

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

**THURSDAY, OCTOBER 27, 2022, 3:00 P.M.  
DOWNING RESOURCE CENTER, ROOMS A, B & C  
SALINAS VALLEY MEMORIAL HOSPITAL  
450 E. ROMIE LANE, SALINAS, CALIFORNIA  
or via TELECONFERENCE**

**(Visit [svmh.com/virtualboardmeeting](http://svmh.com/virtualboardmeeting) for Access Information)**

*Pursuant to SVMHS Board Resolution No. 2022-13, Assembly Bill 361, and guidance from the Monterey County Health Department 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**

- |                                                                                                                                                                                                                                                       | <i><u>Presented By</u></i>                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| <b>I. CALL TO ORDER / ROLL CALL</b>                                                                                                                                                                                                                   | <i>Victor Rey, Jr.</i>                          |
| <b>II. PRESENTATION ON PROPOSED 2022/2023 REVENUE BONDS</b>                                                                                                                                                                                           | <i>Augustine Lopez</i>                          |
| 1. Description of Project Scope for Phase 1 (Construction of Parking Garage Annex and Seismic Improvements) and Phase 2.                                                                                                                              |                                                 |
| 2. Plan of Financing and Bond Structure                                                                                                                                                                                                               |                                                 |
| <b>III. CLOSED SESSION</b> <i>(See Attached Closed Session Sheet Information)</i>                                                                                                                                                                     | <i>Victor Rey, Jr.</i>                          |
| <b>IV. RECONVENE OPEN SESSION/CLOSED SESSION REPORT</b><br><i>(Estimated time 5:00 pm)</i>                                                                                                                                                            | <i>Victor Rey, Jr.</i>                          |
| <b>V. CONSIDERATION OF APPROVAL – 2022/2023 REVENUE BONDS</b>                                                                                                                                                                                         | <i>Augustine Lopez / District Legal Counsel</i> |
| 1. Adoption of <b>Ordinance No. 2022- 01</b> Pursuant to California Health and Safety Code Section § 32320 and § 32321                                                                                                                                |                                                 |
| 2. Approval of <b>Resolution No. 2022-14</b> Pursuant to California Health and Safety Code Section § 32316 and § 32317                                                                                                                                |                                                 |
| ▪ Report by Chief Financial Officer / District Legal Counsel                                                                                                                                                                                          |                                                 |
| ▪ Questions to District Legal Counsel/Staff                                                                                                                                                                                                           |                                                 |
| ▪ Public Comment                                                                                                                                                                                                                                      |                                                 |
| ▪ Board Discussion/Deliberation                                                                                                                                                                                                                       |                                                 |
| ▪ Motion/Second                                                                                                                                                                                                                                       |                                                 |
| ▪ Action by Board/Roll Call Vote                                                                                                                                                                                                                      |                                                 |
| <b>VI. REPORT FROM THE PRESIDENT/CHIEF EXECUTIVE OFFICER</b>                                                                                                                                                                                          | <i>Pete Delgado</i>                             |
| <b>VII. PUBLIC INPUT</b>                                                                                                                                                                                                                              | <i>Victor Rey, Jr.</i>                          |
| 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. |                                                 |
| <b>VIII. BOARD MEMBER COMMENTS</b>                                                                                                                                                                                                                    | <i>Board Members</i>                            |

**IX. CONSENT AGENDA - GENERAL BUSINESS**

*Victor Rey, Jr.*

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

- A. Minutes of September 22, 2022 for the Regular Meeting of the Board of Directors
- B. Financial Report
- C. Statistical Report
  - Board President Report
  - Questions to Board President/Staff
  - Public Comment
  - Board Discussion/Deliberation
  - Motion/Second
  - Action by Board/Roll Call Vote

**X. REPORTS ON STANDING AND SPECIAL COMMITTEES**

**A. Quality and Efficient Practices Committee**

*Juan Cabrera*

Minutes of the October 24, 2022 Quality and Efficient Practices Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

**B. Finance Committee**

*Richard Turner*

Minutes of the October 24, 2022 Finance Committee meeting have been provided to the Board for their review. The following recommendations have been made to the Board:

