



**EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – SPECIAL MEETING**

**MONDAY, JULY 16, 2018
12:00 PM**

CEO CONFERENCE ROOM, 1415 Ross Ave, El Centro, CA
UCSD-Jacobs Medical Center, 9300 Campus Point Dr, Ste 1-620,
Executive Conference Room 1-625, La Jolla, CA 92037

PRESIDENT: Joe Picazo, Jr.

MEMBERS: Cheryl Viegas-Walker; Efrain Silva; Amanda Brooke; Oliver Alvarado; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Elias Moukarzel, M.D.-Chief of Medical Staff/Honorary Member

HOSPITAL CEO: Dr. Adolphe Edward

CLERK: Lucy Cazares

ATTORNEY: Elizabeth Balfour

This is a public meeting. If there is an item on the agenda on which you wish to be heard, please come forward to the microphone. Address yourself to the president, stating your name and address for the record. Persons wishing to address the Board are not required to identify themselves (Gov't. Code § 54953.3); however, this information assists the Board by ensuring that all persons wishing to address the Board are recognized and it assists the Board Executive Secretary in preparing the Board meeting minutes. The president reserves the right to place a time limit on each person asking to be heard. If you wish to address the board concerning any other matter within the board's jurisdiction, you may do so during the public comment portion of the agenda.

OPEN SESSION AGENDA

ROLL CALL:

PLEDGE OF ALLEGIANCE:

1 Min.

PUBLIC COMMENTS: Any member of the public wishing to address this body concerning matters within its jurisdiction may do so at this time. The President reserves the right to place a time limit on each presentation. Three minutes allowed per speaker w/cumulative total of 15 min. per group.

5 Min.

BOARD MEMBER COMMENTS:

5 Min.

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

15 Min.

1. Update Regarding Security Services – **Information** (*Finance*)
2. Review and Approval of Lease of the da Vinci Xi (*Finance*)
3. Update on End of Fiscal Year 2018 financial statements – **Information** (*Finance*)
4. Review and Approval of Fiscal Year 2019 Capital Budget (*Finance*)
5. Review and Approval of Fiscal Year 2019 Operational Budget (*Finance*)

CEO DISCUSSION

6. Verbal Report from the CEO to the Board of Trustees – **Information**

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RECESS TO CLOSED SESSION:

- A. **TRADE SECRETS.** The Hospital Board will recess to closed session pursuant to Govt. Code Section 37606(b) for the purpose of discussion and/or deliberation of reports involving hospital trade secret(s) as defined in subdivision (d) of Section 3426.1 of the Civil Code and which is necessary, and would, if prematurely disclosed create a substantial probability of depriving the hospital of a substantial economic benefit:

<u>Discussion of:</u>	<u>Number of Items:</u>
<u>X</u> hospital service;	<u>1</u>
<u>X</u> program;	<u>1</u>
<u>X</u> hospital facility	<u>1</u>

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

ANNOUNCEMENT OF CLOSED SESSION ACTIONS, IF ANY – GENERAL COUNSEL:

ADJOURNMENT: Adjourn. (Time:) Subject to additions, deletions, or changes.