



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

**WEDNESDAY, AUGUST 10, 2016
5:30 PM**

UCSD Medical Center Hillcrest – Multipurpose Facility
402 Dickinson Street, Suite 4-470 (small conference room)
San Diego, CA 92103

BOARD PRESIDENT: Oliver Alvarado

MEMBERS: Amanda Brooke, 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: 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

CALL TO ORDER:

- A. Roll Call

PUBLIC COMMENTS: Any member of the public wishing to address this body concerning 5 Min. 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.

NEW BUSINESS

- 1. Approval of Bond Underwriter for 2016 Bond Issuance

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:

Discussion of: Number of Items: Estimated Date of Public Disclosure:
X program; 1 Feb. 2017

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

ANNOUNCEMENT OF CLOSED SESSION ACTIONS, IF ANY – GENERAL COUNSEL

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