



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

**THURSDAY, OCTOBER 12, 2023, 5:00 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

- | | |
|---|------------------------|
| 1. READING OF THE NOTICE OF SPECIAL MEETING | <i>Victor Rey, Jr.</i> |
| 2. CALL TO ORDER / ROLL CALL | <i>Victor Rey, Jr.</i> |
| 3. 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> |
| 4. CLOSED SESSION (<i>See Attached Closed Session Sheet Information</i>) | <i>Victor Rey, Jr.</i> |
| 5. RECONVENE OPEN SESSION/CLOSED SESSION REPORT
(<i>Estimated time 6:30 pm</i>) | <i>Victor Rey, Jr.</i> |
| 6. ADJOURNMENT
The Regular Meeting of the Board of Directors is scheduled for Thursday, October 26, 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.

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

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

PUBLIC EMPLOYEE APPOINTMENT

(Government Code §54957)

Title: (Specify description of position to be filled): Chief Executive Officer

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, New Programs and Services

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

ADJOURN TO OPEN SESSION