



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – SPECIAL MEETING

MONDAY, DECEMBER 19, 2022
5:30 PM

CITY OF EL CENTRO
ECONOMIC DEVELOPMENT CONFERENCE ROOM
1249 MAIN STREET, EL CENTRO, CA

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

CEO: Scott Phillips

CLERK: Belen Gonzalez

ATTORNEY: Hope Levy-Biehl

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.

Because this is a special meeting, comments only will be taken on items on 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/89494291687?pwd=ZlZlYkVVTlIh4SmswcTVrUFlkZ2hwQT09>

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

Meeting ID: 894 9429 1687 Passcode: 560300

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 within its jurisdiction 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.

RECESS TO CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)—1 claim: *Carrillo personal injury claim*

B. TRADE SECRETS. The Board of Trustees will recess to closed session pursuant to Govt. Code Section 37606(b) and 37606.1(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 are necessary, and would, if prematurely disclosed, would create a substantial probability of depriving the hospital of a substantial economic benefit.

BOARD OF TRUSTEES – REGULAR MEETING
EL CENTRO REGIONAL MEDICAL CENTER
CITY OF EL CENTRO, ECONOMIC DEVELOPMENT CONFERENCE ROOM
MONDAY, December 19, 2022

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

- Ninth Amendment to Amended Master Management Agreement with UCSD

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

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