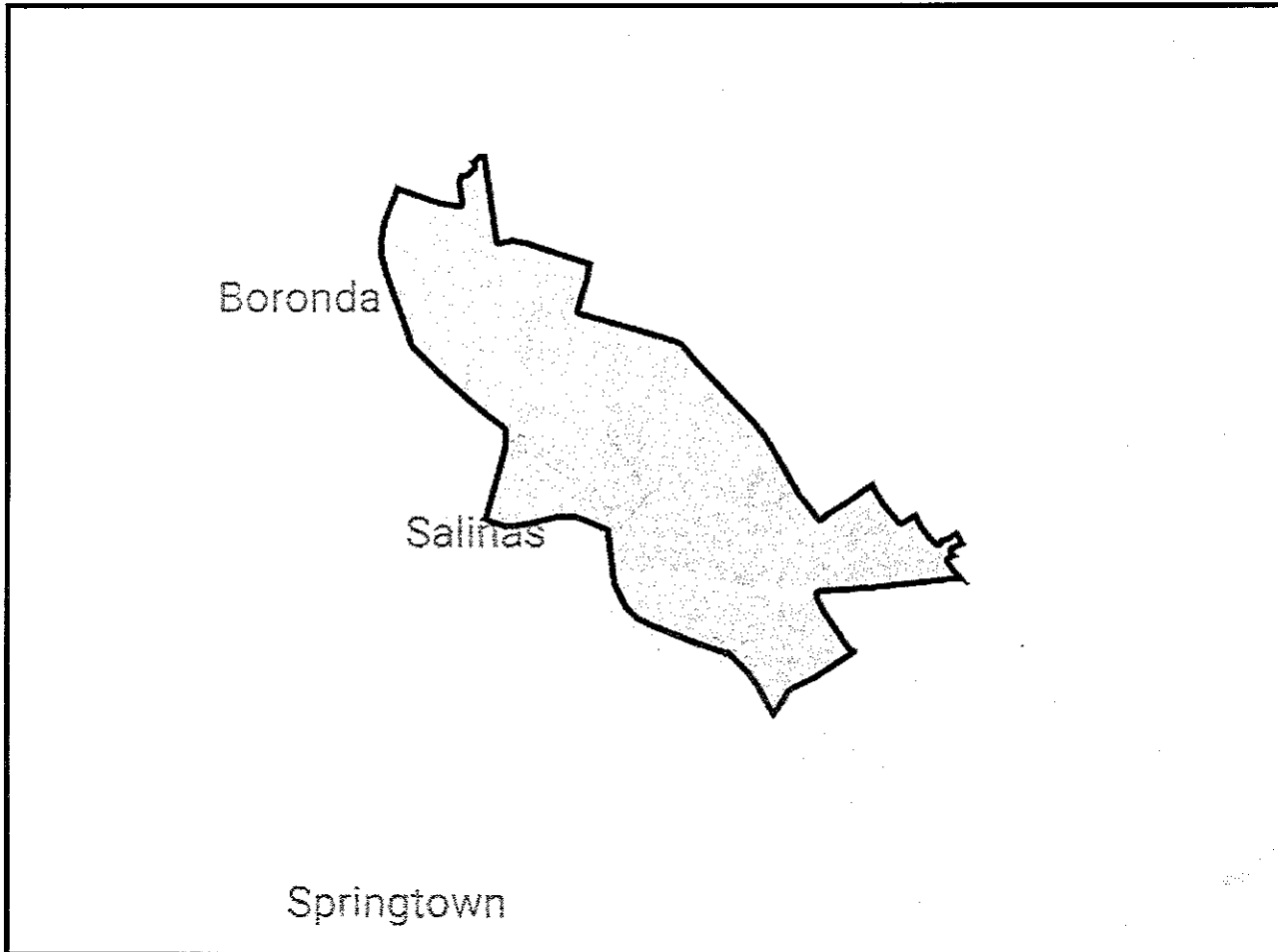
	2020 Count*	2019 CVAP*
Total	44,247	21,376
White	17.42%	34.95%
Black	1.16%	2.66%
Asian	4.48%	7.00%
Hispanic	73.64%	52.91%



