

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SALINAS VALLEY HEALTH¹**

**THURSDAY, MAY 25, 2023, 4:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C
SALINAS VALLEY HEALTH MEDICAL CENTER
450 E. ROMIE LANE, SALINAS, CALIFORNIA
or via TELECONFERENCE**

(Visit salinasvalleyhealth.com/virtualboardmeeting for Access Information)

AGENDA

Presented By

- | | |
|--|------------------------|
| I. CALL TO ORDER / ROLL CALL | <i>Victor Rey, Jr.</i> |
| II. CLOSED SESSION (<i>See Attached Closed Session Sheet Information</i>) | <i>Victor Rey, Jr.</i> |
| III. RECONVENE OPEN SESSION/CLOSED SESSION REPORT (<i>Estimated time 5:30 pm</i>) | <i>Victor Rey, Jr.</i> |
| IV. EDUCATION PROGRAM – LABORATORY SERVICES UPDATE | <i>Clement Miller</i> |
| V. REPORT FROM THE PRESIDENT/CHIEF EXECUTIVE OFFICER | <i>Pete Delgado</i> |
| VI. 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. | <i>Victor Rey, Jr.</i> |
| VII. BOARD MEMBER COMMENTS | <i>Board Members</i> |
| VIII. CONSENT AGENDA - GENERAL BUSINESS (<i>Board Member may pull an item from the Consent Agenda for discussion.</i>) | <i>Victor Rey, Jr.</i> |
| A. Minutes of April 20, 2023 Regular Meeting of the Board of Directors | |
| B. Financial Report | |
| C. Statistical Report | |
| D. Policies Requiring Approval | |
| Patient Safety Program Plan | |
| Scope of Service: Pharmacy | |
| Scope of Service Transport | |
| Scope of Service: Outpatient Infusion | |
| Tuition Assistance | |
| ▪ Board President Report | |
| ▪ Questions to Board President/Staff | |
| ▪ Public Comment | |
| ▪ Board Discussion/Deliberation | |
| ▪ Motion/Second | |
| ▪ Action by Board/Roll Call Vote | |

IX. REPORTS ON STANDING AND SPECIAL COMMITTEES

- A. **Quality and Efficient Practices Committee** *Catherine Carson*
Minutes of the May 22, 2023 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** *Joel Hernandez Laguna*
Minutes of the May 22, 2023 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 Approval of Microsoft Enterprise Agreement Licensing Renewal Through CDW Government, a Supplier of Salinas Valley Health’s Group Purchasing Organization and Contract Award
 - 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 to engage Guidehouse to conduct an organizational-wide Assessment and Strategy Plan (Phase 1) for Financial Performance Improvement
 - 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** *Juan Cabrera*
Minutes of the May 23, 2023 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.
- D. **Community Advocacy Committee** *Joel Hernandez Laguna*
Minutes of the May 23, 2023 Community Advocacy Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.
- X. **CONSIDER BOARD RESOLUTION NO. 2023-04 ADOPTING AMENDED AND RESTATED DISTRICT BYLAWS** *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

XI. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF MAY 11, 2023, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:

*Theodore,
Kaczmar, Jr.,
MD*

- A. Reports
 - 1. Credentials Committee Report
 - 2. Interdisciplinary Practice Committee Report
- B. Policies/Procedures/Plans:
 - 1. Risk Management Plan
 - 2. Quality Assessment and Performance Improvement Plan
- Questions to Chief of Staff
- Public Comment
- Board Discussion/Deliberation
- Motion/Second
- Action by Board/Roll Call Vote

XII. EXTENDED CLOSED SESSION *(if necessary)*

Victor Rey, Jr.

XIII. ADJOURNMENT

The Regular Meeting of the Board of Directors is scheduled for **Wednesday, June 21, 2023, 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 831-759-3050. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

SALINAS VALLEY HEALTH 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 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):
Araujo et al vs. Salinas Valley Memorial Healthcare System

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 Credentials Committee
2. Report of the Medical Staff Interdisciplinary Practice Committee
3. Report of the Medical Staff Quality and Safety Committee
4. Report of the Quality and Efficient Practices Committee
5. Receive & Accept Quality and Safety Reports
 - a. Medical Staff Quality and Safety Committee Report
 - i. Transitions of Care
 - ii. Critical Care Services
 - iii. MedSurg Cluster/Peds/In-patient Wound Care Program
 - iv. HIM (Health Information Management)
 - v. Nursing Admin/Transporters/Interpreter Services
 - vi. Nursing Education
 - vii. Taylor Farms
 - viii. Community/Volunteer Services
 - ix. Food Services
 - x. Respiratory Care
 - xi. Rehab Services (PT, OT, Speech)
 - xii. Sleep Medicine
 - b. Quality and Efficient Practices Committee Reports
 - i. CMS Data Report July 2023
 - ii. CMS Star Report July 2023
 - iii. Accreditation and Regulatory Report

ADJOURN TO OPEN SESSION