

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

**THURSDAY, MARCH 26, 2020
4:30 P.M. – CISLINI PLAZA BOARD ROOM
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 pm) | Victor Rey, Jr. |
| IV. <u>Public Input</u> | Victor Rey, Jr. |
| 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. | |
| 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,
February 27, 2020 | |
| B. Financial Report | |
| C. Statistical Report | |
| D. 2020 Community Health Needs Assessment | |
| E. Policies Requiring Board Approval | |
| 1. Care of the Suicidal Patient | |
| 2. Restraint Policy | |
| 3. Medication Process for Taylor Farms Family Health & Wellness
Center | |
| 4. Fetal Fibronectin Vaginal Specimen Clinical Procedure | |
| 5. Information Management Plan | |
| 6. Renal Dosing Adjustment | |
| ➤ Board President Report | |
| ➤ Board Questions to Board President/Staff | |
| ➤ Motion/Second | |
| ➤ Public Comment | |
| ➤ Board Discussion/Deliberation | |
| ➤ Action by Board | |

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

A. **Finance Committee** - Minutes from the March 23, 2020
Finance Committee meeting have been provided to the Board.
Five proposed recommendations have been made to the Board.

Richard Turner

1. Recommend Board Approval of Updated Project Cost Estimate and Award of Contract to FTG Builders Incorporated for the SVMH Outpatient Clinic at 420 East Romie Lane Project
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board
2. Recommend Board Approval of Award of Contract for Construction Management Services to Kitchell CEM Incorporated for the SVMHS' Parking Garage Annex Design-Build Project and Make Ready Work Project
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board
3. Recommend Board Approval of Lease Agreement between Salinas Valley Memorial Healthcare System (SVMHS) and The American National Red Cross for Office Space Located at 321 E. Romie Lane
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board
4. Recommend Board Approval of the Fourth Amendment to Lease Agreement between Salinas Valley Memorial Healthcare System (SVMHS) (the "Lessee") and The Quinlan Family Partners, LP (the "Lessor")
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

5. Recommend Board Approval of Award of Contract for Purchase of ROSA Surgical Robot and Maintenance Contract
 - Committee Chair Report
 - Board Questions to Committee Chair/Staff
 - Motion/Second
 - Public Comment
 - Board Discussion/Deliberation
 - Action by Board

VII. **Consider Resolution No. 2020-01 Setting General Prevailing Wage Rates**

District Legal Counsel

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

VIII. **Report on Behalf of the Medical Executive Committee (MEC) Meeting of March 12, 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 Committee:
 1. Interdisciplinary Committee Report
- C. Policies/Plans/Bylaws/Rules & Regulations:
 1. Sedation Policy
 2. Patient Safety Program Plan 2020
 3. Risk Management Plan 2020
 4. Medical Staff Bylaws Amendment 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

IX. **Adjournment** – The next Regular Meeting of the Board of Directors is scheduled for **Thursday, April 30, 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): 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): _____

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