



EL CENTRO REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, JUNE 22, 2020  
5:30 PM

MOB CONFERENCE ROOMS  
1271 ROSS AVENUE, 2ND FLOOR, EL CENTRO, CA

**PRESIDENT:** Amanda Brooke

**MEMBERS:** Oliver Alvarado; Joe Picazo, Jr.; Efrain Silva; Cheryl Viegas-Walker; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Seung S. Gwon, M.D.-Chief of Medical Staff/Honorary Member

**HOSPITAL CEO:** Dr. Adolphe Edward

**CLERK:** Lucy Cazares

**ATTORNEY:** Felicia Sze

*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 with cumulative total of 15 minutes per group.

5 Min.

**BOARD MEMBER COMMENTS:**

5 Min.

**CONSENT AGENDA:** *(Items 1-6)*

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 on May 26, 2020
2. Monthly Human Resources Statistical Update for May 2020 – **Information** *(Finance)*
3. Review and Approval of Updated Policy: Data Classification and Handling *(Bd Quality)*
4. Review and Approval of Updated Policy: Data Integrity *(Bd Quality)*
5. Review and Approval of Updated Policy: Significant Clinical Alarm Management *(Bd Quality)*
6. Review and Triennial Approval of Policy: Compressed Gas Cylinder, Storage, and Procurement *(Bd Quality)*

**FINANCE COMMITTEE REPORT,** Joe Picazo, Chair

7. Review and Approval of May 2020 Monthly and Year-to-Date Financial Statements
8. Review and Approval of Fiscal Year 2021 Operational and Capital Budget

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9. Review and Approval of Memorandum of Understanding (MOU) By and Between El Centro Regional Medical Center and Teamsters Local Union 542 for the hospital's technical group
10. Review and Approval of Board of Trustees Resolution Authorizing Chief Executive Officer Adolphe Edward to Take Action with Regard to Forbearance Agreement (Signature Authority)

**CEO DISCUSSION**

11. Verbal Report from the CEO to the Board of Trustees – **Information**
12. Designation of Representatives to Direct Negotiation with University of California, San Diego
13. Manager Update – Patty Maysent

**RECESS TO CLOSED SESSION:**

- A. **TRADE SECRETS.** The Hospital Board 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 Civil Code Section 3426.1(d) and which is necessary to a new service or program, and which would, if prematurely disclosed create a substantial probability of depriving the hospital of a substantial economic benefit:
  - Discussion on New Hospital Program Proposed Professional Services Agreement with University of California, San Diego for Emergency Department Staffing and Related Terms (estimated date of public disclosure July 2020)
  - Report Involving Potential New Hospital Service or Program in Fiscal Year 2021 in light of current finances (estimated date of public disclosure September 2020)
    - Finance Committee Report
    - CEO Report
- 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. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION.** The Hospital Board will recess to closed session pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with legal counsel on litigation that has been initiated formally:
  - (i) *Camarena v. ECRMC*, case no. ECU001008, Imperial Superior Court; and
  - (ii) *In re Goff*, claim no. 19-1151.
- D. **CONFERENCE WITH LABOR NEGOTIATORS.** The Hospital Board will recess to closed session pursuant to Government Code Section 54957.6 to discuss the Memorandum of Understanding (MOU) By and Between El Centro Regional Medical Center and Teamsters Local Union 542 for the hospital's technical group.

**RECONVENE TO OPEN SESSION – BOARD PRESIDENT**

**ANNOUNCEMENT OF CLOSED SESSION ACTIONS, IF ANY – GENERAL COUNSEL/  
MEDICAL STAFF**

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19. Approval of Report of Medical Executive Committee’s Credentials Recommendations Report for Appointments, Reappointments, Resignations and Other Credentialing/Privileging Actions of Medical Staff and/or AHP Staff (*Approved in Closed Session*) (*Board Quality*)
20. Review and Approval of Sixth Amendment to Amended and Restated Master Management Agreement between University of California, San Diego and El Centro Regional Medical Center (Signature Authority)
21. Review and Approval of Amendment to Agreement for University of California, San Diego Physician to Serve as Chief Medical Officer of El Centro Regional Medical Center (Signature Authority)

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