



**EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES - REGULAR MEETING**

**TUESDAY, October 24, 2017
5:30 PM**

**NORTH LOBBY, 1415 ROSS AVENUE
EL CENTRO, CA**

PRESIDENT: Joe Picazo, Jr.

MEMBERS: Efrain Silva; Amanda Brooke; Oliver Alvarado; Cheryl Viegas-Walker; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Elias Moukarzel, M.D.-Chief of Medical Staff/Honorary Member

HOSPITAL CEO: Dr. Adolphe Edward

CLERK: Lucy Cazares

ATTORNEY: Elizabeth Balfour

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.

CONSENT AGENDA: *(Items 1-11)*

5 Min.

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.

1. Review and Approval of Board of Trustees Minutes of Regular Meeting of September 26, 2017
2. Monthly Human Resources Statistical Update – **Information** *(Finance)*
3. Marketing and Public Relations Report – **Information** *(Strategic Planning)*
4. Project List – **Information** *(Strategic Planning)*
5. Review and Approval of Revised Infection Control Risk Assessment Procedure *(Bd. Quality)*

BOARD OF TRUSTEES – REGULAR MEETING
EL CENTRO REGIONAL MEDICAL CENTER
NORTH LOBBY, 1415 ROSS AVENUE, EL CENTRO, CA
TUESDAY, OCTOBER 24, 2017

6. Review and Approval of Revised Code Black – Terrorist or Bomb Threat Response Procedure
(*Bd. Quality*)
7. Review and Approval of New Policy: Assessment and Reassessment of Patients using the
Richmond Agitation-Sedation Scale (RASS) (*Bd. Quality*)
8. Review and Approval of New Policy: Clostridium Difficile Nursing Algorithm (*Bd. Quality*)
9. Review and Approval of New Policy: COLD Baby Guideline (for babies > 35 weeks and 2 kg):
Thermoregulation and Warming Recommendations (*Bd. Quality*)
10. Review and Approval of New Policy: Standardized Procedure: Hepatitis A Vaccine (*Bd.*
Quality)
11. Review and Approval of Revised Risk Management Plan (*Bd. Quality*)

STRATEGIC PLANNING AND PUBLIC RELATIONS COMMITTEE REPORT,
Efrain Silva, Chair

10 Min.

12. Review and Approval of Restated Mission, Vision & Values (*Strategic Planning*)
13. 2016-2017 Annual Report to the Board – **Information**

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

15 Min.

14. Review and Approval of September 2017 Monthly and Year-to-Date Financial Statements
15. Review and Approval of the Time-Frame and Scope of Bond Financing with Keybank Capital
Markets, Inc.

CEO DISCUSSION/ACTION

16. Verbal Report from the CEO to the Board of Trustees – **Information**
- REACH Update

BOARD OF TRUSTEES – REGULAR MEETING
EL CENTRO REGIONAL MEDICAL CENTER
NORTH LOBBY, 1415 ROSS AVENUE, EL CENTRO, CA
TUESDAY, OCTOBER 24, 2017

RECESS TO CLOSED SESSION:

- A. **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>Estimated Date of Public Disclosure:</u>
<u>X</u> hospital service;	<u>2</u>	<u>Apr. 2018</u>
<u>X</u> program;	<u>3</u>	<u>Apr. 2018</u>
<u>X</u> hospital facility	<u>1</u>	<u>Apr. 2018</u>

- B. **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.
- C. **PERSONNEL MATTERS.** The Hospital Board will recess to closed session pursuant to Government Code Section 54957 to: (b) consider the evaluation of the performance of the CEO.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

ANNOUNCEMENT OF CLOSED SESSION ACTIONS, IF ANY – GENERAL COUNSEL:

MEDICAL STAFF

27. Approval of Report of Medical Executive Committee’s Credentials Recommendations Report for Appointments, Reappointments, Requests for Increase in Privileges, Proctoring Completed, Voluntary Resignations (*Approved in Closed Session*) (*Board Quality*)

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