



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

**TUESDAY, JULY 12, 2022
5:30 PM**

**MOB EDUCATION CONFERENCE ROOMS 1 & 2
1271 ROSS AVENUE, EL CENTRO, CA**

PRESIDENT: Oliver Alvarado

MEMBERS: Joe Picazo, Jr.; Amanda Brooke; Tomas Oliva; Sylvia Marroquin; Adolphe Edward, CEO-ECRMC; Seung Gwon, M.D.; Mohammed Al-Jasim, M.D.-Chief of Medical Staff/Honorary Member

CLERK: Belen Gonzalez

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.

RECESS TO CLOSED SESSION:

[A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §37606(b), §37606.1(b), §3426.1]

1. **TRADE SECRETS.** The ECRMC Board will recess to closed session pursuant to Govt. Code Section 37606(b) and 37606.1(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.

2. **LITIGATION MATTERS.** The Hospital Board will recess to closed session pursuant to Government Code Section 54956.9 to confer on existing or pending litigation: *White, Allan*

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

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