

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY HEALTH¹**

**THURSDAY, MARCH 28, 2024, 4:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California**

(Visit salinasvalleyhealth.com/virtualboardmeeting for Public Access Information)

AGENDA

Presented By

1. CALL TO ORDER / ROLL CALL

Victor Rey, Jr.

2. CLOSED SESSION (See Attached Closed Session Sheet Information)

Victor Rey, Jr.

3. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

Victor Rey, Jr.

(Estimated time 4:30 pm)

4. PUBLIC COMMENT

Victor Rey, Jr.

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.

5. AWARDS & RECOGNITION

Allen Radner, MD

- Star award: Landen Mucha, RCS
- Daisy award: Chanthary Pich, BSN, RN
- Spotlight recognition:
 - Patient Safety Fair
 - Certified Nurses Day

6. BOARD MEMBER COMMENTS AND REFERRALS

Board Members

7. CONSENT AGENDA - GENERAL BUSINESS

Victor Rey, Jr.

(Board Member may pull an item from the Consent Agenda for discussion.)

- A. Minutes of February 22, 2024, Regular Meeting of the Board of Directors
- B. Financial Report
- C. Statistical Report
- D. Policies Requiring Approval
 - 1. Bloodborne Pathogen Exposure Control Plan
 - 2. Cervical Ripening Balloon
 - 3. Scheduling: Caridac Cath Lab
 - 4. Tissue Acquisition, Storage, and Implant Tracking
 - 5. Utilities Management Plan
- E. Board Policy on Reporting and Settlement of Claims
 - Board President Report
 - Questions to Board President/Staff
 - Public Comment

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

- Board Discussion/Deliberation
- Motion/Second
- Action by Board/Roll Call Vote

8. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. QUALITY AND EFFICIENT PRACTICES COMMITTEE

Catherine Carson

Minutes of the March 15, 2024 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

B. PERSONNEL, PENSION AND INVESTMENT COMMITTEE

Juan Cabrera

Minutes of the March 15, 2024 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board.

1. Consider Recommendation for Board Approval of (i) Findings Supporting Recruitment of Mario Roldan, DO, (ii) Contract Terms for Dr. Roldan’s Recruitment Agreement, and (iii) Contract Terms for Dr. Roldan’s General Surgery Professional Services Agreement.
 - 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 the proposed investment asset allocation for the Salinas Valley Memorial Healthcare District Employee Pension Plan assets.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

C. FINANCE COMMITTEE

*Joel Hernandez
Laguna*

Minutes of the March 25, 2024 Finance Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board.

1. Consider recommendation to the SVH Board of Directors to approve (i) the purchase of an additional 5.9143 units of Voting Membership Interests in Monterey Peninsula Surgery Center, and (ii) the execution of the MPSC Subscription Agreement by the Interim President/CEO, as presented.
 - 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 contract for perfusion services with Prime Perfusion Inc.
 - Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

D. CORPORATE COMPLIANCE & AUDIT COMMITTEE

Juan Cabrera

The March Corporate Compliance & Audit Committee Meeting is scheduled for Friday, March 29, 2024. Additional Report from Committee Chair, if any.

9. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF MARCH 14, 2024, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:

Rakesh Singh, MD

- A. Reports
 1. Credentials Committee Report
 2. Interdisciplinary Practice Committee Report
- B. Policies/Procedures/Plans:
 1. Abdominal Pain Nursing Standardized Procedure
 2. Medical Record Addenda Documentation Policy

10. EXTENDED CLOSED SESSION *(if necessary)*

Victor Rey, Jr.

11. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

Victor Rey, Jr.

12. ADJOURNMENT

Victor Rey, Jr.

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, April 25, 2024, 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 831-759-3050. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

**SALINAS VALLEY HEALTH 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

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 from Quality and Efficient Practices
 - A. Report of the Medical Staff Quality and Safety Committee to Quality & Efficient Practices Committee
 - Cardiothoracic Surgery/ STS Program Review Presentation
 - Update on TJC/CMS Survey action plans
 - B. Quality and Safety Board Dashboard Review (KUKLA)
 - C. Consent Agenda:
 - Rehabilitation Services: OT, PT, Speech therapy
 - Opioid Safety/Pain Management
 - Service Excellence
 - Perioperative Services
 - Respiratory Care
 - Cardiology, Cardiac Wellness, CDOC, Cath Lab
 - Nutrition Services
 - Patient Financial Services
 - Clinical Research
 - Pathology Tissue Review 3Q 2023
 - Pharmacy and Therapeutics/Infection Control Committee
(Includes Antibiotic Stewardship reports and Infection Prevention)Consent Agenda:
2. Medical Executive Committee
 - Report of the Medical Staff Credentials Committee (With Comments)
 - Report of the Medical Staff Interdisciplinary Practice Committee (With Comments)

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 LEGAL COUNSEL-ANTICIPATED LITIGATION

(Government Code §54956.9)

Significant exposure to litigation pursuant to Section 54956.9(d)(2) or (3) (Number of potential cases): one

Additional information required pursuant to Section 54956.9(e): Communications with Department of Justice

Initiation of litigation pursuant to Section 54956.9(d)(4) (Number of potential cases):

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code §54956.8)

Property: (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation): 1067 N. Davis Road, Salinas, California; 341 Abbott Street, Salinas, California.

Agency negotiator: (Specify names of negotiators attending the closed session): Dr. Allen Radner

Negotiating parties: (Specify name of party (not agent): Farmers Daughter L.; Uni-Kool Partners

Under negotiation: (Specify whether instruction to negotiator will concern price, terms of payment, or both): Price and Terms _____

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

PUBLIC EMPLOYMENT

(Government Code §54957)

Title: (Specify description of position to be filled): President/Chief Executive Officer

ADJOURN TO OPEN SESSION