

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

WEDNESDAY, JUNE 24, 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 5:00 pm) | Victor Rey, Jr. |
| IV. <u>Consider Appointment of Director to Fill Vacancy on the Board of Directors of Salinas Valley Memorial Healthcare System</u> | Victor Rey, Jr. |
| ➤ Board President Report | |
| ➤ Board Questions to Board President | |
| ➤ Motion/Second | |
| ➤ Public Comment | |
| ➤ Board Discussion/Deliberation | |
| ➤ Action by Board/Roll Call Vote | |
| V. <u>Consider Ratification of Memorandum of Understanding between Salinas Valley Memorial Hospital (SVMH) and National Union of Healthcare Workers (NUHW) dated June 2, 2020</u> | Michelle Childs |
| ➤ Report by Executive Leadership | |
| ➤ Board Questions to Executive Leadership | |
| ➤ Motion/Second | |
| ➤ Public Comment | |
| ➤ Board Discussion/Deliberation | |
| ➤ Action by Board/Roll Call Vote | |
| VI. <u>Report from the President/Chief Executive Officer</u> | Pete Delgado |

VII. **Public Input**

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.

VIII. **Consent Agenda—General Business**

(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, May 21, 2020
- B. Financial Report
- C. Statistical Report
- D. Policies Requiring Board Approval
 - 1. Hand Hygiene – Surgical Hand Antisepsis
 - 2. Family School Partnership
 - 3. Discrimination/Harassment Policy
 - 4. PTO Cash Out
 - 5. Non-Retaliation
 - 6. Elective Procedures in PACU
 - 7. Scope of Service: Medical Surgical Services

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

IX. **Consent Agenda—Approved Projects**

(A Board Member may pull an item from the Consent Agenda for discussion.)

Victor Rey, Jr.

- A. Epic Ambulatory Project
 - 1. Statement of Work for Epic Application Analyst – Cadence
 - 2. Statement of Work for Epic Application Analyst – Professional Billing Claims and Remit
 - 3. Statement of Work for Epic Application Analyst – Ambulatory

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

X. **Reports on Standing and Special Committees**

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| A. | Quality and Efficient Practices Committee - Minutes from the June 22, 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 June 22, 2020 Finance Committee meeting have been provided to the Board. Eight proposed recommendations have been made to the Board. | Richard Turner |
1. Recommend Board Approval of Award of Contract to Republic Services for Equipment Lease and Waste Hauling Services
 - 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 to Award Construction Contract to FTG Builders for the SVMHS Diagnostic Imaging Room 3 Equipment Replacement Project
 - 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 Ratification of Project Costs Associated with the Emergency Repairs to Air Distribution Source Equipment
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
 4. Recommend Board Approval of Microsoft Licensing Renewal for Salinas Valley Memorial Hospital Through CDW Government, a Supplier of SVMHS's Group Purchasing Organization 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

5. Recommend Board Approval of an Agreement to Renew Cisco Smartnet Agreement Through Cisco Capital 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
6. Recommend Board Approval of an Agreement to Aggregate our Telecommunications Lines Through MetTel Communications 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
7. Recommend Board Approval to Continue Monthly Transfers from Operating General Account to Board Designated Restricted Account
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
8. Recommend Board Approval of Fiscal Year 2021 Operating and Capital Budget
 - 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 June 23, 2020 Personnel, Pension and Investment Committee meeting have been provided to the Board. Four proposed recommendations have been made to the Board.

Regina M. Gage

1. Recommend Board Approval of (i) the Findings Supporting Recruitment of David Roy, MD, (ii) the Contract Terms for Dr. Roy's Recruitment Agreement, and (iii) the Contract Terms for Dr. Roy's Orthopedic Surgery Professional Services Agreement
 - 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 (i) the Findings Supporting Recruitment of Kyle Youngflesh, DO, (ii) the Contract Terms for Dr. Youngflesh's Recruitment Agreement, and (iii) the Contract Terms for Dr. Youngflesh's Hospitalist Services & Palliative Medicine Professional Services Agreement
 - 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 (i) the Findings Supporting Recruitment of Andreas Sakopoulos, MD, (ii) the Contract Terms for Dr. Sakopoulos' Recruitment Agreement, and (iii) the Contract Terms for Dr. Sakopoulos' Cardiothoracic and Vascular Surgery Professional Services Agreement
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote
4. Recommend Board Approval of the First Amendment to the Salinas Valley Memorial Healthcare District Employees Pension Plan
 - 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 June 23, 2020 Community Advocacy Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any.

Regina M. Gage

XI. **Report on Behalf of the Medical Executive Committee (MEC) Meeting of June 11, 2020, and Recommendations for Board Approval of the following:**

Rachel McCarthy
Beck, M.D.

- A. From the Credentials Committee:
1. Credentials Committee Report

- B. Policies/Plans/Bylaws/Rules & Regulations
 - 1. Medical Staff Bylaws, Rules and Regulations Ballot Results:
 - a) Article XVIII: Disaster Plan
 - b) Bylaws Article 10.10 - Quality and Safety Committee
 - Chief of Staff Report
 - Board Questions to Chief of Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board/Roll Call Vote

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

Victor Rey, Jr.

XIII. **Adjournment** – The next Regular Meeting of the Board of Directors is scheduled for **Thursday, July 23, 2020**, at 4:00 p.m., in the Downing Resource Center, Rooms A, B & C at 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): _____

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):
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.)

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

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