



EL CENTRO REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES – SPECIAL MEETING

TUESDAY, MAY 16, 2023  
5:00 PM

CITY HALL  
1275 MAIN STREET, EL CENTRO, CA  
CONFERENCE ROOM “A”  
&

**TELECONFERENCE LOCATION NOTE:** Pursuant to Government Code Section 54953(b) Trustee Patty Maysent- CEO, UCSD Health will be attending the Special Meeting via teleconference from:

9300 CAMPUS POINT DR.  
SAN DIEGO, CA 92037

**PRESIDENT:** Tomas Oliva

**MEMBERS:** Sylvia Marroquin; Martha Cardenas-Singh; Edgard Garcia; Sonia Carter; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD

**CLERK:** Belen Gonzalez

**ATTORNEY:** Hope Levy-Biehl  
Elizabeth Martyn, City Attorney

*This is a public meeting. If you are attending in person, and 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. You may be asked to complete a speaker slip; while persons wishing to address the Board are not required to identify themselves (Gov't. Code § 54953.3), 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.*

BOARD MEMBERS, STAFF AND THE PUBLIC MAY ATTEND VIA ZOOM.

To participate and make a public comment in person, via Zoom or telephone, please raise your hand, speak up and introduce yourself.

Join Zoom Meeting: <https://ecrmc.zoom.us/j/86266437613?pwd=NGtkdDk1MGhPR2JVcFINQkMvanhPZz09>

Optional dial-in number: 1 (669) 444 9171

Meeting ID: 862 6643 7613 Passcode: 582305

Public comments via zoom are subject to the same time limits as those in person.

### OPEN SESSION AGENDA

#### ROLL CALL:

#### PLEDGE OF ALLEGIANCE:

**PUBLIC COMMENTS:** Any member of the public wishing to address the Board concerning matters on this agenda may do so at this time. Three minutes is allowed per speaker with a cumulative total of 15 minutes per group, which time may be extended by the President. Additional information regarding the format for public comments may be provided at the meeting.

#### BOARD MEMBER COMMENTS:

#### NEW BUSINESS

1. Discuss and Approve HVAC Project Authorization:

RESOLUTION NO. ECRMC 23-01 OF THE BOARD OF TRUSTEES OF ECRMC

AUTHORIZING THE EMERGENCY REPAIR OF THE HVAC UNIT FOR THE EMERGENCY ROOM

**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>
<input checked="" type="checkbox"/> hospital service;	<u>1</u>
<input type="checkbox"/> program;	<u>0</u>
<input type="checkbox"/> hospital facility	<u>0</u>

**B. CONFERENCE WITH LEGAL COUNSEL**—The Hospital Board will recess to closed session pursuant to Government Code Section 54956.9(d)(4)—possible litigation initiated by ECRMC

**RECONVENE TO OPEN SESSION – BOARD PRESIDENT**

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

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

RESOLUTION NO. ECRMC 23-01

RESOLUTION OF THE BOARD OF TRUSTEES OF EL CENTRO  
REGIONAL MEDICAL CENTER AUTHORIZING THE  
EMERGENCY REPAIR OF THE HVAC UNIT FOR THE  
EMERGENCY ROOM

WHEREAS, after the April 2023 Board of Trustees meeting, staff determined that the HVAC unit in the Emergency Room needed repair; and

WHEREAS, because of the temperatures in El Centro, for the health and safety of patients, staff and the public, the repair needed to be made as soon as possible; and

WHEREAS, Public Contract Code Section 22050 provides that in the case of an emergency, the Executive Officer of the public agency may arrange the repair or replacement of all or portions of a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, in such case, within seven (7) days of the completion of the repair, the Board of Trustees shall review and confirm that the emergency did not permit a delay resulting from a competitive solicitation for bids, and that the action was necessary to respond to the emergency; and

WHEREAS, on or about May 11, 2023, the Hospital CEO ordered the repair of the Emergency Room Air Conditioning on an emergency basis, which repair was completed on or about May 12, 2023, and the CEO has notified the Board of such action; and

WHEREAS, the Board of Trustees now ratifies and finds that the replacement of the HVAC constitutes an emergency as defined in Public Contract Code Section 1102 and that the action to repair properly was taken without bidding;

THEREFORE, THE BOARD OF TRUSTEES OF EL CENTRO REGIONAL MEDICAL CENTER DOES HEREBY RESOLVES AND ORDERS AS FOLLOWS:

1. That the recitals set out above are true and correct. ,
2. That the Board of Trustees confirms that pursuant to the Bylaws the CEO is was authorized to take any and all necessary action to repair the Emergency Room HVAC and that the CEO property has reported such action.

PASSED AND ADOPTED at a special meeting of the Board of Trustees of El Centro Regional Medical Center held on the 16<sup>th</sup> day of May, 2023.

EL CENTRO REGIONAL MEDICAL CENTER

By: \_\_\_\_\_  
Tomas Oliva, President

ATTEST:

By: \_\_\_\_\_  
Sylvia Marroquin, Vice-President

APPROVED:

By: \_\_\_\_\_  
Cedric Cesena, Interim City Treasurer

STATE OF CALIFORNIA )  
COUNTY OF IMPERIAL ) ss  
CITY OF EL CENTRO )

I, Belen Gonzalez, Board Executive Secretary of El Centro Regional Medical Center, El Centro, California, do hereby certify that the foregoing Resolution No. ECRMC 23-01 was duly and regularly adopted at a regular meeting of the El Centro Regional Medical Center, held on the 16<sup>th</sup> day of May, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

By: \_\_\_\_\_  
Belen Gonzalez, Board Executive Secretary