



EL CENTRO REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, JANUARY 24, 2022  
5:30 PM

Via Zoom:

<https://ecrmc.zoom.us/j/83347545044?pwd=SGh5O0pqcEZ4bnFrMzJjRlVmK2pkdz09>

**PRESIDENT:** Oliver Alvarado

**MEMBERS:** Joe Picazo, Jr.; Amanda Brooke; Tomas Oliva; Sylvia Marroquin; Seung S. Gwon, M.D; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Mohammed Al-Jasim, M.D.-Chief of Medical Staff/Honorary Member; Dr. Adolphe Edward, CEO, ECRMC

**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 1-3)*

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 November 22, 2021
2. Review and Approval of Board Expedited Credentialing Subcommittee-Special Meeting of December 20, 2021
3. Monthly Human Resources Statistical Update for December 2021– **Information** *(Board Finance)*

**NEW BUSINESS:**

4. Review and Approval of Board Committee Assignments 2022-2023.

**FINANCE COMMITTEE REPORT, Joe Picazo, Chair**

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EL CENTRO REGIONAL MEDICAL CENTER  
MOB CONFERENCE ROOMS 1&2  
**MONDAY, January 24, 2022**

5. Review and Approval of November / December 2021 Monthly and Year-to-Date Financial Statements (*Board Finance*)
6. Review of Insight Leasing Financing Services—**Information** (*Board Finance*)
7. Review and Approval of DACA-related Bond Covenants Waiver Resolution (*Board Finance*)
8. Review of Defined Benefit Plan Lump Sum Distributions (*Board Finance*)
9. Review and Approval of CHFFA Bridge Loan (*Board Finance*)

**CEO DISCUSSION**

10. Verbal Report from the CEO to the Board of Trustees—**Information**
11. Manager Update – Patty Maysent—**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> 6 </u>
<u> </u> program;	<u> 0 </u>
<u> </u> hospital facility	<u> 0 </u>

**RECONVENE TO OPEN SESSION – BOARD PRESIDENT**

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

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