

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**THURSDAY, JANUARY 23, 2020  
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. The Joint Commission   |                                |
| 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**

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

Victor Rey, Jr.

- A. Minutes of the Annual Meeting of the Board of Directors, December 19, 2019
- B. Financial Report
- C. Statistical Report
- D. Renewal Lease Agreement between Salinas Valley Memorial Healthcare System (“Tenant”) and Two Thirty Medical, LLC (“Landlord”) for the facility located at 230 San Jose Street, Salinas, California
- E. Policies Requiring Board Approval
  - 1. Block Scheduling Procedure
  - 2. Scope of Service: Rehabilitation Services
  - 3. Scope of Service: Cardiovascular Diagnostic and Treatment Units
  - 4. Blood and Blood Product Administration Policy
  - 5. Emergency Operations Plan
  - 6. Facility Lockdown
  - 7. Space Planning Policy
  - 8. Discharge Planning for a Homeless Patient

- 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. **Quality and Efficient Practices Committee** - Minutes from the January 20, 2020 Quality and Efficient Practices Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any. Norm Nelson, M.D.
- B. **Finance Committee** - Minutes from the January 20, 2020 Finance Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any. Richard Turner
- C. **Personnel, Pension and Investment Committee** – Minutes from the January 21, 2020 Personnel, Pension and Investment Committee meeting have been provided to the Board. One proposed recommendation has been made to the Board. Regina M. Gage
  - 1. Recommend Board Approval of (i) the Findings Supporting Recruitment of Internal Medicine and Family Medicine Physicians, (ii) the Contract Terms for Recruitment Agreements, and (iii) the Contract Terms for Hospitalist Services Professional Services Agreements with Salinas Valley Medical Clinic
    - Committee Chair Report
    - Board Questions to Committee Chair/Staff
    - Motion/Second
    - Public Comment
    - Board Discussion/Deliberation
    - Action by Board

- D. **Transformation, Strategic Planning, and Governance Committee** – Minutes from the January 21, 2020 Transformation, Strategic Planning, and Governance Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any.
- Victor Rey, Jr.

XII. **Report on Behalf of the Medical Executive Committee (MEC) Meeting of January 9, 2020, and Recommendations for Board Approval of the following:**

Rachel McCarthy Beck, 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. Nursing Standardized Procedure: Hypoglycemia Blood Glucose and Management/Treatment
- D. Medical Staff General Rules and Regulations
1. Article XVIII Disaster Plan

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

- XIII. **Extended Closed Session** (if necessary)  
(See Attached Closed Session Sheet Information)
- Victor Rey, Jr.

XIV. **Consider Corporate Resolution to Grant Collateral / Guarantee for Loan Refinancing as Member of Central Coast MSO, LLC for the Doctors on Duty Seaside Clinic**

District Legal Counsel

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

- XV. **Adjournment** The next Regular Meeting of the Board of Directors is scheduled for **Thursday, February 27, 2020**, 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): 230 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): Two Thirty Medical, LLC

**Under negotiation:** (Specify whether instruction to negotiator will concern price, terms of payment, or both): Rent and Terms

[ ] **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):  
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
3. Report of the Interdisciplinary Practice 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**