



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, JULY 27, 2020
5:30 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: 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

5 Min.

Action:

Reorganization of Board of Trustees with selection of President, Vice-President, and Secretary for 2020-2021

- 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 2020-2021.

CONSENT AGENDA: *(Items 2-9)*

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 on June 22, 2020
- 3. Monthly Human Resources Statistical Update for June 2020 – **Information** *(Finance)*
- 4. Review and Triennial Approval of Policy: Patient Safety Plan *(Bd Quality)*

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- 5. Review and Approval of Radiology Privilege Delineation Form (*Bd Quality*)
- 6. Review and Approval of Radiology Department- Advanced Practice Provider Standardized Procedures and Protocols (*Bd Quality*)
- 7. Review and Approval of Updated Policy: No Retaliation (*Bd Governance*)
- 8. Review and Approval of 2020 El Centro Regional Medical Center Organizational Chart (*Bd Governance*)
- 9. Review and Approval of Resolution 20-03 – Approving Designating Application Agent for Non-State Agencies to the State Office of Emergency Services

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

- 10. Review and Approval of June 2020 Monthly and Year-to-Date Financial Statements (*Finance*)
- 11. Review and Approval of Memorandum of Understanding (MOU) By and Between El Centro Regional Medical Center and Teamsters Local Union 542 for the hospital's technical group
- 12. Review and Approval of Radiology Services Agreement Sixth Amendment (*Finance*)
- 13. Review and Approval of Professional Hospitalist Services Agreement Renewal (*Finance*)
- 14. Service Line Strategies: Interventional Radiology Expansion-**Information** (*Finance*)

CEO DISCUSSION

- 15. Verbal Report from the CEO to the Board of Trustees – **Information**
- 16. Manager Update – Patty Maysent- **Information**

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. **LABOR NEGOTIATIONS.** The Hospital Board will recess to closed session pursuant to Government Code Section 54957.6 to discuss labor negotiations with Teamsters Local Union 542 for the hospital’s technical group.
- C. **TRADE SECRETS.** The Hospital Board will recess to closed session pursuant to Govt. Code Section 37606(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>X</u> hospital service;	<u>4</u>
<u>X</u> program;	<u>4</u>
<u>X</u> hospital facility	<u>2</u>

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- D. LITIGATION MATTERS.** The Hospital Board will recess to closed session pursuant to Government Code Section 54956.9 to confer with legal counsel on existing, anticipated exposure to, or pending litigation.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

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

26. 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.