



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

**THURSDAY, SEPTEMBER 17, 2020
5:30 PM**

VIA ZOOM

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 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. ANTICIPATED LITIGATION.** Deliberations Re Consideration of a legal claim. The Claims Review Subcommittee will recess to closed session pursuant to California Government Code Section 54956.9(d)(2) to confer with legal counsel regarding a response to a legal claim submitted. Claim #20-937.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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