

February 20, 2019

TO: Legal Counsel

News Media

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

The next regular meeting of the **PERSONNEL, PENSION AND INVESTMENT COMMITTEE - COMMITTEE OF THE WHOLE** of the Salinas Valley Memorial Healthcare System will be held **TUESDAY, FEBRUARY 26, 2019, AT 12:00 P.M., IN THE HEART CENTER TELECONFERENCE ROOM IN SALINAS VALLEY MEMORIAL HOSPITAL, 450 E. ROMIE LANE, SALINAS, CALIFORNIA.**



Pete Delgado
President/Chief Executive Officer

PD:ks

Committee Members: Regina M. Gage – Chair; Richard Turner – Vice Chair; Pete Delgado – President/Chief Executive Officer; and Augustine Lopez – Chief Financial Officer; Glenn Berry, MD – Medical Staff Member

**PERSONNEL, PENSION AND INVESTMENT COMMITTEE MEETING
FEBRUARY 2019 - COMMITTEE OF THE WHOLE
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**TUESDAY, FEBRUARY 26, 2019
12:00 P.M. – HEART CENTER TELECONFERENCE ROOM
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA**

AGENDA

1. Approval of Minutes from the Personnel, Pension and Investment Committee Meeting of September 25, 2018 (DELGADO)
 - Motion/Second
 - Action by Committee
2. Consider Recommendation for 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 (RADNER/CALLAHAN)
 - Staff Report
 - Committee Questions to Staff
 - Motion/Second
 - Public Comment
 - Committee Discussion/Deliberation
 - Action by Committee
3. Review Investment Performance / New Custodial Services of SVMHS's General & Board Designated Funds (LOPEZ/TIM SKELLY OF GRAYSTONE CONSULTING)
4. Consider Recommendation for Board Approval of Revised Personnel, Pension and Investment Committee Charter (DELGADO/LOPEZ)
 - Staff Report
 - Committee Questions to Staff
 - Motion/Second
 - Public Comment
 - Committee Discussion/Deliberation
 - Action by Committee
5. Financial and Statistical Review (LOPEZ)
6. Public Input

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. No Closed Session
8. Adjournment – The March 2019 Personnel, Pension and Investment Committee Meeting is scheduled for **Tuesday, March 26, 2019, at 12:00 p.m., in the Heart Center Teleconference Room** in Salinas Valley Memorial Hospital.

Notes: 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.

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.

The Committee packet is available at the Committee Meeting, at www.svmh.com, and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Committee.