

June 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, JUNE 25, 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; Michelle Childs, Chief Human Resources Officer; and Glenn Berry, MD – Medical Staff Member**

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

**TUESDAY, JUNE 25, 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 May 21, 2019 (DELGADO)
  - Motion/Second
  - Action by Committee
  
2. Consider Recommendation for Board Approval of Findings Supporting Recruitment of Emergency Medicine Physicians and Approval of Contract Terms for Recruitment Agreements for Camilla Sulak, MD and Michael Greene, MD (RADNER/CALLAHAN)
  - Staff Report
  - Committee Questions to Staff
  - Motion/Second
  - Public Comment
  - Committee Discussion/Deliberation
  - Action by Committee
  
3. Consider Recommendation for Board Approval of Findings Supporting Recruitment of a Pediatrician and Approval of Contract Terms for the Recruitment Agreement for Jennae Lee, MD (RADNER/CALLAHAN)
  - Staff Report
  - Committee Questions to Staff
  - Motion/Second
  - Public Comment
  - Committee Discussion/Deliberation
  - Action by Committee
  
4. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment of Matthew Griffin, MD, (ii) the Contract Terms for Dr. Griffin's Recruitment Agreement, and (iii) the Contract Terms for Dr. Griffin's Orthopedic Surgery Professional Services Agreement (RADNER/CALLAHAN)
  - Staff Report
  - Committee Questions to Staff
  - Motion/Second
  - Public Comment
  - Committee Discussion/Deliberation
  - Action by Committee
  
5. Actuary's Pension Valuation of SVMHS's Defined Benefit Pension Plan as of January 1, 2019 (LOPEZ / NICOLAY CONSULTING)

6. Consider Recommendation for Board Approval to Fund the Remainder of the 2019 Required Minimum Contribution as per the Actuary, plus an Additional Cash Contribution to Salinas Valley Memorial Healthcare District Employees' Pension Plan (LOPEZ / CLEVELAND)
  - Staff Report
  - Committee Questions to Staff
  - Motion/Second
  - Public Comment
  - Committee Discussion/Deliberation
  - Action by Committee
7. Financial and Statistical Review (LOPEZ)
8. 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.
9. No Closed Session
10. Adjournment – The July 2019 Personnel, Pension and Investment Committee Meeting is scheduled for **Tuesday, July 23, 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](http://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.