

May 17, 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, MAY 23, 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, MAY 23, 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>Foundation Impact</u> | Melissa Gross/
Jamie Miller |
| VI. <u>Report from SVMH Volunteer Services Department</u> | Shannon Graham |
| VII. <u>Education Program</u> | Pete Delgado |
| A. Blue Zones Project Monterey County Blueprint | |
| 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**

Victor Rey, Jr.

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

- A. Minutes of the Regular Meeting of the Board of Directors, April 25, 2019
 - B. Financial Report
 - C. Statistical Report
 - D. Policies Requiring Board Approval
 - 1. Business Associate Agreement
 - 2. Time and Attendance and Badging Policy
 - 3. Leave of Absence
 - 4. Expense Approval Matrix
 - 5. Critical Results of Tests and Diagnostic Procedures
 - 6. Adult Sepsis Management Clinical Procedure
- Board President Report
 - Board Questions to Board President/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

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

- A. **Finance Committee** - Minutes from the May 20, 2019 Finance Committee meeting have been provided to the Board. Seven proposed recommendations have been made to the Board.

Richard Turner

- 1. Recommend Board Approval of the Second Amendment to Commercial Lease between Salinas Valley Memorial Healthcare System (“Lessor”) and Pacific Medical Inc. (“Lessee”)
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board
- 2. Recommend Board Approval of a Lease Agreement between Salinas Valley Memorial Healthcare System (“Tenant”) and Rancho Llano Development, LLC (“Landlord”) for the Facility Located at 928 East Blanco Road, Salinas, CA
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

3. Recommend Board Approval of Purchase of Six Skytron Model 3603 Operating Room (OR) Tables through Skytron as a GPO Contract Award including a Service Agreement through J.M. Keckler
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

4. Recommend Board Ratification of the Satellite Healthcare Inc. Agreement for Acute Inpatient Dialysis Services as a Competitive Solicitation and Contract Award
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

5. Recommend Board Approval of Security Equipment for the Salinas Valley Medical Clinic's EPIC Project through CDW Government, a Supplier of SVMHS's Group Purchasing Organization, and Contract Award
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

6. Recommend Board Approval of Procurement Management Policy
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

7. Recommend Board Approval of Fiscal Year 2020 Operating & Capital Budget
 - 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 May 21, 2019 Personnel, Pension and Investment Committee meeting have been provided to the Board. Three proposed recommendations have been made to the Board.

Regina M. Gage

1. Recommend Board Approval of (i) the Findings Supporting Recruitment of Sa Vanna Baker Leyva, DO (ii) the Contract Terms for Dr. Baker Leyva's Recruitment Agreement, and (iii) the Contract Terms for Dr. Baker Leyva's Family Medicine 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 (i) the Contract Terms for Arvind Bhat, MD's Hospitalist Services Professional Services Agreement with Salinas Valley Medical Clinic, and (ii) the Payment of Locum Tenens Conversion Placement Fee
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board
3. Recommend Board Approval of Board Resolution No. 2019-03 Authorizing Designated Officers to Enter into an Institutional Custodian Agreement with BMO Harris Bank N.A. and to Provide Direction to the Institutional Custodian

This item will be considered under Agenda Item XII.

- C. **Quality and Efficient Practices Committee** - Minutes from the May 22, 2019 Quality and Efficient Practices Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any.

Norm Nelson, M.D.

- D. **Corporate Compliance and Audit Committee** – Minutes from the May 22, 2019 Corporate Compliance and Audit Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any.

Juan Cabrera

XII. **Consider Board Resolution No. 2019-03 Authorizing Designated Officers to Enter into an Institutional Custodian Agreement with BMO Harris Bank N.A. and to Provide Direction to the Institutional Custodian**

District Legal Counsel

- Report by District Legal Counsel
- Board Questions to District Legal Counsel
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

XIII. **Report on Behalf of the Medical Executive Committee (MEC) Meeting of May 9, 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. Policies/Procedures and Plans
 - 1. Quality Assessment and Performance Improvement Plan 2019
- Chief of Staff Report
 - Board Questions to Chief of Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

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

Victor Rey, Jr.

XV. **Adjournment** The next Regular Meeting of the Board of Directors is scheduled for **Thursday, June 27, 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

[] **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):
_____, 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/DISSMISSAL/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):
California Nurses Association _____, 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.)

[X] **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

[X] **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

[] **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