

March 21, 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 **COMMUNITY ADVOCACY COMMITTEE - COMMITTEE OF THE WHOLE** of the Salinas Valley Memorial Healthcare System will be held **TUESDAY, MARCH 26, 2019, AT 8:30 A.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; David E. Ramos, MD – Chief of Staff; Allen Radner, MD – Chief Medical Officer; Christie McGuire – Chief Nursing Officer; Adrienne Laurent – Chief Strategic Communications Officer; Misty Navarro, MD – Medical Staff Member; and Jeff Wardwell – Community Member**

**COMMUNITY ADVOCACY COMMITTEE MEETING – MARCH 2019  
COMMITTEE OF THE WHOLE  
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**TUESDAY, MARCH 26, 2019  
8:30 A.M. – HEART CENTER TELECONFERENCE ROOM  
SALINAS VALLEY MEMORIAL HOSPITAL  
450 E. ROMIE LANE, SALINAS, CALIFORNIA**

**AGENDA**

1. Approval of Minutes from the Community Advocacy Committee Meeting of November 15, 2018 (DELGADO)
  - Motion/Second
  - Action by Committee
2. Blue Zones Project Update (DITULLIO)
3. Consider Recommendation for Board Approval of Mobile Clinic Vehicle Purchase (DELGADO / D'ARRIGO)
  - Staff Report
  - Committee Questions to Staff
  - Motion/Second
  - Public Comment
  - Committee Discussion/Deliberation
  - Action by Committee
4. Cancer Services Update (MILLER)
5. Community Outreach Report (DITULLIO)
6. Consider Recommendation for Board Approval of Revised Community Advocacy Committee Charter (DELGADO)
  - Staff Report
  - Committee Questions to Staff
  - Motion/Second
  - Public Comment
  - Committee Discussion/Deliberation
  - Action by Committee
7. Public Input

8. No Closed Session
9. Adjournment – The Community Advocacy Committee meets quarterly and the next meeting is scheduled for **Tuesday, June 25, 2019, at 8:30 a.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.