1. Consider Recommendation for Board of Directors Approval and Award the Bulk Oxygen Supply Agreement to Messer LLC, a Delaware Limited Liability Company.
  - Committee Chair Report
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
  
2. Consider Recommendation for Board Approval of the Fifth Amendment to Lease Agreement between Salinas Valley Memorial Healthcare System (“Lessee”) and Work Street Partners L.P., (“Lessor”) for Medical Records warehouse space located at 590 Work Street, Salinas, CA.
  - Committee Chair Report
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

3. Consider Recommendation for Board Approval of Lease Agreement Renewal for 1033 Los Palos Drive, Salinas, CA. Between SVMHS (Tennant) and Steven G. Johnson, M.D. (Landlord).
  - Committee Chair Report
  - Questions to Committee Chair/Staff
  - Motion/Second
  - Public Comment
  - Board Discussion/Deliberation
  - Action by Board/Roll Call Vote

C. **Personnel, Pension and Investment Committee**

*Regina M. Gage*

Minutes of the October 25, 2022 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any. The following recommendations have been made to the Board:

1. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment of Rikin Kadakia, MD, (ii) the Contract Terms for Dr. Kadakia's Recruitment Agreement, and (iii) the Contract Terms for Dr. Kadakia's Cardiology Professional Services Agreement.
  - Staff Report
  - Committee Questions to Staff
  - Public Comment
  - Committee Discussion/Deliberation
  - Motion/Second
  - Action by Committee/Roll Call Vote
2. Consider Recommendation for Board Approval of Findings Supporting Recruitment of Internal Medicine Physicians, and Approval of Contract Terms for Hospitalist Services with Salinas Valley Medical Clinic.
  - Staff Report
  - Committee Questions to Staff
  - Public Comment
  - Committee Discussion/Deliberation
  - Motion/Second
  - Action by Committee/Roll Call Vote

- D. Transformation, Strategic Planning and Governance Committee** *Joel Hernandez  
Laguna*  
Minutes of the October 26, 2022 Transformation, Strategic Planning Governance Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any. The following recommendation has been made to the Board:
1. Consider Recommendation for Board Approval of Appointment of Subject Matter Expert to the Community Advocacy Committee.
    - Staff Report
    - Committee Questions to Staff
    - Public Comment
    - Committee Discussion/Deliberation
    - Motion/Second
    - Action by Committee / Roll Call Vote
- XI. Report on Behalf of the Medical Executive Committee (MEC) Meeting of October 13, 2022, and Recommendations for Board Approval of the following:** *Theodore Kaczmar, MD*
- A. Reports
    1. Credentials Committee Report
    2. Interdisciplinary Practice Committee Report
    - Questions to Chief of Staff
    - Public Comment
    - Board Discussion/Deliberation
    - Motion/Second
    - Action by Board/Roll Call Vote
- XII. Consider Board Resolution No. 2022-15 Amending the District Conflict of Interest Code.** *District Legal Counsel*
- Report by District Legal Counsel
  - Questions to District Legal Counsel/Staff
  - Public Comment
  - Board Discussion/Deliberation
  - Motion/Second
  - Action by Board/Roll Call Vote
- XIII. Consider Board Resolution No. 2022-16 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor's State of Emergency Declaration March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period October 31, 2022 to November 30, 2022** *District Legal Counsel*
- Report by District Legal Counsel
  - Questions to District Legal Counsel/Staff
  - Public Comment
  - Board Discussion/Deliberation
  - Motion/Second
  - Action by Board/Roll Call Vote
- XIV. EXTENDED CLOSED SESSION** *(if necessary)* *Victor Rey, Jr.*

**XV. ADJOURNMENT**

The next Regular Meeting of the Board of Directors is scheduled for **Thursday, November 17, 2022, 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.

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 Board Clerk 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**

**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):  
Trade Secret, Strategic Planning, Proposed New Programs and Services

Estimated date of public disclosure: (Specify month and year): Unknown

**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, California Nurses Association, Local 39, ESC Local 20, or

Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations):  
\_\_\_\_\_

**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, hospital internal audit report, 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 Medical Staff Interdisciplinary Practice Committee

**ADJOURN TO OPEN SESSION**