

June 30, 2020



**TO: Members of the Board of Directors**  
Victor Rey, Jr. – President  
Regina M. Gage – Vice President  
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 of the Board of Directors of the Salinas Valley Memorial Healthcare System will be held **WEDNESDAY, JULY 1, 2020, AT 5:00 P.M. IN THE DOWNING RESOURCE CENTER, ROOMS A, B & C AT SALINAS VALLEY MEMORIAL HOSPITAL, 450 E. ROMIE LANE, SALINAS, CALIFORNIA, OR BY PHONE OR VIDEO (Visit [svmh.com/virtualboardmeeting](http://svmh.com/virtualboardmeeting) for Access Information)**

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 is as follows:

1. Interview Applicants to Fill Vacancy on the Board of Directors of Salinas Valley Memorial Healthcare System.



Pete Delgado  
President/Chief Executive Officer

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

**WEDNESDAY, JULY 1, 2020  
5:00 P.M. – DOWNING RESOURCE CENTER, ROOMS A, B & C  
SALINAS VALLEY MEMORIAL HOSPITAL  
450 E. ROMIE LANE, SALINAS, CALIFORNIA  
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**AGENDA**

- |    |   |                 |
|----|---|-----------------|
| 1. | Reading of the Notice of Special Meeting  | Victor Rey, Jr. |
| 2. | Call to Order/Roll Call   | Victor Rey, Jr. |
| 3. | Interview Applicants to Fill Vacancy on the Board of Directors of Salinas Valley Memorial Healthcare System | Victor Rey, Jr. |
|    | ➤ Public Input  |                 |
|    | ➤ Applicant Interviews by Board Members   |                 |
| 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.