



April 11, 2024

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 HEALTH**¹ will be held **WEDNESDAY, APRIL 17, 2024, AT 12:00 P.M.**, in the **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*).

A handwritten signature in black ink, appearing to read "Allen Radner".

Allen Radner, MD
Interim President/Chief Executive Officer

Committee Voting Members: **Victor Rey, Jr.**, Chair, **Rolando Cabrera, MD**, Vice-Chair, **Allen Radner, MD**, Interim President/CEO, **Gary Ray**, Chief Legal Officer; **Nikolas Greenson, MD**, Medical Staff Member.

Advisory Non-Voting Members: Jim Gattis, Jib Martins, and Anne McCune, Community Members, Administrative Executive Team.

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

**WEDNESDAY, APRIL 17, 2024, 12:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B, & C**

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

(Visit [SalinasValleyHealth.com/virtualboardmeeting](https://www.SalinasValleyHealth.com/virtualboardmeeting) for Public Access Information)

AGENDA

1. Call to Order / Roll Call
2. Public Comment
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.
3. Approve Minutes of the Transformation, Strategic Planning and Governance Committee Meeting of January 17, 2024. (REY)
 - Motion/Second
 - Action by Committee/Roll Call Vote
4. Closed Session
5. Reconvene Open Session
6. Adjournment

The Transformation, Strategic Planning and Governance Committee meets quarterly. The next meeting is scheduled for **Wednesday, July 17, 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 831-759-3050. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

**TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE
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

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
ROLL CALL

(Chair to call the meeting to order)

PUBLIC COMMENT

DRAFT SALINAS VALLEY HEALTH¹
TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE
COMMITTEE OF THE WHOLE
MEETING MINUTES JANUARY 17, 2024

Committee Members Present:

In-person: Chair Victor Rey, Jr., Jim Gattis, Augustine Lopez, Clement Miller, Lisa Paulo, Allen Radner, MD, Interim President/CEO, and Rakesh Singh, MD;

Via Teleconference: Nikolas Greenson, MD, Jib Martins;

Committee Members Absent: Vice-Chair Rolando Cabrera, MD, Anne McCune;

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

Lisa Paulo joined the meeting at 12:05 p.m.

Rakesh Singh, MD joined the meeting at 12:07 p.m.

1. CALL TO ORDER/ROLL CALL

A quorum was present and Chair Rey called the meeting to order at 12:02 p.m. in the Downing Resource Center, Rooms A, B & C.

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES FROM THE TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE MEETING OF OCTOBER 25, 2023

PUBLIC COMMENT:

None

MOTION:

Upon motion by Committee member Dr. Radner, second by Committee member Gattis, the Transformation, Strategic Planning, and Governance Committee approved the minutes of the October 25, 2023 meeting, as presented.

Roll Call Vote:

Ayes: Gattis, Greenson, Lopez, Martens, Miller, Paulo, Dr. Radner, Dr. Singh and Chair Rey;

Noes: None;

Abstentions: None;

Absent: Dr. Cabrera, McCune.

Motion Carried.

4. CLOSED SESSION

Chair Rey announced that the item to be discussed in Closed Session is *Reports Involving Trade Secret: Trade Secret, Strategic Planning, Proposed New Programs and Services*. The meeting recessed into Closed Session under the Closed Session protocol at 12:06 p.m.

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

5. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

The Committee reconvened Open Session at 1:05 p.m., Chair Rey reported that in Closed Session, the Committee received a *Reports Involving Trade Secret: Trade Secret, Strategic Planning, Proposed New Programs and Services*. No action was taken in the Closed Session.

6. ADJOURNMENT

There being no other business, the meeting was adjourned at 1:06 p.m. The Transformation, Strategic Planning, and Governance Committee meets quarterly. The next meeting is scheduled for **Wednesday, April 17, 2024, at 12:00 p.m.**

Victor Rey, Jr., Chair
Transformation, Strategic Planning and Governance

CLOSED SESSION

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

*RECONVENE OPEN SESSION/
REPORT ON CLOSED SESSION*

ADJOURNMENT

The Transformation, Strategic Planning & Governance Committee meets Quarterly.