



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

**TUESDAY, FEBRUARY 23, 2016
5:30 PM**

**EDUCATION BUILDING 1, 1262-1 POPLAR,
EL CENTRO, CA**

PRESIDENT: Amanda Brooke

MEMBERS: Oliver Alvarado, Joe Picazo, Jr., Cheryl Viegas-Walker, Efrain Silva, Patty Maysent-CEO, UCSD Health, Christian Tomaszewski-M.D., CMO, Douglas Juarez, M.D.-Chief of Staff/Honorary Member

HOSPITAL CEO: Tomas Virgen

CLERK: Carmen S. Woolf

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 1-8)* 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. Approval of Board of Trustees Minutes of Regular Meeting of January 26, 2016
2. Approval of Triennial Review: Table of Contents for Diabetes Education Policy and Procedure Manual *(Personnel)*
3. Approval of Triennial Review: Table of Contents for Nursery Policy and Procedure Manual *(Personnel)*
4. Approval of New Policy: Clinical Alarm Management Policy *(Personnel)*
5. Approval of New Policy: Single Discipline Program Out of Scope of Practice Policy *(Personnel)*
6. Approval of New Policy: Just Culture Policy *(Personnel)*

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7. Approval of Naming of Buildings, Departments & Spaces Policy (*Planning*)
8. Approval of Revised NP/PA Protocol for Children/Adolescents & for Care of Adults (*Bd. Quality*)

BOARD COMMITTEE REPORTS

PERSONNEL & POLICY COMMITTEE REPORT, Joe Picazo, Chair 10 Min.

PLANNING & PUBLIC RELATIONS COMMITTEE REPORT, Oliver Alvarado, Chair 10 Min.

BOARD QUALITY COMMITTEE REPORT, Oliver Alvarado, Chair 10 Min.

FINANCE COMMITTEE REPORT, Joe Picazo, Chair 20 Min.

9. Approval of 3rd Quarter 2015 Investment Reports for Defined Benefit Plan and Intermediate Fund
10. Approval of January 2016 Monthly and Year-to-Date Financial Statements
11. Statistical Volumes for Fiscal Year 2017 Operating Budget - **Information**
12. Approval of Surplus Equipment List and Resolution
13. Approval of Extension of Lease with Vantage Oncology Treatment Centers
14. Approval of Purchase of Property Located at 1225 Poplar Drive
15. Approval of Physician Advisor for Case Management Agreement with Charles Humphrey, M.D.
16. Approval of Pharmacy Services Agreement with Hope Pharmacy *Service*
17. Approval of Pharmacy Services Agreement with Calexico Pharmacy *Service*

INFORMATIONAL ITEMS:

18. Check Register – January 2016 (*circulated at Board mtg.*) - **Information**
19. Monthly Human Resources Statistical Update – **Information** (*Personnel*)
20. Marketing and Public Relations Report – **Information** (*Planning*)

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- 21. Project List – **Information** (*Planning*)
- 22. Contracts \$50,000 and Under and/or Medical Supplies and Service Agreements Renewed or Initiated Since Last Board Meeting - **Information**

CHIEF OF THE MEDICAL STAFF REPORT

- 23. Verbal Report from the Chief of the Medical Staff - **Information**

CEO COMMENTS

5 Min.

- 24. Verbal CEO Report to the Board of Trustees - **Information**

RECESS TO CLOSED SESSION:

A. **TRADE SECRETS.** The Agency 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>Estimated Date of Public Disclosure:</u>
<u>X</u> hospital service;	<u>4</u>	<u>August 2016</u>
<u>X</u> program;	<u>2</u>	<u>August 2016</u>
<u>X</u> hospital facility	<u>1</u>	<u>August 2016</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.

C. **ANTICIPATED LITIGATION:** The Board will recess to closed session with its attorney regarding anticipated litigation in that: **Significant Exposure To Litigation Against The Agency.** A point has been reached where, in the opinion of the Board of Trustees on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the agency. There are 2 such potential exposures to be discussed. (Government Code §54956.9(d)(2).

D. **PERSONNEL MATTERS:** The Agency will recess to closed session pursuant to Government Code Section 54957 to:
(b) Consider the appointment or employment of the position of CIO and CEO.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

- 38. Approval of Medical Executive Committee’s Credentials Recommendations Report for Initial Appointments, Reappointment, Release from Proctoring, Voluntary Resignations (*Approved in Closed Session*) (*Board Quality*)

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