



October 19, 2023

TO: Legal Counsel

News Media

Salinas Californian

El Sol

Monterey County Herald

Monterey County Weekly

KION-TV

KSBW-TV/ABC Central Coast

KSMS/Entravision-TV

The next regular meeting of the **TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE – COMMITTEE OF THE WHOLE** of the Salinas Valley Health¹ will be held **WEDNESDAY, OCTOBER 25, 2023, AT 12:00 P.M.**, in the **DOWNING RESOURCE CENTER A, B, & C**, at **SALINAS VALLEY MEDICAL CENTER, 450 E. ROMIE LANE, SALINAS, CALIFORNIA**, or via **TELECONFERENCE** (*visit SalinasValleyHealth.com/virtualboardmeeting for Access Information*).

A handwritten signature in black ink, appearing to read "Pete Delgado", written in a cursive style.

Pete Delgado
President/Chief Executive Officer

Committee Members: Victor Rey, Jr., Chair; Rolando Cabrera, MD., Vice Chair; Pete Delgado, President/CEO; Augustine Lopez, Chief Financial Officer; Allen Radner, M.D., Chief Medical Officer; Theodore Kaczmar, Jr., M.D., Chief of Staff; Clement Miller, Chief Operating Officer; Lisa Paulo, Chief Nursing Officer; Adrienne Laurent, Chief Strategic Communications Officer; Nik Greenson, M.D., Medical Staff Member; Jim Gattis, Community Member; Jib Martens, Community Member; Anne McCune, Community Member

**TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH¹**

**WEDNESDAY, OCTOBER 25, 2023, 12:00 P.M.
DRC CONFERENCE ROOMS A, B, AND C**

**Salinas Valley 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. Approve Minutes of the Transformation, Strategic Planning, and Governance Committee Meeting of July 26, 2023. (DELGADO)
 - Motion/Second
 - Action by Committee/Roll Call Vote
3. 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.
4. Closed Session
5. Reconvene Open Session
6. Consider Recommendation for Board Approval of the Organizational Goals FY2024 (LOPEZ)
 - Staff Report
 - Committee Questions to Staff
 - Public Comment
 - Committee Discussion/Deliberation
 - Motion/Second
 - Action by Committee/Roll Call Vote
7. Adjournment
The Transformation, Strategic Planning and Governance Committee meets quarterly. The next meeting is scheduled for **Wednesday, January 24, 2024 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.SalinasValleyHealth.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.

**TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE
COMMITTEE OF THE WHOLE**

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

ADJOURN TO OPEN SESSION

CALL TO ORDER

(VICTOR REY, JR.)

SALINAS VALLEY HEALTH¹
TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE
COMMITTEE OF THE WHOLE
MEETING MINUTES JULY 26, 2023

Committee Members Present:

In-person: Vice-Chair Rolando Cabrera, MD. Pete Delgado, Adrienne Laurent, Augustine Lopez, and Clement Miller

Via Teleconference: Chair Victor Rey, Jr., Jib Martins, and Anne McCune

Committee Members Absent: Jim Gattis, Nikolas Greenson, MD., Theodore Kaczmar, Jr., MD, Lisa Paulo, and Allen Radner, MD.,

Other Board Members Present, Constituting Committee of the Whole: Catherine Carson (in person), Juan Cabrera, and Joel Hernandez Laguna (*via teleconference*).

Anne McCune joined the meeting at 12:14 pm

Victor Rey, Jr. left the meeting at 1:20

1. CALL TO ORDER/ROLL CALL

A quorum was present and Chair Rey called the meeting to order at 12:04 p.m. in the DRC CEO Conference Room.

2. APPROVAL OF MINUTES FROM THE TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE MEETING OF APRIL 19, 2023

Approve the minutes of the Transformation, Strategic Planning and Governance Committee for the April 19, 2023 meeting, as presented. The information was included in the Committee packet.

PUBLIC COMMENT:

None

MOTION:

Upon motion by committee member Delgado, second by committee member Laurent, the Transformation, Strategic Planning, and Governance Committee approved the minutes of the April 19, 2023 meeting, as presented.

Roll Call Vote:

Ayes: Chair Rey, Vice Chair Cabrera, MD., Delgado, Laurent, Lopez, Martens, and Miller;

Noes: None;

Abstentions: None;

Absent: Gattis, Greenson, Kaczmar, McCune, Paulo, and Radner

Motion Carried.

3. FINANCIAL AND STATISTICAL REVIEW

Presented by Augustine Lopez, Chief Financial Officer, provided a financial and statistical performance review for the month ending June 2023.

Key highlights of the financial summary for June 2023 include a positive financial performance with income from operations of \$1.6 million or a 2.6% operating margin, after adjusting for the normalizing items totaling \$11.1 million. Non-operating income was favorable by \$7.7 million mostly due to the recognition of \$8.1 million in CARES Act Provider Relief Funds, which was normalized for the month.

4. PUBLIC INPUT

No public input

5. CLOSED SESSION

Vice Chair Cabrera, MD. announced that the item to be discussed in Closed Session is *Report Involving Trade Secret*. The meeting recessed into Closed Session under the Closed Session protocol at 12:17 p.m.

6. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

The Committee reconvened Open Session at 1:27 p.m., Vice Chair Cabrera, MD. reported that in Closed Session, the Committee discussed *Report Involving Trade Secret*.

No action was taken in the Closed Session.

7. ADJOURNMENT

There being no other business, the meeting was adjourned at 1:27 p.m. The Transformation, Strategic Planning, and Governance Committee meets quarterly. The next meeting is scheduled for **Wednesday, October 25, 2023, at 12:00 p.m.**

Victor Rey, Chair
Transformation, Strategic Planning and Governance

PUBLIC INPUT

CLOSED SESSION

*(Report on Item to be
Discussed in Closed Session)*

*RECONVENE OPEN SESSION/
REPORT ON CLOSED SESSION*

RECOMMENDATION

The Transformation, Strategic Planning and Governance Committee Recommends the Board of Directors Consider Approval of the Organizational Goals FY 2024.

ADJOURNMENT

The Transformation, Strategic Planning & Governance Committee meets Quarterly.