



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

**FRIDAY, SEPTEMBER 8, 2017  
12:00 PM**

CEO CONFERENCE RM, 1415 ROSS AVENUE, EL CENTRO, CA  
Jacobs Medical Center, 9300 Campus Point Drive, Ste 1-620, La Jolla CA

**PRESIDENT:** Oliver Alvarado

**MEMBERS:** Amanda Brooke; Joe Picazo, Jr.; Cheryl Viegas-Walker; Efrain Silva; 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:** 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:**

**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.

1. Review and Approval of Board of Trustees Resolution Authorizing Chief Executive Officer Adolphe Edward to Take Action with Regard to Forbearance Agreement (Signature Authority)
2. Review and Approval of Engagement of WIPFLI LLP

**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>
<input type="checkbox"/> hospital service;	_____	_____
<input checked="" type="checkbox"/> program;	2	March 2018
<input type="checkbox"/> hospital facility	_____	_____

No other items will be considered.

**RECONVENE TO OPEN SESSION – BOARD PRESIDENT –**

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

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