



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, SEPTEMBER 27, 2021
5:30 PM

MOB CONFERENCE ROOMS 1&2
1271 ROSS AVENUE, EL CENTRO, CA

PRESIDENT: Oliver Alvarado

MEMBERS: Joe Picazo, Jr.; Amanda Brooke; Cheryl Viegas-Walker; Edgard Garcia; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Mohammed Al-Jasim, M.D.-Chief of Medical Staff/Honorary Member

HOSPITAL CEO: Dr. Adolphe Edward

CLERK: Belen Gonzalez

ATTORNEY: Long X. Do

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.

CONSENT AGENDA: *(Item 1-10)*

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 July 26, 2021
2. Monthly Human Resources Statistical Update for July/ August 2021– **Information** *(Board Finance)*
3. Review and Approval of Biannual Policy: ECRMC's Emergency Preparedness Management Plan *(Board Quality)*
4. Review and Approval of Triennial Policy: Heat Related Injury and Illness *(Board Quality)*
5. Review and Approval of Triennial Policy: Tuberculosis Exposure Plan *(Board Quality)*
6. Review and Approval of Initial, Triennial Policy: Use of Force *(Board Quality)*
7. Review and Approval of Initial, Triennial Policy: Video Monitoring in Hospital *(Board Quality)*
8. Review and Approval of Emergency Department Revisions to Rules and Regulations *(Board Quality)*

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9. Review and Approval of Pediatric Department Revisions to Rules and Regulations (*Board Quality*)
10. Review and Approval of Radiology Department Privilege Delineation Form as Revised (*Board Quality*)

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

11. Review and Approval of July/ August 2021 Monthly and Year-to-Date Financial Statements (*Board Finance*)

CEO DISCUSSION

12. Verbal Report from the CEO to the Board of Trustees—**Information**
13. Manager Update – Patty Maysent—**Information**

RECESS TO CLOSED SESSION:

A. 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.

B. LITIGATION MATTERS. The Hospital Board will recess to closed session pursuant to Government Code Section 54956.9 to confer on existing or pending litigation: *Alvarez Claim*

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

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

15. 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.