

August 16, 2019

TO: Members of the Board of Directors

Victor Rey, Jr. – President
Regina M. Gage – Vice President
Norm Nelson, M.D. – Secretary
Richard Turner – Treasurer
Juan Cabrera – Assistant Treasurer

Legal Counsel
Ottone Leach & Ray LLP

A Meeting of the MEMBER of the Salinas Valley Assisted Living LLC will be held:

**THURSDAY, AUGUST 22, 2019, AT 6:00 P.M., IN THE
CISLINI PLAZA BOARD ROOM IN SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA**

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



Pete Delgado
President/Chief Executive Officer

PD/ks

**Meeting of the Member
Salinas Valley Assisted Living LLC**

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OF SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

AGENDA

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| 1. | Call to Order | Victor Rey, SVMHS President |
| 2. | Roll Call | Victor Rey, SVMHS President |
| 3. | Consider Approval of Amended and Restated Operating Agreement for Salinas Valley Assisted Living LLC | Pete Delgado, President/CEO |
| 4. | Consider Approval of Commercial Lease Agreement between Salinas Valley Memorial Healthcare System and Salinas Valley Assisted Living LLC for 209 Regency Circle, Salinas, CA | Pete Delgado, President/CEO |
| 5. | Public Input | Victor Rey, SVMHS President |
| 6. | Adjournment | Victor Rey, SVMHS President |

Note: 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.