

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SALINAS VALLEY HEALTH<sup>1</sup>**

**THURSDAY, JULY 27, 2023, 3:30 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](https://salinasvalleyhealth.com/virtualboardmeeting) for Access Information)**

**AGENDA**

*Presented By*

1. **CALL TO ORDER / ROLL CALL** *Victor Rey, Jr.*
2. **CLOSED SESSION** *(See Attached Closed Session Sheet Information)* *Victor Rey, Jr.*
3. **RECONVENE OPEN SESSION/CLOSED SESSION REPORT** *Victor Rey, Jr.*  
*(Estimated time 5:00 pm)*
4. **REPORT FROM THE PRESIDENT/CHIEF EXECUTIVE OFFICER** *Pete Delgado*
5. **PUBLIC INPUT** *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.
6. **BOARD MEMBER COMMENTS** *Board Members*
7. **CONSENT AGENDA - GENERAL BUSINESS** *Victor Rey, Jr.*  
*(Board Member may pull an item from the Consent Agenda for discussion.)*
  - A. Minutes of June 21, 2023 Regular Meeting of the Board of Directors
  - B. Financial Report
  - C. Statistical Report
  - D. Policies Requiring Approval
8. **REPORTS ON STANDING AND SPECIAL COMMITTEES**
  - A. **Quality and Efficient Practices Committee** *Catherine Carson*  
Minutes of the July 24, 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 July 24, 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 3M 360 Encompass Coding Software as Sole Source and Contract Award
      - Committee Chair Report
      - Questions to Committee Chair/Staff
      - Motion/Second
      - Public Comment

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

- Board Discussion/Deliberation
  - Action by Board/Roll Call Vote
2. Consider Recommendation for Board of Directors to Award the Construction Contract to FTG Builders, Inc. for the CT Scanner and Nuclear Medicine Equipment Replacement Projects
    - 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 July 25, 2023 Personnel, Pension and Investment Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

1. Consider Recommendation for Board Approval of:
  - a. Findings Supporting Recruitment of Alex Logono, MD;
  - b. Contract Terms for Dr. Logono’s Recruitment Agreement; and
  - c. Contract Terms for Dr. Logono’s Hospitalist Professional Services Agreement
2. Consider Recommendation for Board Approval of:
  - a. Findings Supporting Recruitment of Ian Fauconier, MD;
  - b. Contract Terms for Dr. Fauconier’s Recruitment Agreement; and
  - c. Contract Terms for Dr. Fauconier’s Urology Professional Services Agreement
3. Consider Recommendation for Board Approval of:
  - a. Findings Supporting Recruitment of Yang Liu, MD;
  - b. Contract Terms for Dr. Liu’s Recruitment Agreement; and
  - c. Contract Terms for Dr. Liu’s Oncology Professional Services Agreement

*Allen Radner,  
MD*

**D. Transformation, Strategic Planning and Governance Committee**

*Victor Rey, Jr.*

Minutes of the July 26, 2023 Transformation, Strategic Planning, and Governance Committee meeting have been provided to the Board for their review. Additional Report from Committee Chair, if any.

**10. REPORT ON BEHALF OF THE MEDICAL EXECUTIVE COMMITTEE (MEC) MEETING OF JULY 13, 2023, AND RECOMMENDATIONS FOR BOARD APPROVAL OF THE FOLLOWING:**

*Theodore,  
Kaczmar, Jr.,  
MD*

1. Reports
  - a. Credentials Committee Report
  - b. Interdisciplinary Practice Committee Report
2. Policies/Plans
  - a. Medication Error Reduction Plan (MERP)
  - b. Neonatal Endotracheal Intubation Nursing Standardized Procedure

**11. EXTENDED CLOSED SESSION (if necessary)**

*Victor Rey, Jr.*

## **12. ADJOURNMENT**

The Regular Meeting of the Board of Directors is scheduled for **Thursday, August 24, 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

#### 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): \_\_\_\_\_

\_\_\_\_\_, or

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

#### 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

#### 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 Report focus: “Efficient Practices”
  - a. Laboratory Department- Shanta Day
  - b. Radiology/Mammography/Nuclear Medicine
2. Quality and Safety Board Dashboard Review
3. Receive and Accept Quality and Safety Reports
  - a. Throughput
  - b. Emergency Department
  - c. Glycemic Control
  - d. Heart Failure
  - e. Perianesthesia/Endoscopy
  - f. Public Relation/ Communications
  - g. Materials Management
  - h. Clinical Informatics
  - i. Social Services/ Case Management/ Utilization Management

### ADJOURN TO OPEN SESSION