*Adjusted for prisoner reallocation

REDISTRICTING SVMHD FINAL MAP PROPOSAL

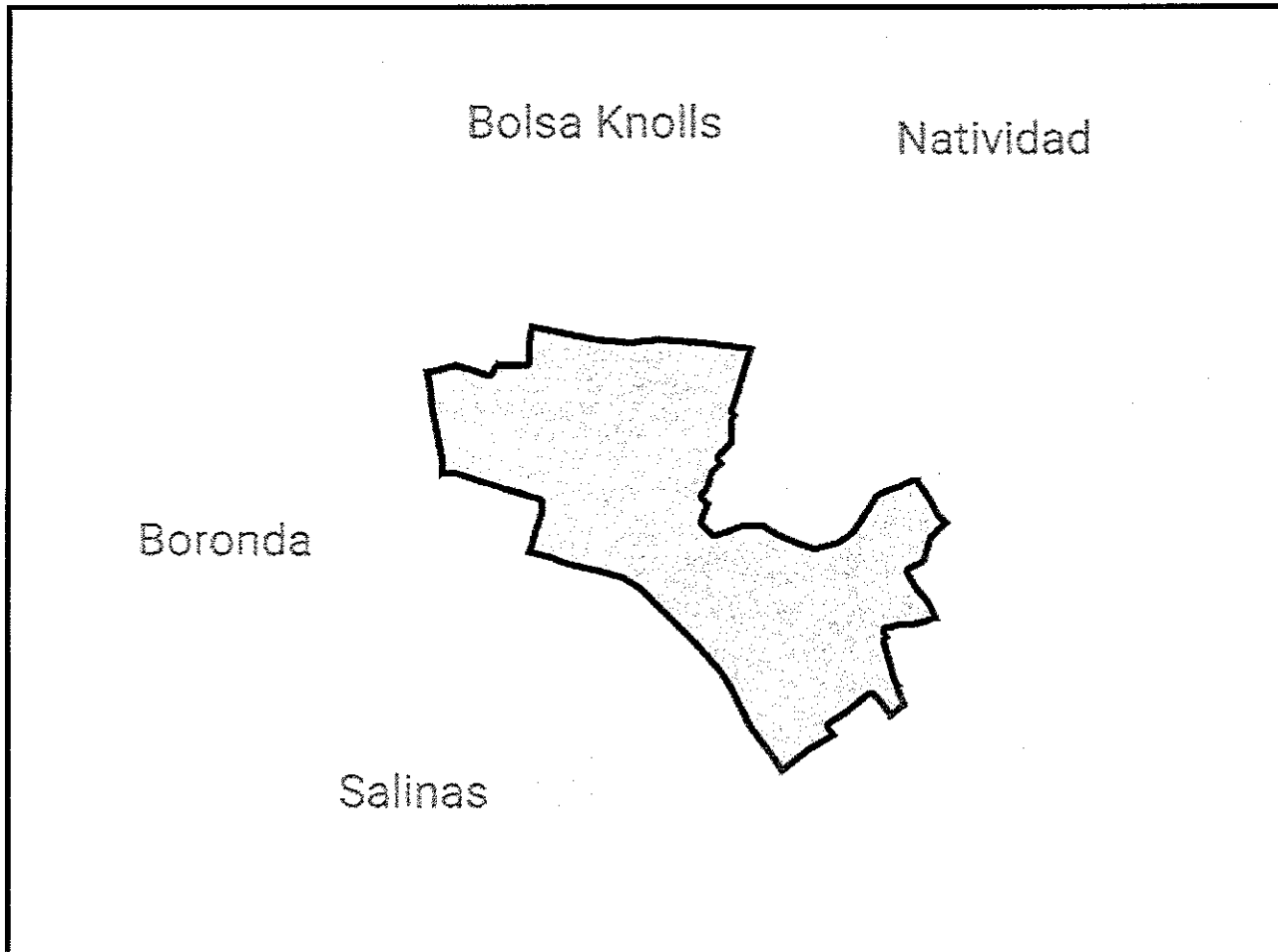
ZONE 2



	2020 Count*	2019 CVAP*
Total	43,190	14,203
White	7.27%	21.54%
Black	0.87%	2.92%
Asian	2.62%	3.41%
