

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SALINAS VALLEY HEALTH<sup>1</sup>**

**THURSDAY, AUGUST 24, 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](https://salinasvalleyhealth.com/virtualboardmeeting) for Access Information)**

**AGENDA**

*Presented By*

1. **CALL TO ORDER / ROLL CALL** *Victor Rey, Jr.*
2. **CLOSED SESSION** *(See Attached Closed Session Sheet Information)* *Victor Rey, Jr.*
3. **RECONVENE OPEN SESSION/CLOSED SESSION REPORT** *Victor Rey, Jr.*  
*(Estimated time 5:00 pm)*
4. **EDUCATION PROGRAM – EMPLOYEE ENGAGEMENT 2023**
5. **REPORT FROM THE PRESIDENT/CHIEF EXECUTIVE OFFICER** *Pete Delgado*
6. **PUBLIC INPUT** *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.
7. **BOARD MEMBER COMMENTS** *Board Members*
8. **CONSENT AGENDA - GENERAL BUSINESS** *Victor Rey, Jr.*  
*(Board Member may pull an item from the Consent Agenda for discussion.)*
  - A. Minutes of July 27, 2023, Regular Meeting of the Board of Directors
  - B. Financial Report
  - C. Statistical Report
  - D. Policies Requiring Approval
    1. Nursing Standardized Procedure for First Aid at Community Events
    2. Restraints Policy
    3. Rules and Regulations Amendments
9. **REPORTS ON STANDING AND SPECIAL COMMITTEES**
  - A. **QUALITY AND EFFICIENT PRACTICES COMMITTEE** *Catherine Carson*  
Minutes of the August 21, 2023 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.
  - B. **FINANCE COMMITTEE** *Joel Hernandez Laguna*  
Minutes of the August 21, 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 the Purchase of Internet

<sup>1</sup>Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

Connectivity Services Fees from CENIC as Sole Source Justification and Contract Award

- a. Questions to Committee Chair/Staff
  - b. Motion/Second
  - c. Public Comment
  - d. Board Discussion/Deliberation
  - e. Action by Board/Roll Call Vote
2. Consider Recommendation for Board Approval of the MetTel Addendum to Transfer Select Existing AT&T Carrier as Sole Source Justification and Contract Award
- a. Questions to Committee Chair/Staff
  - b. Motion/Second
  - c. Public Comment
  - d. Board Discussion/Deliberation
  - e. Action by Board/Roll Call Vote

C. **PERSONNEL, PENSION AND INVESTMENT COMMITTEE**

*Juan Cabrera*

Minutes of the August 22, 2023 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

D. **COMMUNITY ADVOCACY COMMITTEE**

*Rolando  
Cabrera, MD*

Minutes of the August 22, 2023 Community Advocacy Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

10. **REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF AUGUST 10, 2023, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:**

*Theodore,  
Kaczmar, Jr.,  
MD*

1. Reports
  - A. Credentials Committee
  - B. Interdisciplinary Practice committee
  - C. Medical Staff Excellence Committee
  - D. Quality and Safety Committee Reports
    - Stroke Program Update
    - Risk Management
    - Clinical Nutrition Services – Malnutrition Update
    - Accrediation & Regulatory Update
    - Beta HEART Update
    - Commission on Cancer Update
    - TJC National Patient Safety Goals

11. **EXTENDED CLOSED SESSION** *(if necessary)*

*Victor Rey, Jr.*

12. **ADJOURNMENT**

The Regular Meeting of the Board of Directors is scheduled for **Thursday, September 28, 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**

**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, hospital internal audit report, or report of quality assurance committee):

- 1. Report of the Medical Staff Quality and Safety Committee

Report focus: "Safety and Reliability Practices"

- a. Risk and Patient Safety:

Patient Safety Events and Disclosures- Events/Action Plans/ Monitoring

- b. Accreditation and Regulatory Updates
- c. Malnutrition Documentation – Process Improvement Updates
- d. National Recognitions and Awards

- 2. Quality and Safety Board Dashboard Review

- 3. Receive and Accept Quality and Safety Reports

- a. Disease-Specific Care Processes: Stroke Program
- b. Environment of Care – Workplace Safety Report
- c. Risk Management / Patient Safety – Full report
- d. Accreditation and Regulatory – Full report
- e. Commission on Cancer
- f. TJC National Patient Safety Goals

**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): 2

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

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

**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