



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

**TUESDAY, DECEMBER 12, 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 1-2)

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 October 24, 2017

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

15 Min.

2. Review and Approval of October 2017 Monthly and Year-to-Date Financial Statements

CEO REPORT, Dr. Adolphe Edward

3. Review of Website and Marketing Efforts – **Information**

4. Review and Approval of Build Out Project

BOARD OF TRUSTEES – SPECIAL MEETING
EL CENTRO REGIONAL MEDICAL CENTER
NORTH LOBBY, 1415 ROSS AVENUE, EL CENTRO, CA
TUESDAY, DECEMBER 12, 2017

5. Review and Approval of Resolution re Amendment to the Installment Purchase Agreement in Relation to the 2015 Bond Financing
6. Review and Approval of Engagement of KeyBanc Capital Markets as Underwriter for 2018 Bond Financing

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> |
|---|-------------------------|---|
| <input type="checkbox"/> hospital service; | <u>0</u> | _____ |
| <input type="checkbox"/> program; | <u>0</u> | _____ |
| <input checked="" type="checkbox"/> hospital facility | <u>3</u> | <u>Jun. 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 quality assurance committees, or staff privileges.
- C. **PENDING LITIGATION.** Upon advice of its legal counsel, the Hospital Board will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the Hospital is a party. Judy Milan, Court Case # EC 08836.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

12. 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.