



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – SPECIAL MEETING

TUESDAY, MAY 18, 2021
11:30 AM

MOB EDUCATION 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

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:

- 1. **TRADE SECRETS.** The Hospital Board will recess to closed session pursuant to Govt. Code Section 37606(b) and 67606.1(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.

<u>Discussion of:</u>	<u>Number of Items:</u>	<u>Estimated Date of Public Disclosure:</u>
<input checked="" type="checkbox"/> hospital service;	<u>1</u>	<u>May 2021</u>
<input checked="" type="checkbox"/> program;	<u>1</u>	
<input type="checkbox"/> hospital facility	<u> </u>	

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

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