

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

**THURSDAY, MAY 21, 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. <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>Update from the President/Chief Executive Officer</u></b>   | Pete Delgado        |
| V. <b><u>Public Input</u></b>   |                     |
| 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.     |
| VI. <b><u>Consent Agenda—General Business</u></b><br>(A Board Member may pull an item from the Consent Agenda for discussion.)  |                     |
| A. Minutes of the Regular Meeting of the Board of Directors, April 30, 2020   |                     |
| B. Financial Report   |                     |
| C. Statistical Report   |                     |
| D. Policies Requiring Board Approval  |                     |
| 1. Hyperbilirubinemia-Infant Management & Treatment   |                     |
| 2. Destruction of Storage Media   |                     |
| 3. Cervical Ripening Balloon  |                     |
| 4. Extravasation Management Clinical Procedure  |                     |
| 5. Social Services After Hours/Weekend Coverage Procedure   |                     |
| 6. Admission-Patient Placement Guidelines   |                     |
| 7. Patient Food from Outside Sources  |                     |

8. Neonate Gavage Feeding Clinical Procedure
9. Scope of Service: Social Services
10. Scope of Service: Biomedical Services
11. Pulmonary Artery Catheter Insertion (Assist) Pressure Monitoring, and Removal Clinical Procedure
12. Scope of Service: Case Management
13. Patient Food Service Clinical Procedure
14. Operative Delivery: Vaginal or Cesarean Section Clinical Procedure
15. Nutrition Services: Food and Fluid Intake Procedure
16. Cardiac Output Techniques (Continuous and Intermittent Bolus Thermomodilution)
17. Medical Record Delinquency Policy and Procedure
18. Scope of Service: Nursing Administration

- 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. **Finance Committee** - Minutes from the May 19, 2020 Finance Committee meeting have been provided to the Board. Additional Report from Committee Chair, if any. Richard Turner

VIII. **Consider Resolution No. 2020-02 Ordering 2020 General Election for Salinas Valley Memorial Healthcare System; Requesting the County Elections Department to Conduct the Election; Requesting Consolidation of the Election with Statewide General Election; and Authorizing Publication of Notice of Election by Secretary** District Legal Counsel

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

IX. **Consider Approval of Radiology Acquisition Transaction Which Includes the Following Agreements and Contract Terms:**

Allen Radner, M.D.  
Clint Hoffman

- A. Contract Terms for Professional Services Agreement for Radiology Services with Salinas Valley Radiologists, Inc., A Medical Group
  - B. Agreement for Purchase and Sale of Limited Liability Company Membership Interest with Salinas Valley Radiologists, Inc., A Medical Group
  - C. Agreement for Purchase and Sale of Equipment with Salinas Valley Radiologists, Inc. A Medical Group
  - D. Agreement for Purchase and Sale of Real Property with Abbott Malarin Investors, LLC
- Report by Executive Leadership
  - Board Questions to Executive Leadership
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

X. **Consider Resolution No. 2020-03 Approving the Purchase of the Real Properties Located at 559 Abbott Street and 626 Brunken Avenue, Salinas, California and Authorizing the President/CEO to Execute Purchase Documents**

District Legal  
Counsel

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

XI. **Consider Ratification of Collective Bargaining Agreement between SVMHS and National Union of Healthcare Workers (NUHW) and Memorandum of Agreement dated May 4, 2020**

Pete Delgado  
Michelle Childs

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

XII. **Report on Behalf of the Medical Executive Committee (MEC) Meeting of May 14, 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. COVID Community Protocol – Temporary Standardized Procedure
- 
- Chief of Staff Report
  - Board Questions to Chief of Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

XIII. **Adjournment** – The next Regular Meeting of the Board of Directors is scheduled for **Wednesday, June 24, 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): \_\_\_\_\_

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

**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**