



Committee Voting Members: **Rolando Cabrera, MD**, Chair; **Joel Hernandez Laguna**, Vice-Chair; **Allen Radner, MD**, Interim President/CEO; **Clement Miller**, Chief Operating Officer; **Jaime Gonzalez, MD**, Medical Staff Member.

Advisory Non-Voting Members: Julie Edgcomb, Community Member; Administrative Executive Team.

**COMMUNITY ADVOCACY COMMITTEE  
COMMITTEE OF THE WHOLE  
SALINAS VALLEY HEALTH<sup>1</sup>**

**WEDNESDAY, MAY 15, 2024, 12:00 P.M.  
DOWNING RESOURCE CENTER, CEO CONFERENCE ROOM 117**

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

**(Visit [SalinasValleyHealth.com/virtualboardmeeting](https://www.SalinasValleyHealth.com/virtualboardmeeting) for Public 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 Community Advocacy Committee** Meeting of February 14, 2024 (CABRERA)
  - ❖ Motion/Second
  - ❖ Public Comment
  - ❖ Action by Committee/Roll Call Vote
4. Review the **Annual Board Policy on Community Giving** to be Included on the Board Meeting Consent Agenda (OTTONE/FITZGERALD)
5. Review the **Administrative Policy on Community Funding** to be Included on the Board Meeting Consent Agenda (OTTONE/FITZGERALD)
6. **Community Funding Report** (*INFORMATIONAL ONLY-Refer to packet*)
7. **Salinas Valley Health Foundation Update** (*INFORMATIONAL ONLY-Refer to packet*)
8. **Adjournment**

The Community Advocacy Committee meets quarterly and the next meeting is scheduled for **August 2024**. Please join the Hospital Week BBQ immediately following this meeting.

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](https://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. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

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