

Committee Members: Juan Cabrera, Chair; Catherine Carson, Vice Chair; Pete Delgado, President/CEO; Augustine Lopez, Chief Financial Officer; Michelle Childs, Chief Human Resources Officer; Glenn Berry, MD, Medical Staff Member; Tony Redmond, Community Member

**PERSONNEL, PENSION AND INVESTMENT COMMITTEE -
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH¹**

**TUESDAY, APRIL 18, 2023, 12:00 P.M.
CISLINI PLAZA BOARD ROOM**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California
or via Teleconference
(Visit svmh.com/virtualboardmeeting for Access Information)**

AGENDA

1. Call to Order / Roll Call
2. Closed Session
3. Reconvene Open Session/Report on Closed Session
4. Approve Minutes of the Personnel, Pension and Investment Committee Meeting of March 21, 2023 (DELGADO)
 - Motion/Second
 - Action by Committee/Roll Call Vote
5. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment, (ii) the Contract Terms of the Recruitment Agreement, and (iii) the Contract Terms of the Neurology Professional Services Agreement for Christopher Bird, MD (RADNER/RAY)
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote
6. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment, (ii) the Contract Terms of the Recruitment Agreement, and (iii) the Contract Terms of the Family Medicine Professional Services Agreement for Natali Lopez Silva, MD (RADNER/RAY)
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

7. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment, (ii) the Contract Terms of the Recruitment Agreement, and (iii) the Contract Terms of the Endocrinology Professional Services Agreement for Aileen Wang, MD. (RADNER/RAY)
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote
8. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment, (ii) the Contract Terms of the Recruitment Agreement, and (iii) the Contract Terms of the Radiology Professional Services Agreement for Bruce Lin, MD (RADNER/RAY)
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote
9. Consider Recommendation for Board Approval of Findings Supporting Recruitment of Hospitalist Physicians, and Approval of Contract Terms for Hospitalist Services with Salinas Valley Health (RADNER/RAY)
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote
10. Rules Governing Pension and Reemployment (CHILDS)
11. Review Employee Pension Plan Investment History (LOPEZ / STEVE KJAR/FRANK SALB OF CREATIVE PLANNING RETIREMENT SERVICES)
 - Investment Policy Statement

12. Public Input

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.

13. Adjournment

The next Personnel, Pension and Investment Committee Meeting is scheduled for **Tuesday, May 23, 2023 at 12:00 p.m.**

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

The Committee packet is available at the Committee Meeting, at www.svmh.com, and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Committee.

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.

**PERSONNEL, PENSION AND INVESTMENT COMMITTEE MEETING
BOARD OF DIRECTORS – COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH**

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

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):

Araujo et al vs. Salinas Valley Memorial Healthcare System, or

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

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):

National Union of Healthcare Workers, California Nurses Association, Local 39, ESC Local 20,

or

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

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 secrets, strategic planning/proposed new programs and services

Estimated date of public disclosure: (Specify month and year): Unknown

ADJOURN TO OPEN SESSION