

April 15, 2020

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

A Special Meeting/Workshop of the Board of Directors of the Salinas Valley Memorial Healthcare System will be held **FRIDAY, APRIL 17, 2020, AT 1:00 P.M. IN THE DOWNING RESOURCE CENTER, ROOMS A, B & C AT SALINAS VALLEY MEMORIAL HOSPITAL, 450 E. ROMIE LANE, SALINAS, CALIFORNIA.**

Please note: Pursuant to Executive Order N-25-20 issued by the Governor of the State of California in response to concerns regarding COVID-19, Board Members of Salinas Valley Memorial Healthcare System, a local health care district, are permitted to participate in this duly noticed public meeting via teleconference and certain requirements of The Brown Act are suspended.

The purpose of the Special Meeting/Workshop is as follows:

1. Current Market Overview and Conditions



Pete Delgado
President/Chief Executive Officer

/ks

**SPECIAL MEETING/WORKSHOP
BOARD OF DIRECTORS
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**FRIDAY, APRIL 17, 2020
1:00 P.M. – DOWNING RESOURCE CENTER, ROOMS A, B & C
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA**

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AGENDA

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| 1. | Reading of the Notice of Special Meeting/Workshop | Victor Rey, Jr. |
| 2. | Call to Order/Roll Call | Victor Rey, Jr. |
| 3. | Current Market Overview and Conditions | Augustine Lopez
Steven Kjar and Frank Salb of
Lockton Investment Advisors, LLC |
| 4. | Adjournment | |

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.

The complete Board packet including subsequently distributed materials is available 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.