



January 11, 2024

TO: Legal Counsel

News Media

Salinas Californian

El Sol

Monterey County Herald

Monterey County Weekly

KION-TV

KSBW-TV/ABC Central Coast

KSMS/Entravision-TV

The next regular meeting of the **TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE – COMMITTEE OF THE WHOLE** of the Salinas Valley Health<sup>1</sup> will be held **WEDNESDAY, JANUARY 17, 2024, AT 12:00 P.M.**, in the **DOWNING RESOURCE CENTER A, B, & C**, at **SALINAS VALLEY MEDICAL CENTER, 450 E. ROMIE LANE, SALINAS, CALIFORNIA**, or via **TELECONFERENCE** (*visit [SalinasValleyHealth.com/virtualboardmeeting](https://SalinasValleyHealth.com/virtualboardmeeting) for Access Information*).

A handwritten signature in black ink, appearing to read "Allen Radner".

Allen Radner, MD

Interim President/Chief Executive Officer

Committee Members: Victor Rey, Jr., Chair; Rolando Cabrera, MD., Vice Chair; Allen Radner, Interim President/CEO; Augustine Lopez, Chief Financial Officer; Rakesh Singh, M.D., Chief of Staff; Clement Miller, Chief Operating Officer; Lisa Paulo, Chief Nursing Officer; Nik Greenon, M.D., Medical Staff Member; Jim Gattis, Community Member; Jib Martens, Community Member; Anne McCune, Community Member

**TRANSFORMATION, STRATEGIC PLANNING & GOVERNANCE COMMITTEE  
COMMITTEE OF THE WHOLE  
SALINAS VALLEY HEALTH<sup>1</sup>**

**WEDNESDAY, JANUARY 17, 12:00 P.M.  
DRC CONFERENCE ROOMS A, B, & C**

**Salinas Valley Health Medical Center  
450 E. Romie Lane, Salinas, California  
or via Teleconference**

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

**AGENDA**

1. Call to Order / Roll Call
2. Public Comment  
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.
3. Approve Minutes of the Transformation, Strategic Planning, and Governance Committee Meeting of October 25, 2023. (RADNER)
  - Motion/Second
  - Action by Committee/Roll Call Vote
4. Closed Session
5. Reconvene Open Session/Report on Closed Session
6. Adjournment  
The Transformation, Strategic Planning and Governance Committee meets quarterly. The next meeting is scheduled for **Wednesday, April 17, 2024 at 12:00 p.m.**

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

The Committee packet is available at the Committee Meeting, at [www.SalinasValleyHealth.com](http://www.SalinasValleyHealth.com), and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Committee.

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.

**TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE  
COMMITTEE OF THE WHOLE**

**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

**ADJOURN TO OPEN SESSION**

*CALL TO ORDER*  
*ROLL CALL*

*(Chair to call the meeting to order)*

*PUBLIC COMMENT*

**SALINAS VALLEY HEALTH<sup>1</sup>  
TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE  
COMMITTEE OF THE WHOLE  
MEETING MINUTES OCTOBER 25, 2023**

Committee Members Present:

In-person: Vice-Chair Rolando Cabrera, MD, Pete Delgado, Jim Gattis, Adrienne Laurent, Augustine Lopez, and Clement Miller

Via Teleconference: Nikolas Greenson, MD, Jib Martins, Anne McCune, Chair Victor Rey, Jr.;

Committee Members Absent: Theodore Kaczmar, Jr., MD, Lisa Paulo, and Allen Radner, MD;

Other Board Members Present, Constituting Committee of the Whole: Director Hernandez Laguna (*via teleconference*).

**1. CALL TO ORDER/ROLL CALL**

A quorum was present and Vice-Chair Cabrera called the meeting to order at 12:05 p.m. in the Downing Resource Center, Rooms A, B & C.

**2. APPROVAL OF MINUTES FROM THE TRANSFORMATION, STRATEGIC PLANNING AND GOVERNANCE COMMITTEE MEETING OF JULY 26, 2023**

**PUBLIC COMMENT:**

No public comment

**MOTION:**

Upon motion by committee member Delgado, second by committee member Lopez, the Transformation, Strategic Planning, and Governance Committee approved the minutes of the July 26, 2023 meeting, as presented.

**Roll Call Vote:**

Ayes: Vice Chair Cabrera, MD., Delgado, Gattis, Greenson, Laurent, Lopez, Martens, McCune, Miller; and Chair Rey;

Noes: None;

Abstentions: None;

Absent: Kaczmar, Paulo, and Radner

**Motion Carried.**

**3. PUBLIC COMMENT**

No public comment

**4. CLOSED SESSION**

Vice Chair Cabrera, MD. announced that the item to be discussed in Closed Session is *Report Involving Trade Secret*. The meeting recessed into Closed Session under the Closed Session protocol at 12:17 p.m.

<sup>1</sup>Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

## 5. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

The Committee reconvened Open Session at 1:13 p.m., Vice Chair Cabrera, MD. reported that in Closed Session, the Committee received a *Report Involving Trade Secret*. No action was taken in the Closed Session.

## 6. CONSIDER RECOMMENDATION FOR BOARD APPROVAL OF THE ORGANIZATIONAL GOALS FY2024

### PUBLIC COMMENT:

No public comment

### MOTION:

Upon motion by committee member Delgado, second by committee member Childs, the Transformation, Strategic Planning, and Governance Committee recommends the Board approve the Organizational Goals FY2024.

### Roll Call Vote:

Ayes: Vice Chair Cabrera, MD., Delgado, Gattis, Greenson, Laurent, Lopez, Martens, McCune, Miller; and Chair Rey;

Noes: None;

Abstentions: None;

Absent: Kaczmar, Paulo, and Radner

### Motion Carried.

## 7. ADJOURNMENT

There being no other business, the meeting was adjourned at 1:15 p.m. The Transformation, Strategic Planning, and Governance Committee meets quarterly. The next meeting is scheduled for **Wednesday, January 24, 2024, at 12:00 p.m.**

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Rolando Cabrera, Vice-Chair  
Transformation, Strategic Planning and Governance

*CLOSED SESSION*

*(Report on Item to be  
Discussed in Closed Session)*



*RECONVENE OPEN SESSION/  
REPORT ON CLOSED SESSION*

# ***ADJOURNMENT***

*The Transformation, Strategic Planning &  
Governance Committee meets Quarterly.*