



EL CENTRO REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, JULY 26, 2021  
5:30 PM

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

**PRESIDENT:** Amanda Brooke

**MEMBERS:** Oliver Alvarado; Joe Picazo, Jr.; Edgard Garcia; Cheryl Viegas-Walker; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Mohammed Al-Jasim, M.D.-Chief of Medical Staff/Honorary Member

**HOSPITAL CEO:** Dr. Adolphe Edward

**CLERK:** Belen Gonzalez

**ATTORNEY:** Long Do

*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.

**BOARD OF TRUSTEES REORGANIZATION**

**Action:**

Reorganization of Board of Trustees with selection of President, Vice-President, and Secretary for 2021-2022

- A. Board Secretary, or designee of the Board, will preside for the election of Board President at this time. All members of the Board are now on equal basis to nominate and elect. A second is not necessary to nominate someone.
- B. Newly elected President assumes the chair and opens the nominations for Vice-President.
- C. President opens nominations for Secretary.
- D. Approval of Delegation of Secretary duties pursuant to 5.06-4(b) of the Bylaws of the Board of Trustees. (*Statement of delegation is read by newly elected Board Secretary*).

1. Review and Approval of Board Committee Assignments 2021-2022.

**CONSENT AGENDA:** (*Item 2-4*)

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.

2. Review and Approval of Board of Trustees Minutes of Regular Meeting of June 28, 2021
3. Monthly Human Resources Statistical Update for June 2021– **Information** (*Board Finance*)
4. Review and Approval of Triennial Review of ECRMC's Infection Prevention Policies (*Board Quality*)

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

5. Review and Approval of June 2021 Monthly and Year-to-Date Financial Statements (*Board Finance*)
6. Biomedical Engineering Services—**Information** (*Board Finance*)

**CEO DISCUSSION**

7. Verbal Report from the CEO to the Board of Trustees – **Information**
8. Manager Update – Patty Maysent

**RECESS TO CLOSED SESSION:**

**A. 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.

**B. LITIGATION MATTERS.** The Hospital Board will recess to closed session pursuant to Government Code Section 54956.9 to confer on existing or pending litigation: *Toji Claim*

**RECONVENE TO OPEN SESSION – BOARD PRESIDENT**

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

10. 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*)

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