Hispanic	87.22%	70.12%

REDISTRICTING SVMHD FINAL MAP PROPOSAL

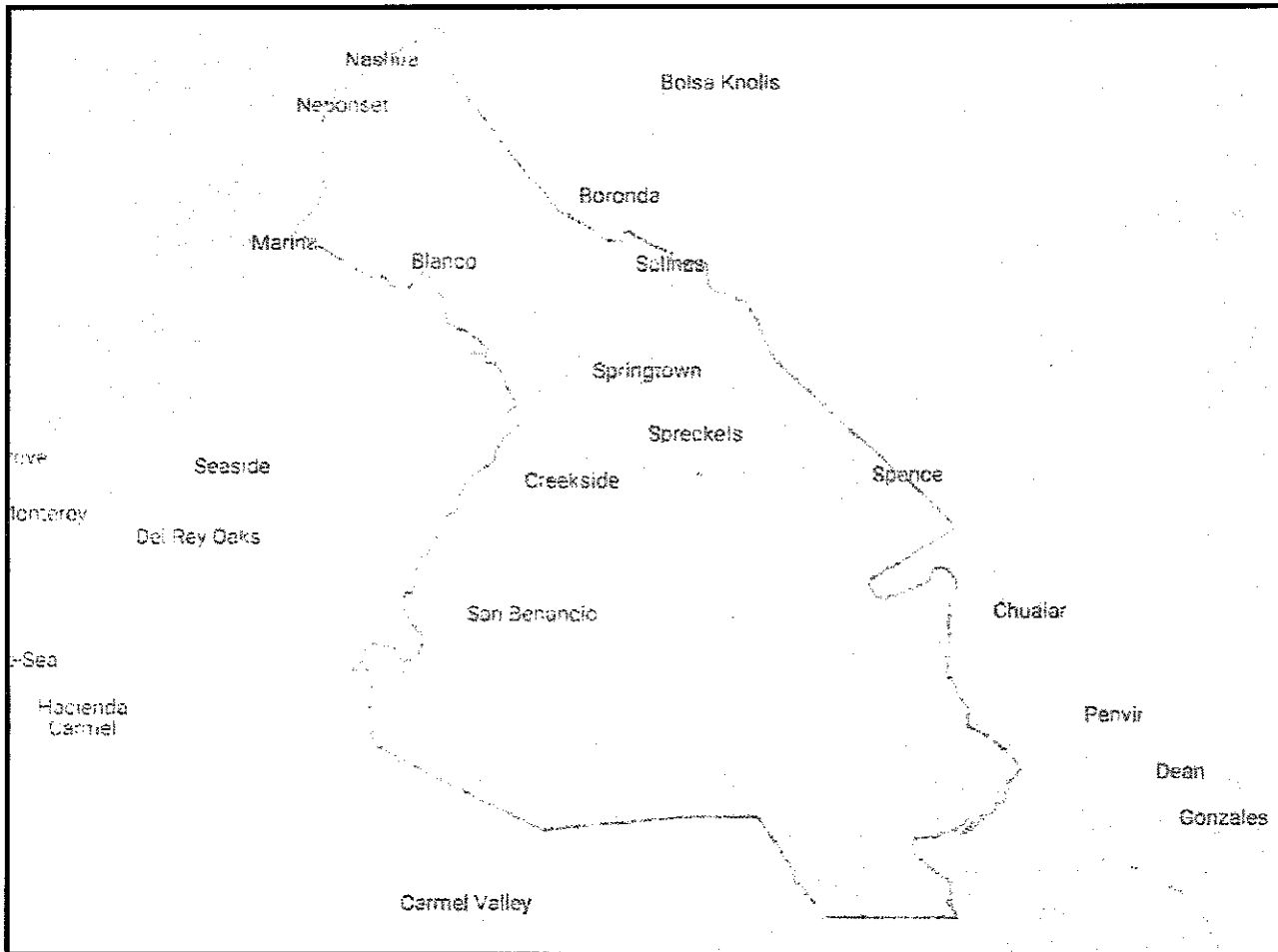
ZONE 3



	2020 Count*	2019 CVAP*
Total	44,409	15,233
White	5.94%	15.23%
Black	0.99%	2.60%
Asian	6.53%	12.14%
Hispanic	84.78%	67.89%

