



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

**WEDNESDAY, DECEMBER 7, 2016
1:00 PM**

**EDUCATION BUILDING 1, 1262-1 POPLAR,
EL CENTRO, 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; Douglas Juarez, 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:

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 Special Meeting of October 20, 2016, Minutes of Special Meeting of October 28, 2016
2. Monthly Human Resources Statistical Update – **Information** (Finance)
3. Project List – **Information** (Strategic Planning)
4. Marketing and Public Relations Report – **Information** (Strategic Planning)

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5. Review and Approval of New Policy: EMS Helicopter Rendezvous Under Imperial County EMS Policy (*Bd. Quality*)
6. Review and Approval of New Policy: Malignant Hyperthermia Policy (*Board Quality*)
7. Review and Approval of Department of Medicine Delineation Privilege Form (*Board Quality*)

BOARD COMMITTEE REPORTS

STRATEGIC PLANNING & PUBLIC RELATIONS COMMITTEE REPORT, Efrain Silva, Chair

BOARD QUALITY & EXPERIENCE COMMITTEE REPORT, Christian Tomaszewski, M.D., Chair

FINANCE COMMITTEE REPORT, Joe Picazo, Chair 15 Min.

8. Review and Approval of October 2016 Monthly and Year-to-Date Financial Statements
9. Review and Approval of 3rd Quarter Investment Report by UBS
10. Presentation of Semi Annual 340B Independent Audit Report - **Information**

NEW BUSINESS

11. Review and Approval of First Amendment to Agreement Between The Regents of the University of California and El Centro Regional medical Center Concerning Telemedicine Services
12. Review and Approval of Award of Bid 2016-0801 for Construction of a Medical Office Building

CEO COMMENTS

13. Verbal Report from the CEO to the Board of Trustees – **Information**
 - a. Aramark Performance and Way Forward – **Information**
 - b. Social media and Effects on Healthcare - **Information**
 - c. Physician Contracts – Gastroenterology (Dr. El-Newihi, et al.) - **Information**

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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>1</u>	<u>May, 2017</u>
<u>X</u> program;	<u>2</u>	<u>May 2017</u>
<u>X</u> hospital facility	<u>1</u>	<u>May 2017</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 ___ quality assurance committees, or X staff privileges.

C. **ANTICIPATED LITIGATION.** The Agency 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 Agency legislative body on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the Agency. There is one (1) such potential cases. (Government Code Section 54956.9(d)(2)).

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

- 25. 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.