



**JOINT SPECIAL MEETING  
CITY COUNCIL OF THE CITY OF EL CENTRO  
BOARD OF TRUSTEES OF EL CENTRO REGIONAL MEDICAL CENTER**

**MONDAY, OCTOBER 10, 2022  
5:30 PM**

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

**PRESIDENT:** Joe Picazo, Jr.

**MAYOR:** Tomas Oliva

**TRUSTEE MEMBERS:** Amanda Brooke; Seung S. Gwon, M.D; Oliver Alvarado; Tomas Oliva; Sylvia Marroquin; Dr. Adolphe Edward, CEO, ECRMC; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Mohammed Al-Jasim, M.D.-Chief of Medical Staff/Honorary Member

**CITY COUNCIL MEMBERS:** Martha Cardenas-Singh, Mayor Pro Tem; Sylvia Marroquin; Edgard Garcia; Cheryl Viegas-Walker

*ECRMC CLERK: Belen Gonzalez  
ECRMC ATTORNEY: Long X. Do*

*CITY CLERK: Norma Wyles  
CITY ATTORNEY: Elizabeth Martyn*

**Notice is hereby given that the Mayor of the City of El Centro has called a Special Meeting of the El Centro City Council and the President of the ECRMC Board of Trustees has called a special meeting of that Board to consider the item(s) on this agenda. This meeting will be in person only.**

**OPEN SESSION AGENDA**

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS**

The City Council and the Board of ECRMC welcomes your input. Because this is a special meeting, comments will be taken only on the posted agenda items. Pursuant to the Brown Act, no action will be taken on any issue brought forth under Public Comments. If you wish to speak on an agenda item we ask that you please complete a "Speaker Slip" and submit it to the City Clerk prior to the start of the meeting. Although you are not required to identify yourself (Gov't Code §54953.3), the information on the "Speaker Slip" assists the Mayor and Board President to ensure that all persons wishing to address the Council and Hospital Board are recognized and it assists the City Clerk and ECRMC Clerk in preparing the minutes for this meeting. Unless the Mayor and the Board President extend the time, there is a three (3) minute time limit for each public presentation. Any information provided on the "Speaker Slip" is voluntary and will be a public record.

**CLOSED SESSION - TRADE SECRETS.** The City Council and the ECRMC Board will recess to closed session pursuant to Govt. Code Sections 37606(b) and 37606.1(b) to discuss and/or deliberate about reports involving hospital trade secret(s) as defined in subdivision (d) of Section 3426.1 of the Civil Code and which are

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necessary, and would, if prematurely disclosed create a substantial probability of depriving the hospital of a substantial economic benefit.

Discussion of:	Number of Items:	Estimated Date of Public Disclosure:
<input checked="" type="checkbox"/> hospital service	<u>1</u>	<u>December 2022</u>
<input checked="" type="checkbox"/> program	<u>1</u>	<u>December 2022</u>

**RECONVENE FOR OPEN SESSION:**

**ATTORNEYS REPORT ON CLOSED SESSION:**

**ADJOURNMENT:**

*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 City Clerk at (760) 337-4515. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangement to assure accessibility to this meeting.*