



**EL CENTRO REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES - Adjourned Regular Meeting**

**TUESDAY, DECEMBER 1, 2015  
4:30 PM**

**CONFERENCE ROOM A  
1275 MAIN STREET, EL CENTRO, CA**

**PRESIDENT:** Amanda Brooke

**MEMBERS:** Oliver Alvarado, Joe Picazo, Jr., Sedalia Sanders, Cheryl Viegas-Walker, Douglas Juarez, M.D., Chief of Staff/Ex Officio

**HOSPITAL CEO:** Tomas Virgen

**CLERK:** Carmen S. Woolf

**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:**

**PUBLIC COMMENTS:** Any member of the public wishing to address this body concerning 5 Min. matters within its jurisdiction may do so at this time. The President reserves the right to place a time limit on each presentation. 5 minutes allowed per speaker w/cumulative total of 15 minutes per group.

**RECESS TO CLOSED SESSION:**

**PERSONNEL MATTERS:** The Agency will recess to closed session pursuant to Government Code Section 54957 to: (a) consider appointment of Chief Information Officer and (b) consider the evaluation of the performance of the Chief Executive Officer.

**RECONVENE TO OPEN SESSION – BOARD PRESIDENT –**

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

**No other items will be heard.**

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