



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – SPECIAL MEETING

MONDAY, FEBRUARY 6, 2023
5:30 PM

MOB CONFERENCE ROOM 1&2
1271 ROSS AVENUE, EL CENTRO, CA

PRESIDENT: Tomas Oliva

MEMBERS: Sylvia Marroquin; Martha Cardenas-Singh; Edgard Garcia; Sonia Carter; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD

CLERK: Belen Gonzalez

ATTORNEY: Hope Levy-Biehl
Elizabeth Martyn, City Attorney

This is a public meeting. If you are attending in person, and 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. You may be asked to complete a speaker slip; while persons wishing to address the Board are not required to identify themselves (Gov't. Code § 54953.3), 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.

BOARD MEMBERS, STAFF AND THE PUBLIC MAY ATTEND VIA ZOOM.

To participate and make a public comment in person, via Zoom or telephone, please raise your hand, speak up and introduce yourself.

Join Zoom Meeting: <https://ecrmc.zoom.us/j/84935079507?pwd=eUdHYjgrMVR0TW5tVTILQjErWWpROT09>

Optional dial-in number: 1 (669) 444 9171

Meeting ID: 849 3507 9507 Passcode: 250648

Public comments via zoom are subject to the same time limits as those in person.

OPEN SESSION AGENDA

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: Any member of the public wishing to address the Board concerning matters on this agenda may do so at this time. Because this is a special meeting, comments will be taken only on matters on this agenda. Three minutes is allowed per speaker with a cumulative total of 15 minutes per group, which time may be extended by the President. Additional information regarding the format for public comments may be provided at the meeting.

BOARD MEMBER COMMENTS:

NEW BUSINESS

1. Review and Approval of Temporary Electronic Payment Authorization to Associate Administrator of Finance. *(oral presentation by Matthew Jenusaitis)*

Approve:

RESOLUTION NO. ECRMC 22-14 RESOLUTION OF THE BOARD OF TRUSTEES OF EL CENTRO REGIONAL MEDICAL CENTER GRANTING TEMPORARY AND LIMITED AUTHORITY TO AUTHORIZE CERTAIN ELECTRONIC TRANSFERS UNDER \$100,000 OR LESS

2. Review and Approval to Authorize Board of Trustees President to Submit Letter to the Imperial County Board of Supervisors Requesting Community Benefit Funds to Fund the Imperial County

RECESS TO CLOSED SESSION

B. 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 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>
<input checked="" type="checkbox"/> hospital service;	<u>2</u>
<input type="checkbox"/> program;	<u>0</u>
<input type="checkbox"/> hospital facility	<u>0</u>

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

ANNOUNCEMENT OF CLOSED SESSION ACTIONS, IF ANY – GENERAL COUNSEL

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

RESOLUTION NO. ECRMC 22-14

RESOLUTION OF THE BOARD OF TRUSTEES OF EL CENTRO
REGIONAL MEDICAL CENTER GRANTING TEMPORARY
AND LIMITED AUTHORITY TO AUTHORIZE CERTAIN
ELECTRONIC TRANSFERS UNDER \$100,000 OR LESS

WHEREAS, at present, given limited staffing at El Centro Regional Medical Center (ECRMC), it is in the best interests of ECRMC to approve this Resolution; and

WHEREAS, Bylaws Section 9.03 provides as follows:

Section 9.03 Checks, Drafts, etc. All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Hospital, shall be signed by such officer or officers, manager, agent or agents of the Hospital and in such manner as shall from time to time be determined by or under the authority of a resolution of the Board of Trustees in conjunction with the City Treasurer.

WHEREAS, from the date of approval of this Resolution and until its amendment, whichever is sooner, the Associate Administrator of Finance shall have the authority to authorize electronic transfers under \$100,000 when explicitly requested to do so and with the supervision of management consultants; and

WHEREAS, any checks or other non-electronic documents which require execution shall be executed by the Board President, Board Vice-President or City Treasurer.

WHEREAS, the City Treasurer also shall approve this Resolution as provided by Section 9.03.

THEREFORE, THE BOARD OF TRUSTEES OF EL CENTRO REGIONAL MEDICAL CENTER DOES HEREBY RESOLVE AS FOLLOWS:

1. That the foregoing is true and correct and adopted hereby.
2. That the Associate Administrator of Finance hereby is authorized to approve certain electronic transfers under \$100,000 under supervision as provide above.
3. That the Board President, Vice-President and the City Treasurer shall have the authority to execute checks and other non-electronic documents.

PASSED AND ADOPTED at a regular meeting of the Board of Trustees of El Centro Regional Medical Center held on the 6th day of February, 2022.

EL CENTRO REGIONAL MEDICAL CENTER

By: _____
Tomas Oliva, President

ATTEST:

By: _____
Sylvia Marroquin, Vice-President

APPROVED:

By: _____
Cedric Cesena, Interim City Treasurer

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) ss
CITY OF EL CENTRO)

I, Belen Gonzalez, Board Executive Secretary of El Centro Regional Medical Center, El Centro, California, do hereby certify that the foregoing Resolution No. ECRMC 22-14 was duly and regularly adopted at a regular meeting of the El Centro Regional Medical Center, held on the 6th day of February, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

By: _____
Belen Gonzalez, Board Executive Secretary