

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

**THURSDAY, DECEMBER 14, 2023, 4:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C**

**SALINAS VALLEY HEALTH MEDICAL CENTER
450 E. ROMIE LANE, SALINAS, CALIFORNIA
or via TELECONFERENCE**

(Visit salinasvalleyhealth.com/virtualboardmeeting for Access Information)

AGENDA

Presented By

- | | |
|---|-------------------------|
| 1. CALL TO ORDER / ROLL CALL | <i>Victor Rey, Jr.</i> |
| 2. CLOSED SESSION <i>(See Attached Closed Session Sheet Information)</i> | <i>Victor Rey, Jr.</i> |
| 3. RECONVENE OPEN SESSION/CLOSED SESSION REPORT
<i>(Estimated time 4:30 pm)</i> | <i>Victor Rey, Jr.</i> |
| 4. 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. | <i>Victor Rey, Jr.</i> |
| 5. AWARDS & RECOGNITION | <i>Allen Radner, MD</i> |
| 6. ANNUAL BOARD OF DIRECTORS REPORT
Overall Performance of Salinas Valley Health for 2023 | <i>Board President</i> |
| 7. BOARD MEMBER COMMENTS | <i>Board Members</i> |
| 8. CONSENT AGENDA - GENERAL BUSINESS
<i>(Board Member may pull an item from the Consent Agenda for discussion.)</i> | <i>Victor Rey, Jr.</i> |
| A. Minutes of November 16, 2023, Regular Meeting of the Board of Directors | |
| B. Financial Report | |
| C. Statistical Report | |
| D. Policies Requiring Approval | |
| 1. Chagemaster Available to the Public Payer's Bill of Rights AB 1627 | |
| 2. Financial Assistance Program/Full Charity Care and Discount Partial Charity Care | |
| 3. Infant Driven Feeding Protocol | |
| 4. Information Technology Acquisition | |
| 5. Intraosseous Infusion Nursing Standardized Procedure | |
| 6. Neonate Gavage Feeding | |
| 7. Percutaneous Ventricular Assist Device Implantation (Clinical) | |
| 8. Scope of Service: Critical Care | |
| 9. Visitors | |

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

- Questions to Board President/Staff
- Public Comment
- Board Discussion/Deliberation
- Motion/Second
- Action by Board/Roll Call Vote

9. REPORTS ON STANDING AND SPECIAL COMMITTEES

A. FINANCE COMMITTEE

*Joel Hernandez
Laguna*

Minutes of the December 11, 2023 Finance 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 AMN Healthcare Solutions Service Justification and Contract Renewal Award
 - Questions to Committee Chair/Staff
 - Public Comment
 - Board Discussion/Deliberation
 - Motion/Second
 - Action by Board/Roll Call Vote
2. Consider Recommendation for Board Approval of Lease Agreement Terms for 225 East Romie Lane, Salinas, CA Between SVMHS and Hilltop Family Medical Group, Inc.
 - Questions to Committee Chair/Staff
 - Public Comment
 - Board Discussion/Deliberation
 - Motion/Second
 - Action by Board/Roll Call Vote

B. PERSONNEL, PENSION AND INVESTMENT COMMITTEE

Juan Cabrera

Minutes of the November 12, 2023 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

C. CORPORATE COMPLIANCE COMMITTEE

Juan Cabrera

Minutes of the November 12, 2023 Corporate Compliance 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 of Directors Approval of the Years Ended June 30, 2023 and 2022 Draft Audited Financial Statements for Salinas Valley Memorial Healthcare System. Consider Recommendation for Board of Directors Approval of the Year Ended June 30, 2023 Draft Single Audit Report for Salinas Valley Memorial Healthcare System.

- Questions to Committee Chair/Staff
 - Public Comment
 - Board Discussion/Deliberation
 - Motion/Second
 - Action by Board/Roll Call Vote
2. Consider Recommendation for Board of Directors Approval of the Years Ended December 31, 2022 and 2021 Draft Audited Financial Statements for the Salinas Valley Memorial Healthcare District Employee’s Pension Plan.
- Questions to Committee Chair/Staff
 - Public Comment
 - Board Discussion/Deliberation
 - Motion/Second
 - Action by Board/Roll Call Vote

10. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF DECEMBER 14, 2023, 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. Clinical Privilege Delineation – Critical Care/Pulmonary Medicine Revision
2. Clinical Privilege Delineation – Emergency Medicine

C. Medical Staff Bylaws/General Rules and Regulations

1. Article II, Section 2.3: Responsibility of the Attending Provider
2. Article VII, Section 1-16: Emergency Call Panel
3. Focused Professional Practice Evaluation: Article VII, Section C: Termination of Proctorship

- Questions to Chief of Staff
- Public Comment
- Board Discussion/Deliberation
- Motion/Second
- Action by Board/Roll Call Vote

11. EXTENDED CLOSED SESSION

Victor Rey, Jr.

12. ADJOURNMENT

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, January 25, 2023, 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

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

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. Medical Executive Committee Report as presented the same day December 14, 2023.
 - A. Credentials Committee Report
 - B. Interdisciplinary Practice Committee Report

PUBLIC EMPLOYMENT

(Government Code §54957)

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

ADJOURN TO OPEN SESSION