



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

**TUESDAY, SEPTEMBER 27, 2016  
5:30 PM**

**NORTH LOBBY, 1415 ROSS AVENUE  
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 1-16)* 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 July 26, 2016 and Special Board Meeting Minutes of August 10, 2016.
2. Triennial Review and Approval: Table of Contents Revisions for Calexico Outpatient Clinic Policy and Procedure Manual *(Personnel)*
3. Triennial Review and Approval: Table of Contents Revisions for El Centro Outpatient Clinic Policy and Procedure Manual *(Personnel)*
4. Review and Approval of New Policy: Blood Gas Competency Policy *(Personnel)*
5. Review and Approval of New Policy: Nursing Care and Management of the Second Stage of Labor Policy *(Personnel)*

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6. Review and Approval of New Policy: Umbilical Cord Blood Gas Policy (*Personnel*)
7. Review and Approval of New Delineation of Privileges Certified Nurse Midwife (*Personnel*)
8. Review and Approval of New Advanced Practice Nurse Delineation of Privileges and Standardized Procedures (*Personnel*)
9. Review and Approval of Revision of the Emergency Operations Plan *Board Quality*)
10. Review and Approval of Annual Review of the Revisions to the Medical Equipment Management Plan (*Board Quality*)
11. Review and Approval of Annual Review of the Medical Waste Management Plan (*Board Quality*)
12. Monthly Human Resources Statistical Update – **Information** (*Personnel*)
13. ECRMC Foundation & Volunteer Services Quarterly Report and Bylaws – **Information** (*Planning*)
14. Project List – **Information** (*Planning*)
15. Contracts \$50,000 and Under and/or Medical Supplies and Service Agreements Renewed or Initiated Since Last Board Meeting - **Information**

**BOARD COMMITTEE REPORTS**

**GOVERNANCE EFFECTIVENESS & BYLAWS COMMITTEE REPORT**, Oliver Alvarado, Chair

16. Presentation of the Revised ECRMC Organizational Chart – **Information**
17. Review and Approval of Decision-Making Guidelines
18. Review and Approval of Revisions to the Purchase Authorization Policy
19. Review and Approval of Resolution #16-09 Amending the Board Bylaws of the ECRMC Board of Trustees
20. Board Consensus of Revised Board Committee Membership
21. Review and Approval of Resolution #16-10 Recommending to the City Council, City Of El Centro, Amendments of the Medical Center's Conflict of Interest Code

**PERSONNEL & POLICY COMMITTEE REPORT**, Joe Picazo, Chair

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

- 22. Heffernan Memorial Healthcare District Board Projects – **Information**
- 23. Review and Approval of the Recommended Nomination to the Imperial County Air Pollution Control District’s Rule 310 Committee
- 24. Marketing and Public Relations Report, Discussion Relating to Co-Marketing & Co-Branding with UCSD – **Information**

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

- 25. Review and Approval of New Policy: Expedited Credentialing (*Board Quality*)

**FINANCE COMMITTEE REPORT**, Joe Picazo, Chair 20 Min.

- 26. Presentation of Fiscal Year 2016 Audited Financial Statements by Deloitte & Touche, LLP – **Information**
- 27. Review and Approval of July 2016 Monthly and Year-to-Date Financial Statements
- 28. Review and Approval of August 2016 Monthly and Year-to-Date Financial Statements
- 29. Update on Departmental Budget Meetings Conducted During August - **Information**
- 30. Review and Approval of Equipment Surplus List and Resolution #16-11
- 31. Verbal Report on the Joint Operating Committee with California Health and Wellness – **Information**

**PATIENT CARE SERVICES UPDATE**

- 32. Verbal Report from the Chief Nursing Officer – **Information** 5 Min.

**CHIEF OF THE MEDICAL STAFF REPORT**

- 33. Verbal Report from the Chief of the Medical Staff – **Information** 5 Min.

**CEO COMMENTS**

- 34. Verbal Report from the CEO to the Board of Trustees - **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>Feb.. 2017</u>
<u>X</u> program;	<u>5</u>	<u>Feb. 2017</u>
<u>X</u> hospital facility	<u>1</u>	<u>Feb. 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 X quality assurance committees, or X staff privileges.

- C. **PENDING LITIGATION:** Upon advice of its legal counsel, the Agency will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the Agency is a party. The titles of the litigation are: 1) Judy Milan, Claim #15-568; 2) Veronica Escobedo, Claim #14-000375M; 3) Mariana Aragon, Claim #14-000667X; 4) Sara Bustamante, Claim #15-636; 5) Leandra Denton, Claim #15-4132; 6) Jessie Salcedo, Claim #16-000308; 7) *Hasley v. El Centro Regional Medical Center*, Worker’s Compensation Appeals Board Case No. ADJ7996674.

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

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

**MEDICAL STAFF**

51. 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.