



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

**WEDNESDAY, DECEMBER 19, 2018  
5:30 PM**

**MOB CONFERENCE ROOM 1, 1271 ROSS AVENUE  
EL CENTRO, CA**

**PRESIDENT:** Cheryl Viegas-Walker

**MEMBERS:** Amanda Brooke; Oliver Alvarado; Efrain Silva; Joe Picazo, Jr.; 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 November 27, 2018

2. Monthly Human Resources Statistical Update for November 2018 – **Information** *(Finance)*

**CHIEF OF STAFF REPORT**, Elias Moukarzel, M.D. *(Quality)*

3. Review and Approval of the New Medical Staff Disclosure Conflict of Interest (Medical Staff Bylaws 14.6-1)

4. Review and Approval of the New Medical Staff Temporary Privilege/Locum Tenens Application and Process

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

5. Review and Approval of November 2018 Monthly and Year-to-Date Financial Statements

6. Review and Approval of Fourth Amendment to Master Management Agreement with UCSD

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**CEO DISCUSSION**

- 7. Verbal Report from the CEO to the Board of Trustees – **Information**
- 8. Presentation of Report of Election by the Technical Employees Bargaining Unit and Certification of Teamsters Local 542 as their Exclusive Majority Representative

**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>X</u> hospital service;	<u>4</u>
<u>X</u> program;	<u>4</u>
<u>X</u> hospital facility	<u>4</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. **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 one pending litigation which has been initiated formally and to which the Hospital is a party. Martha Hernandez v. El Centro Regional Medical Center, Imperial County Superior Court, Case No. ECU000253.
- D. **PERSONNEL.** The Hospital Board will recess to closed session pursuant to Government Code Section 54957(b)(1) for discussion of Chief Executive Officer Appointment and Performance Evaluation.

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

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

- 17. 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*) (*Board Quality*)

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