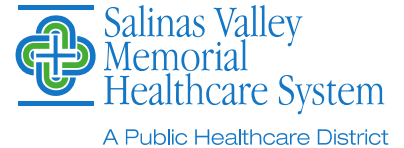


June 25, 2020



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 **FRIDAY, JUNE 26, 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 (Please visit 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. Consider Resolution No. 2020-05 Amending Resolution No. 2020-02 Ordering 2020 General Election for Salinas Valley Memorial Healthcare System; Requesting the County Elections Department to Conduct the Election; Requesting Consolidation of the Election with Statewide General Election; and Authorizing Publication of Notice of Election by Secretary



Pete Delgado
President/Chief Executive Officer

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

**FRIDAY, JUNE 26, 2020
5:00 P.M. – DOWNING RESOURCE CENTER, ROOMS A, B & C
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA
OR BY PHONE OR VIDEO
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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. | Consider Resolution No. 2020-05 Amending Resolution No. 2020-02 Ordering 2020 General Election for Salinas Valley Memorial Healthcare System; Requesting the County Elections Department to Conduct the Election; Requesting Consolidation of the Election with Statewide General Election; and Authorizing Publication of Notice of Election by Secretary | District Legal Counsel |
| 4. | Adjournment | |