



EL CENTRO REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, NOVEMBER 23, 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.

**CONSENT AGENDA:** (Items 1-2)

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 Special Meeting on October 26, 2020
2. Monthly Human Resources Statistical Update for October 2020 – **Information** (Finance)

**FINANCE COMMITTEE REPORT**, Joe Picazo, Chair

3. Review and Approval of October 2020 Monthly and Year-to-Date Financial Statements (Finance)
4. FY2020 Audit Financial Benchmarking- **Information** (Finance)

**CEO DISCUSSION**

5. Verbal Report from the CEO to the Board of Trustees – **Information**
6. 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.

**BOARD OF TRUSTEES – REGULAR MEETING**  
EL CENTRO REGIONAL MEDICAL CENTER  
MOB CONFERENCE ROOMS, 2<sup>ND</sup> FLOOR, 1271 ROSS AVENUE, EL CENTRO, CA  
**MONDAY, November 23, 2020**

**RECONVENE TO OPEN SESSION – BOARD PRESIDENT**

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

8. 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*) (*Bd Quality*)

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