



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – REGULAR MEETING

TUESDAY, JANUARY 22, 2019
5:30 PM

MOB CONFERENCE ROOMS, 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; Seung S. Gwon, 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 1-7)*

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 Special Meeting of December 19, 2018
2. Review and Approval of Resolution 19-01 Adopting the Codified Hospital Board Bylaws *(Governance)*
3. Review and Approval of 2019 Board Self-Assessment Questionnaire *(Governance)*
4. Marketing and Public Relations Report – **Information** *(Strategic Planning)*
5. Medical Staff Officers and Department Chairs, Vice Chairs 2019-2020 – **Information** *(Quality)*
6. Review and Approval of Department of Pharmacy's Policy and Procedure Table of Contents *(Quality)*
7. Monthly Human Resources Statistical Update for December 2018 – **Information** *(Finance)*
8. Review and Approval of Revised Patient Education Policy and Procedure *Quality*

BOARD OF TRUSTEES – REGULAR MEETING
EL CENTRO REGIONAL MEDICAL CENTER
MOB CONFERENCE ROOM 1, 1271 ROSS AVENUE, EL CENTRO, CA
TUESDAY, DECEMBER 19, 2018

- 9. Review and Approval of Revised Emergency Conditions in Outpatient Centers Police and Procedure *Quality*
- 10. Review and Approval of Revised Structure Standards for Oncology, Hematology & Infusion Center Policy and Procedure *Quality*
- 11. Review and Approval of New UCSD Specialty Health Center Structure Standards Policy *Quality*

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

- 12. Review and Approval of Fiscal Year 2018 Year-End Financial Audit Report by WIPFLI
- 13. Projected February and March 2019 Plan for Financial Briefings – **Information**
- 14. Review and Approval of December 2018 Monthly and Year-to-Date Financial Statements
- 15. Review and Approval of Fourth Amendment to Master Management Agreement with UCSD
- 16. Review and Approval of First Amendment to UCSD/ECRMC Leased Employees Agreement

CEO DISCUSSION

- 17. Verbal Report from the CEO to the Board of Trustees – **Information**

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. Elvira Largarde v. El Centro Regional Medical Center.

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**

BOARD OF TRUSTEES – REGULAR MEETING
EL CENTRO REGIONAL MEDICAL CENTER
MOB CONFERENCE ROOM 1, 1271 ROSS AVENUE, EL CENTRO, CA
TUESDAY, DECEMBER 19, 2018

27. 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.