

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

THURSDAY, APRIL 30, 2020

**4:00 P.M. – DOWNING RESOURCE CENTER, ROOMS A, B & C
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.

AGENDA

- | | <u>Presented By</u> |
|---|---------------------|
| I. <u>Call to Order/Roll Call</u> | Victor Rey, Jr. |
| II. <u>Closed Session</u> (See Attached Closed Session Sheet Information) | Victor Rey, Jr. |
| III. <u>Reconvene Open Session/Closed Session Report</u> (Estimated time 5:30 pm) | Victor Rey, Jr. |
| IV. <u>Public Input</u> | |
| 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. | Victor Rey, Jr. |
| V. <u>Consent Agenda—General Business</u>
(A Board Member may pull an item from the Consent Agenda for discussion.) | Victor Rey, Jr. |
| A. Minutes of the Regular Meeting of the Board of Directors, March 26, 2020 | |
| B. Minutes of the Special Meeting/Workshop of the Board of Directors, April 17, 2020 | |
| C. Financial Report | |
| D. Statistical Report | |
| E. Lease Agreement between Salinas Valley Memorial Healthcare System (“Tenant”) and KWN Medical Building, LLC (“Landlord”) for the Facility Located at 250 San Jose Street, Salinas, California | |
| F. Terms and Conditions of Agreement for Anesthesiology Services with Cypress Coast Anesthesia Medical Group, Inc. | |
| G. Purchase of Pyxis Logistics Carousel and Software as Sole Source Justification and Contract Award | |
| H. Central Valley Perfusion Purchased Service Contract | |
| I. Policies Requiring Board Approval | |
| 1. Visitor Policy | |
| 2. Scope of Service: Nutrition Services | |

3. Organization Plan for Provision of Care and Service
4. Records Retention Policy
5. Pronouncement of Death
6. Scope of Service: Surgical Services
7. Scope of Service: Respiratory, Neurodiagnostics and Sleep Medicine
8. Scope of Service: Information Technology
9. Scope of Service: Telecommunications
10. Rights and Responsibilities of Patients
11. Salinas Valley Scrub Apparel Policy
12. Patient Safety Attendant Guidelines
13. Promoting Interoperability Attestation
14. Identification, Security and Prevention of Abduction - Neonates

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

VI. **Consider Approval of (i) Findings Supporting Recruitment of Yousef Odeh, MD, (ii) Contract Terms for Professional Services Agreement for Cardiothoracic Surgery, and (iii) Physician Recruitment Agreement for Yousef Odeh, MD**

Allen Radner, MD
Clint Hoffman

- Executive Leadership Report
- Board Questions to Executive Leadership
- Motion/Second
- Public Comment
- Board Discussion/Deliberation
- Action by Board/Roll Call Vote

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

Rachel McCarthy
Beck, MD

- A. From the Credentials Committee:
 1. Credentials Committee Report
- B. From the Interdisciplinary Practice Committee:
 1. Interdisciplinary Practice Committee Report

- C. Policies/Plans/Bylaws/Rules & Regulations:
1. Medical Staff Bylaws Amendment Article V –
Disaster Privileges
- Chief of Staff Report
 - Board Questions to Chief of Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

VIII. **Adjournment** – The next Regular Meeting of the Board of Directors is scheduled for **Thursday, May 21, 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) _____

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): 250 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): KWN Medical Building, LLC

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

National Union of Healthcare Workers _____, 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.)

[X] **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

[X] **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 Credentials Committee
2. 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