



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

**THURSDAY, JULY 6, 2023
6:00 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: 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/88580155203?pwd=YINFRmx6NEtEWXB6WGZEY1U1ZXVxZz09>

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

Meeting ID: 885 8015 5203 Passcode: 691189

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 this body concerning matters on this agenda 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.

BOARD MEMBER COMMENTS:

NEW BUSINESS:

1. Review and Approval of Resolution No. ECRMC 23-04 Continuing Expenditures and Revenues in Accordance with the FY 2022-2023 Budget until FY 2023-2024 Budget Adoption

RESOLUTION NO. ECRMC 23-04 RESOLUTION OF THE BOARD OF TRUSTEES OF EL CENTRO REGIONAL MEDICAL CENTER CONTINUING EXPENDITURES AND REVENUES IN ACCORDANCE WITH THE FISCAL YEAR 2022-2023 BUDGET UNTIL FISCAL YEAR 2023-2024 BUDGET ADOPTION

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 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>X</u> hospital service;	<u>1</u>
<u>X</u> program;	<u>1</u>
<u>X</u> hospital facility	<u>1</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 23-04
RESOLUTION OF THE BOARD OF TRUSTEES OF EL CENTRO REGIONAL
MEDICAL CENTER CONTINUING EXPENDITURES AND REVENUES IN
ACCORDANCE WITH THE FISCAL YEAR 2022-2023 BUDGET UNTIL FISCAL YEAR
2023-2024 BUDGET ADOPTION

WHEREAS, the Board of Trustees duly passed the Fiscal Year 2022-2023 budget; and

WHEREAS, adoption of the Fiscal Year 2023-2024 operations budget and capital improvement budget will be delayed until later in July or August; and

WHEREAS, the Fiscal Year 2022-2023 Budget ended on June 30, 2023; and

WHEREAS, the Board of Trustees deems it appropriate to confirm the applicability of the current budget until the passage of the Fiscal Year 2023-2024 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of El Centro Regional Medical Center as follows:

Section 1. The foregoing recitals are true and correct and incorporated herein by reference.

Section 2. The Board of Trustees does hereby continue the Fiscal Year 2022-2023 annual budget in full force and effect until the Board of Trustees adoption of the Fiscal Year 2023-2024 budget on or before August 31, 2023.

Section 3. Upon adoption of a resolution adopting the 2023-2024 Budget, this resolution shall have no further force and effect.

PASSED AND ADOPTED at a special meeting of the Board of Trustees of El Centro Regional Medical Center held on the 6th day of July, 2023.

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 23-04 was duly and regularly adopted at a special meeting of the El Centro Regional Medical Center, held on the 6th day of July 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

By: _____
Belen Gonzalez, Board Executive Secretary