

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

**THURSDAY, AUGUST 27, 2020**

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

**SALINAS VALLEY MEMORIAL HOSPITAL**

**450 E. ROMIE LANE, SALINAS, CALIFORNIA**

**OR BY PHONE OR VIDEO**

**(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.

**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 5:00 pm)   | Victor Rey, Jr.     |
| IV. <b><u>Report from the President/Chief Executive Officer</u></b>  | Pete Delgado        |
| V. <b><u>Public Input</u></b>  | Victor Rey, Jr.     |
| <p>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.</p> |                     |
| VI. <b><u>Consent Agenda—General Business</u></b>  | Victor Rey, Jr.     |
| <p>(A Board Member may pull an item from the Consent Agenda for discussion.)</p>   |                     |
| A. Minutes of the Regular Meeting of the Board of Directors, July 23, 2020   |                     |
| B. Minutes of the Special Meeting of the Board of Directors, July 10, 2020   |                     |
| C. Minutes of the Special Meeting of the Board of Directors, August 10, 2020   |                     |
| D. Financial Report  |                     |
| E. Statistical Report  |                     |
| F. Policies Requiring Board Approval   |                     |
| 1. Scope of Service: Physician and Business Development  |                     |
| 2. Scope of Service: Health Information Management   |                     |
| 3. Reasonable Accommodation for Individuals with a Disability  |                     |
| 4. Scope of Service: Employee Health   |                     |
| 5. Performance Evaluations   |                     |
| 6. Scope of Service: Clinical Research Program   |                     |
| 7. Exit Interviews   |                     |

8. Accepting Interfacility Transfers to SVMH Procedure
9. Requesting a Bioethics Case Conference

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

## VII. **Reports on Standing and Special Committees**

- |    |  |                |
|----|--|----------------|
| A. | <b>Quality and Efficient Practices Committee</b> - Minutes from the August 24, 2020 Quality and Efficient Practices Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any. | Juan Cabrera   |
| B. | <b>Finance Committee</b> - Minutes from the August 24, 2020 Finance Committee meeting have been provided to the Board. Three proposed recommendations have been made to the Board.                                     | Richard Turner |
1. Recommend Board Approval of Purchase of Managed Systems Security Services from Trustwave through Contract Award and Competitive Solicitation
    - Committee Chair Report
    - Board Questions to Committee Chair/Staff
    - Motion/Second
    - Public Comment
    - Board Discussion/Deliberation
    - Action by Board/Roll Call Vote
  2. Recommend Board Approval of the Third Amendment to the Lease between Salinas Valley Memorial Healthcare System (“SVMHS”) and Central Coast VNA & Hospice, Inc., (“CCVNA”) at 5 Lower Ragsdale Drive, Monterey, California
    - Committee Chair Report
    - Board Questions to Committee Chair/Staff
    - Motion/Second
    - Public Comment
    - Board Discussion/Deliberation
    - Action by Board/Roll Call Vote
  3. Recommend Board Approval to Purchase Five Stryker 1688 Video Tower Systems
    - Committee Chair Report
    - Board Questions to Committee Chair/Staff
    - Motion/Second
    - Public Comment
    - Board Discussion/Deliberation
    - Action by Board/Roll Call Vote

- C. **Personnel, Pension and Investment Committee** – Minutes from the August 25, 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 Findings Supporting Recruitment of Kimberly Lane Moulton, MD and Approval of the Contract Terms for Dr. Moulton’s Recruitment Agreement
  - Committee Chair Report
  - Board Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

- D. **Corporate Compliance and Audit Committee** – Minutes from the August 26, 2020 Corporate Compliance and Audit Committee have been provided to the Board. Additional Report from Committee Chair, if any. Juan Cabrera

VIII. **Report on Behalf of the Medical Executive Committee (MEC) Meeting of August 13, 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
  1. Dress Code Protective Attire
  2. Hand Hygiene
  3. Hospital Formulary Policy
- D. Policies/Plans/Bylaws/Rules & Regulations
  1. Medical Staff Bylaws
  2. Medical Staff General Rules and Regulations Proposed Amendments
    - a) Article XII: Discontinuing Life-Sustaining Treatment
    - b) Ongoing Professional Practice Evaluation (OPPE) Policy
  - Chief of Staff Report
  - Board Questions to Chief of Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

- IX. **Extended Closed Session** (if necessary)  
(See Attached Closed Session Sheet Information)

Victor Rey, Jr.

- X. **Adjournment** – The next Regular Meeting of the Board of Directors is scheduled for **Thursday, September 24, 2020**, at 4:00 p.m.

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): \_\_\_\_\_

**Agency negotiator:** (Specify names of negotiators attending the closed session): \_\_\_\_\_

**Negotiating parties:** (Specify name of party (not agent): \_\_\_\_\_

**Under negotiation:** (Specify whether instruction to negotiator will concern price, terms of payment, or 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): President/Chief Executive Officer

**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): \_\_\_\_\_  
\_\_\_\_\_

**Employee organization:** (Specify name of organization representing employee or employees in question): \_\_\_\_\_, 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**