REDISTRICTING SVMHD FINAL MAP PROPOSAL

ZONE 4



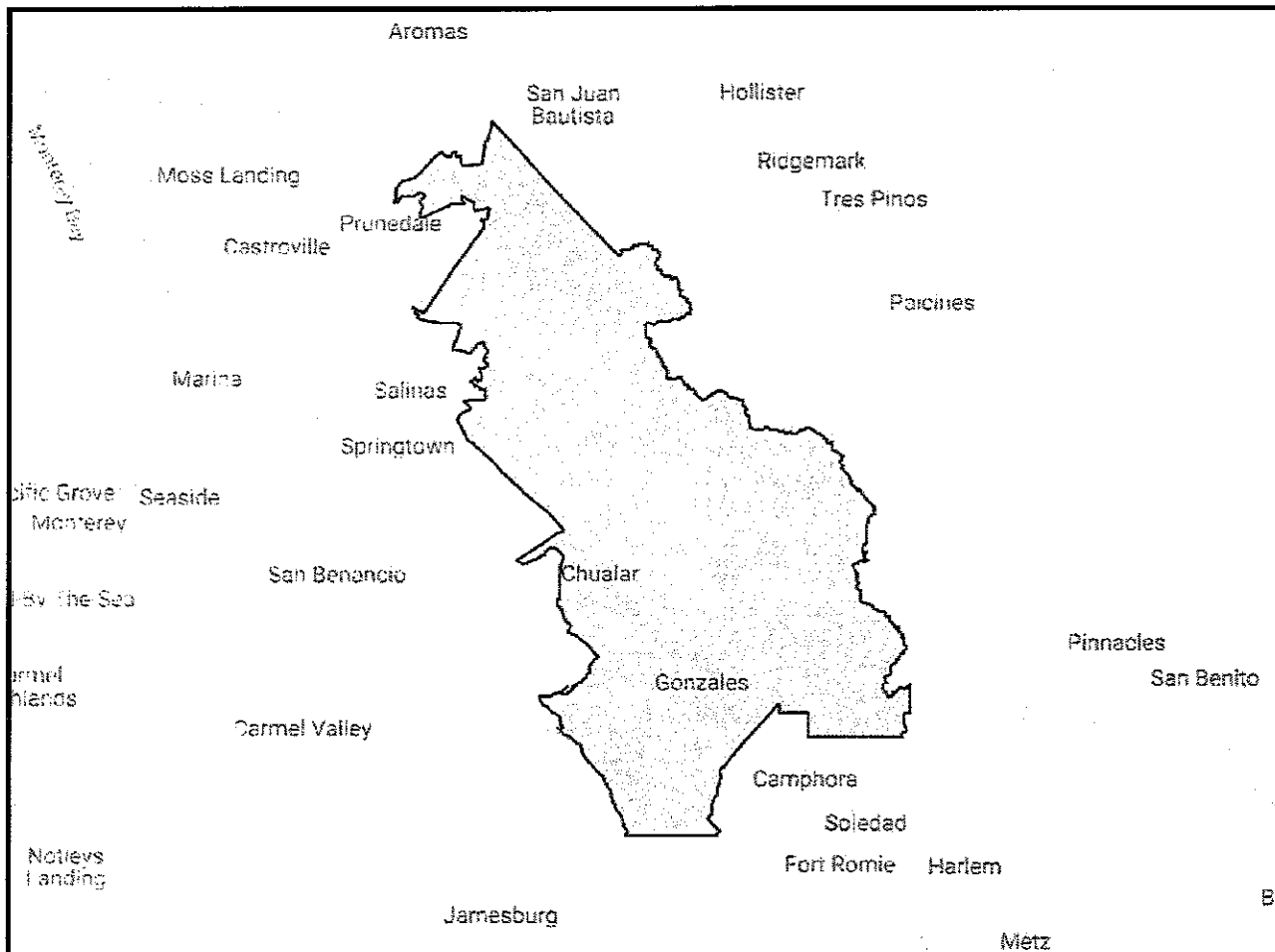
	2020 Count*	2019 CVAP*
Total	43,193	26,573
White	41.72%	56.94%
Black	1.68%	1.40%
Asian	6.60%	6.61%
Hispanic	44.28%	31.58%



*Adjusted for prisoner reallocation

REDISTRICTING SVMHD FINAL MAP PROPOSAL

ZONE 5



	2020 Count*	2019 CVAP*
Total	45,005	19,323
White	10.88%	22.25%
Black	0.81%	1.76%
Asian	5.33%	5.15%
Hispanic	80.57%	67.33%



*Adjusted for prisoner reallocation

ADJOURNMENT

(VICTOR REY, JR.)