



Committee Members: Rolando Cabrera, MD, Chair; Joel Hernandez Laguna, Vice-Chair; Julie Edgcomb, Community Member; James Gilbert, MD, Interim CMO; Jaime Gonzalez, MD, Medical Staff Member; Lisa Paulo, CNO; Allen Radner, MD, Interim President/CEO; Rakesh Singh, MD, Chief of Staff;

**COMMUNITY ADVOCACY COMMITTEE
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH¹**

**WEDNESDAY, FEBRUARY 14, 2024, 12:00 P.M.
DOWNING RESOURCE CENTER, CEO CONFERENCE ROOM 117**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California 93901
via Teleconference
(Visit [SalinasValleyHealth.com/virtualboardmeeting](https://www.SalinasValleyHealth.com/virtualboardmeeting) for 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 Community Advocacy Committee Meeting of November 14, 2023 (RADNER)
 - Motion/Second
 - Public Comment
 - Action by Committee/Roll Call Vote

4. Community Funding Process and Policy (DITULLIO/OTTONE/FITZGERALD)

Consider Recommendation for Board Approval of Community Funding Process and Policy revised February, 2024.

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

5. Blue Zones Project Update (DITULLIO)
6. Salinas Valley Health Service League Update (GRAHAM)
7. Salinas Valley Health Foundation Update (WARDWELL)
8. Adjournment

The Community Advocacy Committee meets quarterly and the next meeting is scheduled for **Wednesday, May 15, 2024 at 12:00 p.m.**

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

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.