



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

**MONDAY, JANUARY 9, 2017
12:00 PM**

**CEO CONFERENCE ROOM, 1415 Ross Avenue,
EL CENTRO, CA**

MEMBERS: Oliver Alvarado, Joe Picazo, Efrain Silva, Amanda Brooke, Cheryl Viegas-Walker, Patty Maysent-UCSD, Christian Tomaszewski, M.D.-UCSD

Administrative Staff: Adolphe Edward, CEO **Attorney:** Elizabeth Balfour **Clerk:** Lucy Cazares

This is a public meeting. If there is an item on the agenda on which you wish to be heard, please come forward. Address yourself to the chairman, 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 chairman reserves the right to place a time limit on each person asking to be heard. If you wish to address the committee concerning any other matter within the committee's jurisdiction, you may do so during the public comment portion of the agenda. Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet will be available for public inspection in the CEO's office located at 1415 Ross Avenue, El Centro, CA, during normal business hours. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the Board Secretary (760) 339-7153. Notification at least 72 hours prior to the meeting will enable the Hospital to make reasonable arrangement to assure accessibility to this meeting.

OPEN SESSION AGENDA

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: Any member of the public wishing to address this body concerning matters within its jurisdiction may do so at this time. The Chairman reserves the right to place a time limit on each presentation.

NEW BUSINESS:

1. Review and Approval of Departmental Table of Contents of Policies and Procedures Manuals Required for Triennial Review

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