

September 20, 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, SEPTEMBER 26, 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, SEPTEMBER 26, 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. <b><u>Call to Order/Roll Call</u></b>  | Victor Rey, Jr.                |
| II. <b><u>Closed Session</u></b> (See Attached Closed Session Sheet Information)      | Victor Rey, Jr.                |
| III. <b><u>Reconvene Open Session/Closed Session Report</u></b> (Estimated time 5 pm) | Victor Rey, Jr.                |
| IV. <b><u>Recognition Program</u></b>   | Pete Delgado                   |
| V. <b><u>Foundation Impact</u></b>  | Melissa Gross/<br>Jamie Miller |
| VI. <b><u>Report from SVMH Volunteer Services Department</u></b>                      | Shannon Graham                 |
| VII. <b><u>Education Program</u></b>  | Pete Delgado                   |
| A. Impact of Secure Text Messages at SVMHS  |                                |
| VIII. <b><u>Report from the President/Chief Executive Officer</u></b>                 | Pete Delgado                   |
| IX. <b><u>Public Input</u></b>  | 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, August 22, 2019
- B. Minutes of the Special Meeting/Workshop of the Board of Directors, August 16, 2019
- C. Financial Report
- D. Statistical Report
- E. Policies Requiring Board Approval
  - 1. Retained Surgical Items: Counting Sponges, Needles, Instruments, and Miscellaneous Items for Surgical/Invasive Procedures
  - 2. Care of the Acute Stroke Patient Policy
  - 3. SVMH Foundation/CMN Hospitals Program
  - 4. Certification/Recertification Bonus Procedure
  - 5. Hand Hygiene
  - 6. Water Management Program Plan
  - 7. Triage Assessment
  - 8. Infection Prevention Annual Plan and Risk Assessment

- Board President Report
- Board Questions to Board President/Staff
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board

XI. **Consent Agenda—Approved Projects**

Victor Rey, Jr.

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

- A. Epic Ambulatory Project: Hyland Onbase System for Document Management

- Board President Report
- Board Questions to Board President/Staff
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board

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

A. **Finance Committee** - Minutes from the September 23, 2019 Finance Committee meeting have been provided to the Board. Two proposed recommendations have been made to the Board. Richard Turner

1. Recommend Board Ratification of Capacity Planning Contract to Support the Master Facility Plan with Kaufman, Hall & Associates, LLC
  - Committee Chair Report
  - Board Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board
2. Recommend Board Approval of the Total Estimated Project Cost for the Development of a New Outpatient Specialty Clinic and Retail Pharmacy Project
  - 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 September 24, 2019 Personnel, Pension and Investment Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any. Regina M. Gage

C. **Quality and Efficient Practices Committee** - Minutes from the September 25, 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. **Community Advocacy Committee** – Minutes from the September 24, 2019 Community Advocacy Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any. Regina M. Gage

**XIII. Report on Behalf of the Medical Executive Committee (MEC) Meeting of September 12, 2019, and Recommendations for Board Approval of the following:** David E. Ramos, M.D.

- A. From the Credentials Committee:
1. Credentials Committee Report

- B. Policies/Procedures and Plans
  - 1. Investigational Drug Service Policy
- C. General Rules and Regulations
  - 1. 13.1 General

- 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, October 24, 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) \_\_\_\_\_

[ ] **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): \_\_\_\_\_

**Agency negotiator:** (Specify names of negotiators attending the closed session): \_\_\_\_\_

**Negotiating parties:** (Specify name of party (not agent): \_\_\_\_\_

**Under negotiation:** (Specify whether instruction to negotiator will concern price, terms of payment, or 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/DISMISSAL/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, ESC Local 20 \_\_\_\_\_, 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.)

**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

**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**