



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

**THURSDAY, OCTOBER 20, 2016
5:30 PM**

NORTH LOBBY, 1415 ROSS AVENUE, EL CENTRO, CA
Perlman Medical Offices, Ste. 2D, Conf. Rm. P-291 (2nd Floor)
9300 Campus Point Drive, La Jolla, CA 92037

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 of Trustees brief tour of the completed Central Utility Plant 15 Min.

BOARD MEMBER COMMENTS: 5 Min.

CONSENT AGENDA: (Items 1-10) 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 September 27, 2016
2. Contracts \$50,000 and Under and/or Medical Supplies and Service Agreements Renewed or Initiated Since Last Board Meeting - **Information**
3. Monthly Human Resources Statistical Update – **Information** (Finance)
4. Project List – **Information** (Strategic Planning)

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5. Marketing and Public Relations Report - **Information**
6. Triennial Review and Approval: Table of Contents Revisions for Nursing Administration Policy and Procedure Manual (*Bd. Quality*)
7. Annual Review and Approval: Medication Administration Guidelines (*Bd. Quality*)
8. Review and Approval of New Policy: Criminal Background Check Policy (*Bd. Quality*)
9. Review and Approval of the Annual Report to the Board (*Strategic Planning*)
10. Review and Approval of Revised Expedited Credentialing Policy (*Bd. Quality*)

BOARD COMMITTEE REPORTS

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

15 Min.

11. Review and Approval of September 2016 Monthly and Year-to-Date Financial Statements
12. Review and Approval of Fiscal Year 2016 Audit Report and Financial Statements
13. Review and Approval of Award of Invitation to Bid 2016-0803, NPC-4 Corridor Upgrade

CEO COMMENTS

14. Verbal Report from the CEO 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>
<input checked="" type="checkbox"/> hospital service;	<u>2</u>	<u>Mar., 2017</u>
<input checked="" type="checkbox"/> program;	<u>5</u>	<u>Mar. 2017</u>
<input checked="" type="checkbox"/> hospital facility	<u>1</u>	<u>Mar. 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 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) *Hasley v. El Centro Regional Medical Center*, Worker's Compensation Appeals Board Case No. ADJ7996674; 2) *Veronica Escobedo, Mariana Aragon v. ECRMC, et al.* Case No. ECU80512.

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RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

30. 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.