

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

**THURSDAY, DECEMBER 17, 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 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. <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 5:00 pm) | Victor Rey, Jr. |
| IV. <u>Annual Board of Directors Report on the Overall Performance of Salinas Valley Memorial Healthcare System for 2020</u> | Victor Rey, Jr. |
| V. <u>Election of President of the Board (Two-Year Term)</u> | Victor Rey, Jr. |
| ➤ Nomination | |
| ➤ Public Comment | |
| ➤ Roll Call Vote | |
| VI. <u>Election of the Following Officers (Two-Year Term)</u> | Board President |
| A. Vice President | |
| ➤ Nomination | |
| ➤ Public Comment | |
| ➤ Roll Call Vote | |
| B. Secretary | |
| ➤ Nomination | |
| ➤ Public Comment | |
| ➤ Roll Call Vote | |
| C. Treasurer | |
| ➤ Nomination | |
| ➤ Public Comment | |
| ➤ Roll Call Vote | |
| D. Assistant Treasurer | |
| ➤ Nomination | |
| ➤ Public Comment | |
| ➤ Roll Call Vote | |

- VII. **Appointment of Board Members to Standing Committees of the Board and Medical Staff Committees** Board President
- VIII. **Report from the President/Chief Executive Officer** Pete Delgado
- IX. **Public Input** Board President
- 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. **Board Member Comments** Board Members
- XI. **Consent Agenda—General Business** Board President
(A Board Member may pull an item from the Consent Agenda for discussion.)
- A. Minutes of the Regular Meeting of the Board of Directors, November 19, 2020
 - B. Financial Report
 - C. Statistical Report
 - D. Approval of Certificate of Cancellation and Dissolution of Salinas Valley Imaging, LLC
 - E. Policies Requiring Board Approval
 1. Sleep Center: Inter Scorer Reliability
 2. E-Mail Archiving
 3. Umbilical Vessel Catheterization: Insertion, Maintenance, Monitoring Blood Sampling Removal Clinical Procedure
 4. Discharge Criteria and Planning – NICU Procedure
 5. Hepatitis B Immunoprophylaxis in the Newborn Clinical Procedure
 6. Pronouncement of Death
- Board President Report
 - Board Questions to Board President/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
- XII. **Reports on Standing and Special Committees**
- A. **Quality and Efficient Practices Committee** - Minutes from the December 14, 2020 Quality and Efficient Practices Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any. Juan Cabrera
 - B. **Finance Committee** - Minutes from the December 14, 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 Renewal of Disaster Recovery Services from CloudWave as Sole Source Justification and Contract Award
 - 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 for the Purchase of Philips Redi-Kit to Expand Bedside Monitoring by 20 Beds for COVID Population
 - 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 of Amendment Number 2 to Office Lease Agreement with Los Palos Partners for 505 East Romie Lane Suites A, F & G, Salinas, California
 - 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 December 15, 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 Asset Allocation for Pension Plan Change to 65% Equities / 35% Fixed Income
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

D. **Community Advocacy Committee** – Minutes from the December 15, 2020 Community Advocacy Committee have been provided to the Board. One proposed recommendation has been made to the Board.

Regina M. Gage

1. Recommend Board Approval of 2020 Community Health Needs Assessment Implementation Strategy and Report
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

- XIII. **Consider Board Resolution No. 2020-07 Recognizing the Heroic Efforts of the SVMHS Providers and Staff Fighting the COVID-19 Pandemic** Board President
- Board President Report
 - Board Questions to Board President/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
- XIV. **Consider Board Resolution No. 2020-08 Approving the Sale of the Real Property Located at 290 Regency Circle, Salinas, California and Authorizing the President/CEO to Execute Transaction Documents** District Legal Counsel
- (Copies of all proposed transaction documents will be made available for the public at the Board Meeting)
- District Legal Counsel Report
 - Board Questions to District Legal Counsel/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
- XV. **Report on Behalf of the Medical Executive Committee (MEC) Meeting of December 10, 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
- Chief of Staff Report
 - Board Questions to Chief of Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
- XVI. **Extended Closed Session** (if necessary) Board President
(See Attached Closed Session Sheet Information)
- XVII. **Adjournment** – The next Regular Meeting of the Board of Directors is scheduled for **Thursday, January 28, 2021**, 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): 290 Regency Circle, Salinas, California

Agency negotiator: (Specify names of negotiators attending the closed session): Pete Delgado

Negotiating parties: (Specify name of party (not agent): RBP Communities, 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): _____

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