

# ANNUAL MEETING OF THE BOARD OF DIRECTORS SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM

THURSDAY, DECEMBER 16, 2021  
4:00 P.M. – DOWNING RESOURCE CENTER, ROOMS A, B & C  
SALINAS VALLEY MEMORIAL HOSPITAL  
450 E. ROMIE LANE, SALINAS, CALIFORNIA  
OR BY PHONE OR VIDEO  
(Visit [svmh.com/virtualboardmeeting](http://svmh.com/virtualboardmeeting) for Access Information)

Please note: Pursuant to SVMHS Board Resolution No. 2021-06, 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.

## AGENDA

- |   | <u>Presented By</u> |
|---|---------------------|
| I. <b><u>Call to Order/Roll Call</u></b>  | Victor Rey, Jr.     |
| II. <b><u>Closed Session</u></b> (See Attached Closed Session Sheet Information)  | Victor Rey, Jr.     |
| III. <b><u>Reconvene Open Session/Closed Session Report</u></b> (Estimated time 5:00 pm)  | Victor Rey, Jr.     |
| IV. <b><u>Annual Board of Directors Report on the Overall Performance of Salinas Valley Memorial Healthcare System for 2021</u></b>   | Victor Rey, Jr.     |
| V. <b><u>Report from the President/Chief Executive Officer</u></b>  | Pete Delgado        |
| VI. <b><u>Public Input</u></b>  | Board President     |
| 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. |                     |
| VII. <b><u>Board Member Comments</u></b>  | Board Members       |
| VIII. <b><u>Consent Agenda—General Business</u></b><br>(A Board Member may pull an item from the Consent Agenda for discussion.)  | Board President     |
| A. Minutes of the Regular Meeting of the Board of Directors, November 18, 2021  |                     |
| B. Financial Report   |                     |
| C. Statistical Report   |                     |
| D. Policies Requiring Board Approval  |                     |
| 1. Diagnostic Imaging Quality Assurance and Quality Control   |                     |
| 2. Care of the CRRT Patient – Monitoring, Troubleshooting & Termination of PrismaFlex   |                     |
| 3. NICU Registered Nurse Insertion: Neonatal Peripherally Inserted Central Catheters  |                     |
| ➤ Board President Report  |                     |
| ➤ Board Questions to Board President/Staff  |                     |
| ➤ Motion/Second   |                     |
| ➤ Public Comment  |                     |
| ➤ Board Discussion/Deliberation   |                     |
| ➤ Action by Board/Roll Call Vote  |                     |

## IX. Reports on Standing and Special Committees

- A. **Quality and Efficient Practices Committee** - Minutes from the December 13, 2021 Quality and Efficient Practices Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any. Juan Cabrera
- B. **Finance Committee** - Minutes from the December 13, 2021 Finance Committee meeting have been provided to the Board. Seven proposed recommendations have been made to the Board. Richard Turner
1. Recommend Board Approval of Project Budget and Award of Contract to Otis Elevator for the SVMH Elevator Modernization Project
    - Committee Chair Report
    - Board Questions to Committee Chair/Staff
    - Motion/Second
    - Public Comment
    - Board Discussion/Deliberation
    - Action by Board/Roll Call Vote
  2. Recommend Board Approval to Award Construction Contract to Avila Construction Company for the Monterey Bay Endoscopy Center and Monterey Bay G.I. Consultants Medical Group Office Space at 212 San Jose Street Suites 100 and 201
    - Committee Chair Report
    - Board Questions to Committee Chair/Staff
    - Motion/Second
    - Public Comment
    - Board Discussion/Deliberation
    - Action by Board/Roll Call Vote
  3. Recommend Board Approval of Microsoft Licensing Renewal for Salinas Valley Memorial Healthcare System Through CDW Government, a Supplier of SVMHS's Group Purchasing Organization & Contract Award
    - Committee Chair Report
    - Board Questions to Committee Chair/Staff
    - Motion/Second
    - Public Comment
    - Board Discussion/Deliberation
    - Action by Board/Roll Call Vote
  4. Recommend Board Approval of Contract Terms and Agreements Necessary for the Transition of Leonard Renfer, MD to Salinas Valley Medical Clinic and the Program Budget for Salinas Valley Medical Clinic Urology Expansion
    - Committee Chair Report
    - Board Questions to Committee Chair/Staff
    - Motion/Second
    - Public Comment
    - Board Discussion/Deliberation
    - Action by Board/Roll Call Vote
  5. Recommend Board Approval of Epic Community Connect Expansion Project and Program Budget
    - Committee Chair Report
    - Board Questions to Committee Chair/Staff

- Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
6. Recommend Board for Approval of Grant to Aspire Health Plan for 2022 Community Benefit Activities
- Committee Chair Report
  - Board Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
7. Recommend Board Approval of Terms for Central Coast Management Services Organization Participation in Quality Incentive Pool Program Funding
- Committee Chair Report
  - Board Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
- C. **Personnel, Pension and Investment Committee** – Minutes from the December 14, 2021 Personnel, Pension and Investment Committee meeting have been provided to the Board. Additional reports from Committee Chair, if any. Regina M. Gage
- D. **Corporate Compliance and Audit Committee** – Minutes from the December 14, 2021 Corporate Compliance and Audit Committee have been provided to the Board. Two proposed recommendations have been made to the Board. Juan Cabrera
1. Recommend Board Approval of the Years Ended June 30, 2021 and 2020 Audited Financial Statements for Salinas Valley Memorial Healthcare System
- Committee Chair Report
  - Board Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
2. Recommend Board Approval of the Years Ended December 31, 2020 and 2019 Audited Financial Statements for the Salinas Valley Memorial Healthcare District Employees' Pension Plan
- Committee Chair Report
  - Board Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

- X. **Consider Approval of Terms and Conditions for a Limited Liability Company Sale and Purchase Agreement of Apex Medical Associates, LLC between Pinnacle Medical Group, Inc. and Salinas Valley Memorial Healthcare System** Allen Radner, MD, CMO  
Clint Hoffman, CAO,  
Physician Integration &  
Business Development
- Report by Allen Radner, MD, CMO / Clint Hoffman, CAO
  - Board Questions to Board President/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
- XI. **Consider Board Resolution No. 2021-07 Authorizing Execution & Delivery of a Loan and Security Agreement Promissory Note, & Certain Actions in Connection with the California Health Facilities Financing Authority Nondesignated Public Hospital Bridge Loan Program** District Legal  
Counsel /  
Augustine Lopez,  
CFO
- Report by District Legal Counsel / Augustine Lopez
  - Board Questions to Board President/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
- XII. **Consider Board Resolution No. 2021-08 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor's State of Emergency Declaration March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period December 16, 2021 through January 31, 2022** District Legal  
Counsel
- Report by District Legal Counsel
  - Board Questions to District Legal Counsel/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
- XIII. **Consider Board Resolution No. 2021-09 Approving the Purchase of the Real Property Located at 110 East Romie Lane, Salinas, California and Authorizing the President/CEO to Execute Purchase Documents** District Legal
- Report by District Legal Counsel
  - Board Questions to District Legal Counsel/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
- XIV. **Report on Behalf of the Medical Executive Committee (MEC) Meeting of December 9, 2021, and Recommendations for Board Approval of the following:** Theodore  
Kaczmar, Jr. M.D.
- A. From the Credentials Committee:
1. Credentials Committee Report

- B. From the Interdisciplinary Practice Committee:
1. Interdisciplinary Practice Committee Report
    - Chief of Staff Report
    - Board Questions to Chief of Staff
    - Motion/Second
    - Public Comment
    - Board Discussion/Deliberation
    - Action by Board/Roll Call Vote

XV. **Extended Closed Session** (if necessary) Board President  
(See Attached Closed Session Sheet Information)

XVI. **Adjournment** – The next Regular Meeting of the Board of Directors is scheduled for **Thursday, January 27, 2022**, 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. Notes: 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.

**SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM 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**

[ ] **LICENSE/PERMIT DETERMINATION**

(Government Code §54956.7)

**Applicant(s):** (Specify number of applicants) \_\_\_\_\_

[ ] **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): \_\_\_\_\_

**Agency negotiator:** (Specify names of negotiators attending the closed session): \_\_\_\_\_

**Negotiating parties:** (Specify name of party (not agent): \_\_\_\_\_

**Under negotiation:** (Specify whether instruction to negotiator will concern price, terms of payment, or both): \_\_\_\_\_

[ ] **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): \_\_\_\_\_, 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): \_\_\_\_\_

Additional information required pursuant to Section 54956.9(e): \_\_\_\_\_

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

[ ] **LIABILITY CLAIMS**

(Government Code §54956.95)

**Claimant:** (Specify name unless unspecified pursuant to Section 54961): \_\_\_\_\_

**Agency claimed against:** (Specify name): \_\_\_\_\_

**THREAT TO PUBLIC SERVICES OR FACILITIES**

(Government Code §54957)

**Consultation with:** (Specify name of law enforcement agency and title of officer): \_\_\_\_\_

**PUBLIC EMPLOYEE APPOINTMENT**

(Government Code §54957)

**Title:** (Specify description of position to be filled): \_\_\_\_\_

**PUBLIC EMPLOYMENT**

(Government Code §54957)

**Title:** (Specify description of position to be filled): \_\_\_\_\_

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code §54957)

**Title:** (Specify position title of employee being reviewed): \_\_\_\_\_

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

(Government Code §54957)

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.)

**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):

**CASE REVIEW/PLANNING**

(Government Code §54957.8)

(No additional information is required to consider case review or planning.)

**[X] 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

**[X] 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 of the Medical Staff Quality and Safety Committee
2. Report of the Medical Staff Credentials Committee
3. Report of the Interdisciplinary Practice Committee

**[ ] CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW** (Government Code §54956.86)

(No additional information is required to discuss a charge or complaint pursuant to Section 54956.86.)

**ADJOURN TO OPEN SESSION**