



EL CENTRO REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES – SPECIAL MEETING

WEDNESDAY, JANUARY 20, 2021  
3:00 PM

VIA ZOOM:

<https://ecrmc.zoom.us/j/94167669911?pwd=bk40VmFGeGdXVDdUVkcyOWxubXBkZz09>

**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 X. 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 w/cumulative total of 15 min. per group.

5 Min.

**BOARD MEMBER COMMENTS:**

5 Min.

**RECESS TO CLOSED SESSION:**

1. **PUBLIC SAFETY.** Upon advice of its legal counsel, the City Council and ECRMC Board will recess to closed session pursuant to Government Code Section 54957(a) regarding matters posing a threat to the security of their public buildings and essential public buildings and essential public services and the public's right to access to those. The Council also may consider the ability to discuss certain matters arising from the state of emergency pursuant to Govt. Code Section 54956.9 (d)(3).
2. **TRADE SECRETS.** The City Council and 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.
3. **POSSIBLE LITIGATION AGAINST THE CITY AND ECRMC** A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, and based upon existing facts and circumstances, there is a significant possibility of initiation of litigation against the City under Govt. Code Sections 54956.9(d)(2) and (d)(3) based upon the following claim:
  - (1) Roy Dorantes for various alleged torts and resulting damages.
  - (2) Disclosure of confidential medical information
4. **POSSIBLE LITIGATION BY THE CITY OR ECRMC** A point has been reached where, in the opinion of the City Council and/or ECRMC Board, on the advice of its legal counsel, based upon existing facts and circumstance, there is a significant possibility of initiation of litigation by the City under Govt. Code Sections 54956.9(d)(4) and (d)(3): disclosure of confidential medical information.

**RECONVENE TO OPEN SESSION – BOARD PRESIDENT –**

**BOARD OF TRUSTEES – REGULAR MEETING**  
**EL CENTRO REGIONAL MEDICAL CENTER**  
Via ZOOM  
**WEDNESDAY, JANUARY 20, 2021**

**ANNOUNCEMENT OF CLOSED SESSION ACTIONS, IF ANY-**

1. Direction to Staff Regarding Public Safety matters- COVID-19 and collaboration with ECRMC.

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