



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, NOVEMBER 25, 2019
5:30 PM

MOB CONFERENCE ROOMS, 1271 ROSS AVENUE
EL CENTRO, CA

PRESIDENT: Amanda Brooke

MEMBERS: Oliver Alvarado; Joe Picazo, Jr.; Efrain Silva; Cheryl Viegas-Walker; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Seung S. Gwon, 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.

BOARD EDUCATION:

CONSENT AGENDA: *(Items 1-6)*

All items appearing here will be acted upon for approval by one motion, without discussion. Should any Board member or other person request that any item be considered separately, that item will be taken up at a time as determined by the President.

1. Review and Approval of Board of Trustees Minutes of Regular Meeting of October 21, 2019
2. Marketing and Public Relations Report for November 2019 – **Information** *(Strategic Planning)*
3. Monthly Human Resources Statistical Update for October 2019 – **Information** *(Finance)*
4. Review and Approval of Updated Policy: 340B Drug Program Operations and Oversight Policy *(Quality)*
5. Review and Approval of Updated Policy: Pharmacy After Hours Medication Access from Omnicell (Night Locker) *(Quality)*
6. Review and Approval of Updated Policy: Standardized Procedures for Adult Patients *(Quality)*

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

7. Review and Approval of October 2019 Monthly and Year-to-Date Financial Statements

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- 8. Fiscal Year 2020 Capital Budget Update – **Information**
- 9. Capital Projects and Bond Update – **Information**
- 10. Review and Approval of Salary and Wage Adjustment Considerations

CEO DISCUSSION

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

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>4</u>
<u>X</u> program;	<u>4</u>
<u>X</u> hospital facility	<u>4</u>

- B. **HEARING/DELIBERATIONS RE MEDICAL QUALITY COMMITTEE REPORTS/STAFF PRIVILEGES.** The Hospital Board will recess to closed session pursuant to Government Code Section 37624.3 for a hearing and/or deliberations concerning reports of the ___ hospital medical audit committee, or X quality assurance committees, or X staff privileges.
- C. **PENDING LITIGATION.** Upon advice of its legal counsel, the Hospital Board will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding the following pending claims which have been initiated formally and to which the Hospital is a party: Claim No. 19-572.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

- 21. Approval of Report of Medical Executive Committee’s Credentials Recommendations Report for Appointments, Reappointments, Resignations and Other Credentialing/Privileging Actions of Medical Staff and/or AHP Staff (*Approved in Closed Session*) (*Board Quality*)

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