

January 15, 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 **FINANCE COMMITTEE – COMMITTEE OF THE WHOLE** of the Salinas Valley Memorial Healthcare System will be held **WEDNESDAY, JANUARY 23, 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: Richard Turner – Chair; Juan Cabrera – Vice Chair; Pete Delgado – President/Chief Executive Officer; Augustine Lopez – Chief Financial Officer; Henry Ornelas – Chief Operating Officer; Harry Wardwell – Community Member; Michael Wilson – Community Member; and Ted Kaczmar, MD – Medical Staff Member

**FINANCE COMMITTEE MEETING – JANUARY 2019
COMMITTEE OF THE WHOLE
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**WEDNESDAY, JANUARY 23, 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 Finance Committee Meeting of November 13, 2018 (DELGADO)
 - Motion/Second
 - Action by Committee
2. Consider Recommendation for Board Approval to Award Contract to FTG Builders, Inc. for the SVMH Sterile Processing Department (SPD) Renovation (ORNELAS/LETT)
 - Staff Report
 - Committee Questions to Staff
 - Motion/Second
 - Public Comment
 - Committee Discussion/Deliberation
 - Action by Committee
3. Consider Recommendation for Board Approval of Purchase of the Unified Communications System through Carousel Industries as a Competitive Solicitation and Contract Award (LOPEZ/PARKS)
 - Staff Report
 - Committee Questions to Staff
 - Motion/Second
 - Public Comment
 - Committee Discussion/Deliberation
 - Action by Committee
4. Committee Charter and Agenda – Discussion (DELGADO/LOPEZ)
5. Review Balanced Scorecard (LOPEZ)
6. Financial and Statistical Review (LOPEZ)

7. 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.

8. No Closed Session

9. Adjournment – The February 2019 Finance Committee Meeting is scheduled for **Wednesday, February 27, 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.