

November 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 **MONDAY, NOVEMBER 18, 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 – NOVEMBER 2019  
COMMITTEE OF THE WHOLE  
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**MONDAY, NOVEMBER 18, 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 October 21, 2019 (DELGADO)
  - Motion/Second
  - Action by Committee
2. Consider Recommendation for Board Approval of Press Ganey Master Services Agreement (LAURENT/PAULO)
  - Staff Report
  - Committee Questions to Staff
  - Motion/Second
  - Public Comment
  - Committee Discussion/Deliberation
  - Action by Committee
3. Consider Recommendation to Board to Approve Updated Project Budget, Award Construction Contract to DMC Commercial Inc. and Medical Equipment Purchase for the SVMHS Catheterization Laboratory Equipment Replacement Project (ORNELAS/KEARNS)
  - Staff Report
  - Committee Questions to Staff
  - Motion/Second
  - Public Comment
  - Committee Discussion/Deliberation
  - Action by Committee
4. Review Balanced Scorecard (LOPEZ)
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 December 2019 Finance Committee Meeting is scheduled for **Monday, December 16, 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.