

February 21, 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

News Media

Salinas Californian
Monterey County Herald
El Sol
Monterey County Weekly
KION-TV
KSBW-TV/ABC Central Coast
KSMS/Entravision-TV

The Regular Meeting of the Board of Directors of the Salinas Valley Memorial Healthcare System will be held **THURSDAY, FEBRUARY 28, 2019, AT 4:00 P.M., IN THE CISLINI PLAZA BOARD ROOM IN SALINAS VALLEY MEMORIAL HOSPITAL, 450 E. ROMIE LANE, SALINAS, CALIFORNIA.**



Pete Delgado
President/Chief Executive Officer

PD/ks

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

**THURSDAY, FEBRUARY 28, 2019
4:00 P.M. – CISLINI PLAZA BOARD ROOM
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA**

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 pm) | Victor Rey, Jr. |
| IV. <u>Recognition Program</u> | Pete Delgado |
| V. <u>Education Program</u> | Christie McGuire
Barb Haag-Heitman |
| A. Magnet® Consultant Update | |
| VI. <u>Foundation Impact</u> | Linda Ford
Melissa Gross |
| VII. <u>Report from SVMH Volunteer Services Department</u> | Shannon Graham |
| VIII. <u>Report from the President/Chief Executive Officer</u> | Pete Delgado |
| IX. <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.

X. **Consent Agenda—General Business**

Pete Delgado

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

- A. Minutes of the Regular Meeting of the Board of Directors, January 24, 2019
 - B. Minutes of the Special Meeting/Workshop of the Board of Directors, January 29, 2019
 - C. Financial Report
 - D. Statistical Report
 - E. Lease between Salinas Valley Memorial Healthcare System (“Lessee”) and Romie Lane Medical Center, Inc. (“Lessor”) for Communication Closet at 535 E. Romie Lane in Salinas
 - F. Policies Requiring Board Approval
 - 1. Fetal Heart Rate Monitoring Policy
 - 2. Cord Blood Specimen Collection for PH Analysis Clinical Procedure
 - 3. Dress Code Policy
 - 4. Special Indicators in the Electronic Health Record
 - 5. NICU: IV Therapy
 - 6. Electronic Provider Documentation
 - 7. Therapeutic Phlebotomy Procedure
 - 8. Business Associate Agreement
- President/CEO Report
 - Board Questions to President/CEO
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

XI. **Reports on Standing and Special Committees**

- A. **Finance Committee** - Minutes from the February 25, 2019 Finance Committee meeting have been provided to the Board. Three proposed recommendations have been made to the Board.

Richard Turner

- 1. Recommend Board Approval to Award Contract to Avila Construction Company for the SVMHS 5 Lower Ragsdale Clinic Expansion
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

2. Recommend Board Ratification and Approval of Competitive Solicitation and Contract Award for Project Management Engagement with Impact Advisors for Epic Ambulatory Implementation Project
- Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board
3. Recommend Board Approval of Agreement for Purchase of an Additional Interest in Monterey Peninsula Surgery Center
- Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board
- B. **Personnel, Pension and Investment Committee** – Minutes from the February 26, 2019 Personnel, Pension and Investment Committee meeting have been provided to the Board. Two proposed recommendations have been made to the Board.
1. Recommend Board Approval of (i) Findings Supporting Recruitment of Matthew Joel Awerbuck, MD, (ii) the Contract Terms for Dr. Awerbuck's Recruitment Agreement, and (iii) the Contract Terms for Dr. Awerbuck's Hospitalist Services Professional Services Agreement
- Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board
2. Recommend Board Approval of Revised Personnel, Pension and Investment Committee Charter
- Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board
- C. **Quality and Efficient Practices Committee** - Minutes from the February 27, 2019 Quality and Efficient Practices Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any.

Richard Turner

Regina M. Gage

Norm Nelson, M.D.

D. **Corporate Compliance and Audit Committee** – Minutes from the February 27, 2019 Corporate Compliance and Audit Committee meeting have been provided to the Board. Two proposed recommendations have been made to the Board.

Juan Cabrera

1. Recommend Board Approval of: (a) Risk-Based Audit Plan; and (b) Updated Charter for Internal Ethics and Compliance Committee
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

XII. **Report on Behalf of the Medical Executive Committee (MEC) Meeting of February 14, 2019, and Recommendations for Board Approval of the following:**

David E. Ramos, M.D.

- A. From the Credentials Committee:
 1. Credentials Committee Report
- B. From the Interdisciplinary Practice Committee:
 1. Interdisciplinary Practice Committee Report
- C. General Rules & Regulations – Proposed Technical Corrections
 1. Resident Supervision Policy
 2. Article VII Emergency Department Call Panel – Clarification 7.1-18
 - Chief of Staff Report
 - Board Questions to Chief of Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

XIII. **Extended Closed Session** (if necessary)
(See Attached Closed Session Sheet Information)

Victor Rey, Jr.

XIV. **Adjournment** The next Regular Meeting of the Board of Directors is scheduled for **Thursday, March 28, 2019**, at 4:00 p.m., in the Cislini Plaza Board Room in Salinas Valley Memorial Hospital.

*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.
Notes: 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

[] LICENSE/PERMIT DETERMINATION
(Government Code §54956.7)

Applicant(s): (Specify number of applicants) _____

[X] 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): 212 San Jose Street, Salinas, California

Agency negotiator: (Specify names of negotiators attending the closed session): Pete Delgado

Negotiating parties: (Specify name of party (not agent): Salinas Valley Medical Building Investors

Under negotiation: (Specify whether instruction to negotiator will concern price, terms of payment, or both): Both

[X] CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Government Code §54956.9(d)(1))

Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers): Linares v. SVMHS et al, or

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations): _____

[] 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): _____

Additional information required pursuant to Section 54956.9(e): _____

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

LIABILITY CLAIMS
(Government Code §54956.95)

Claimant: (Specify name unless unspecified pursuant to Section 54961): _____

Agency claimed against: (Specify name): _____

THREAT TO PUBLIC SERVICES OR FACILITIES
(Government Code §54957)

Consultation with: (Specify name of law enforcement agency and title of officer): _____

PUBLIC EMPLOYEE APPOINTMENT
(Government Code §54957)

Title: (Specify description of position to be filled): _____

PUBLIC EMPLOYMENT
(Government Code §54957)

Title: (Specify description of position to be filled): _____

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code §54957)

Title: (Specify position title of employee being reviewed): _____

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code §54957)

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.)

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): _____

CASE REVIEW/PLANNING
(Government Code §54957.8)

(No additional information is required to consider case review or planning.)

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):
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 Interdisciplinary Practice Committee

CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW (Government Code §54956.86)

(No additional information is required to discuss a charge or complaint pursuant to Section 54956.86.)

ADJOURN TO OPEN SESSION