



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

**WEDNESDAY, JUNE 3, 2020
4:30 PM**

**MOB CONFERENCE ROOMS
1271 ROSS AVENUE, 2ND FLOOR, EL CENTRO, CA**

PRESIDENT: Amanda Brooke

MEMBERS: Oliver Alvarado; Joe Picazo, Jr.; Efrain Silva; Cheryl Viegas-Walker; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Seung S. Gwon, M.D.-Chief of Medical Staff/Honorary Member

HOSPITAL CEO: Dr. Adolphe Edward

CLERK: Lucy Cazares

ATTORNEY: Felicia Sze

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.

RECESS TO CLOSED SESSION:

A. TRADE SECRETS. The Board will recess to closed session pursuant to Govt. Code Section 37606 for the purpose of discussion of and/or deliberation on reports involving hospital trade secret(s) as defined in Civil Code Section 3426.1(d) and which is necessary to a new service or program, and which would, if prematurely disclosed, create a substantial probability of depriving the hospital of a substantial economic benefit. Discussion will concern services, programs or facilities at El Centro Regional Medical Center; the estimated date of public disclosure is July 2020.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

1. Report from Closed Session
2. Designation of Representatives to Direct Negotiation with University of California San Diego

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