



**EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES - REGULAR MEETING**

**TUESDAY, MAY 22, 2018
5:30 PM**

**NORTH LOBBY, 1415 ROSS AVENUE
EL CENTRO, CA**

PRESIDENT: Joe Picazo, Jr.

MEMBERS: Cheryl Viegas-Walker; Efrain Silva; Amanda Brooke; Oliver Alvarado; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Elias Moukarzel, 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.

CONSENT AGENDA: *(Items 1-7)*

5 Min.

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 April 24, 2018
2. Marketing and Public Relations Report – **Information** *(Strategic Planning)*
3. Monthly Human Resources Statistical Update for April 2018 – **Information** *(Finance)*
4. Review and Approval of New Policy: Nursing Clinical Ladder Program *(Bd. Quality)*
5. Review and Approval of New Policy: Nursing Professional Development *(Bd. Quality)*

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- 6. Review and Approval of Updated Policy: Tubing Misconnections (*Bd. Quality*)
- 7. Review and Approval of Updated Medical Staff Bylaws (*Bd. Quality*)

STRATEGIC PLANNING & PUBLIC RELATIONS COMMITTEE, Efrain Silva, Chair

- 8. Review and Approval of Mission and Vision Statements

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

15 Min.

- 9. Review and Approval of April 2018 Monthly and Year-to-Date Financial Statements (*Finance*)
- 10. Fiscal Year 2019 Draft Operational and Draft Capital Budget – **Information** (*Finance*)

CEO DISCUSSION

- 11. Verbal Report from the CEO to the Board of Trustees – **Information**
 - a. Staff Recognitions
 - b. ECRMC Response to Community Needs

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>3</u>
<u>X</u> program;	<u>3</u>
<u>X</u> hospital facility	<u>3</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.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

- 18. 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.