

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**WEDNESDAY, JUNE 22, 2022
4:00 P.M. – DOWNING RESOURCE CENTER, ROOMS A, B & C
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA
OR VIA TELECONFERENCE**

(Visit svmh.com/virtualboardmeeting for Access Information)

Pursuant to SVMHS Board Resolution No. 2022-08, 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. <u>Call to Order/Roll Call</u>	Victor Rey, Jr.
II. <u>Closed Session</u> (See Attached Closed Session Sheet Information)	Victor Rey, Jr.
III. <u>Reconvene Open Session/Closed Session Report</u> (Estimated time 5:00 pm)	Victor Rey, Jr.
IV. <u>Request for Ratification: Substantive Elements of Collective Bargaining Agreement between SVMHS and International Union of Operating Engineers, Stationary Engineers Local No. 39, AFL-CIO (Local 39)</u>	Michelle Childs
➤ Staff Report	
➤ Board Questions to Committee Chair/Staff	
➤ Motion/Second	
➤ Public Comment	
➤ Board Discussion/Deliberation	
➤ Action by Board/Roll Call Vote	
V. <u>Education Program</u>	Earl Strotman, Elias Gutierrez, Laura Zerbe
Facilities Security	
VI. <u>Report from the President/Chief Executive Officer</u>	Pete Delgado
VII. <u>Public Input</u>	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.	
VIII. <u>Board Member Comments</u>	Board Members

IX. Consent Agenda—General Business

Victor Rey, Jr.

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

- A. Minutes of the Regular Meeting of the Board of Directors, May 26, 2022
- B. Financial Report
- C. Statistical Report
- D. Policies
 - 1. Auditing and Monitoring of the EMR System
 - 2. Device and Media Control
 - 3. Scope of Service: Medical Staff Services
- Board President Report
- Board Questions to Board President/Staff
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

X. Reports on Standing and Special Committees**A. Quality and Efficient Practices Committee**

Juan Cabrera

Minutes from the June 20, 2022 Quality and Efficient Practices Committee Meeting have been provided to the Board. Additional Report from Committee Chair, if any.

B. Finance Committee

Richard Turner

- Minutes from the June 20, 2022 Finance Committee Meeting have been provided to the Board. The following recommendations have been made to the Board.
1. Recommend Board Approval of Project Funding for the SVMHS Starbucks Renovation 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 of Lease Agreement for 1260 South Main Street, Suite 101, Salinas, CA Between SVMHS and JS & MR Properties LLC
 - 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 to continue monthly transfers from Operating General Account to Board Designated Restricted Account

- 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

Regina Gage

Minutes from the June 21, 2022 Finance Committee Meeting have been provided to the Board. The following recommendation has been made to the Board.

1. Consider Recommendation for Board Approval of Findings Supporting Recruitment of Physicians to Community Medical Groups and Practices and Approval of Recruitment Incentives.

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

D. Corporate Compliance and Audit Committee

Richard Turner

Minutes from the June 21, 2022 Corporate Compliance and Audit Committee Meeting have been provided to the Board. Additional Report from Committee Chair, if any.

XI. Consider Approval of Fiscal Year 2023 Operating and Capital Budget

Augustine Lopez

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

- XII. Report on Behalf of the Medical Executive Committee (MEC) Meeting of June 9, 2022, and Recommendations for Board Approval of the following:** Rakesh K. Singh, M.D.
- A. Reports
 - 1. Credentials Committee Report
 - 2. Interdisciplinary Practice Committee Report
 - B. Policies/Plans
 - 1. Nursing Standardized Procedure: COVID Testing Swab
 - Board Questions to Chief of Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
- XIII. Consider Board Resolution No. 2022-09 Ordering 2022 General Election for Salinas Valley Memorial Healthcare System; Requesting The County Elections Department to Conduct The Election; Requesting Consolidation of the Election with Statewide General Election; and Authorizing Publication Of Notice Of Election** 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
- XIV. Consider Board Resolution No. 2022-10 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 June 29, 2022 through July 30, 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
- XV. Extended Closed Session (if necessary)** Victor Rey, Jr.
(See Attached Closed Session Sheet Information)
- XVI. Adjournment** – The next Regular Meeting of the Board of Directors is scheduled for **Thursday, July 28, 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.

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

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): _____

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, CA 93901

Agency negotiator: (Specify names of negotiators attending the closed session): Gary Ray

Negotiating parties: (Specify name of party (not agent): Unknown

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

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 Medical Staff Interdisciplinary Practice Committee

ADJOURN TO OPEN SESSION