



**EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES - REGULAR MEETING**

**TUESDAY, JANUARY 24, 2017
5:30 PM**

**NORTH LOBBY, 1415 ROSS AVENUE
EL CENTRO, CA**

PRESIDENT: Oliver Alvarado

MEMBERS: Amanda Brooke; Joe Picazo, Jr.; Cheryl Viegas-Walker; Efrain Silva; 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:** 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:

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 1-14)* 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 November 29, 2016, Minutes of Special Meeting of December 7, 2016
2. Monthly Human Resources Statistical Update – **Information** *(Finance)*
3. Project List – **Information** *(Strategic Planning)*
4. Marketing and Public Relations Report – **Information** *(Strategic Planning)*
5. Volunteer Services and Foundation Quarterly Report – **Information** *(Strategic Planning)*

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6. Review and Approval of Triennial Review: Oncology Center Table of Contents (*Bd. Quality*)
7. Review and Approval of Organizational Quality Assessment and Performance Improvement Plan 2017 (*Bd. Quality*)
8. Review and Approval of Hospital-Wide Risk Management Plan 2017 (*Bd. Quality*)
9. Review and Approval of New Policy: Fall Risk Screen-65 Years & Older (*Bd. Quality*)
10. Review and Approval of New Policy: Adult Asthma Protocol (*Bd. Quality*)
11. Review and Approval of New Policy: Pediatric Asthma Protocol (*Bd. Quality*)
12. Review and Approval of Group B Streptococcus by PCR (illumigene) Policy (*Bd. Quality*)
13. Review and Approval of New Policy: Sentinel Events & Significant Adverse Events Policy (*Bd. Quality*)
14. Review and Approval of Human Resources Manual Table of Contents (*Finance*)

BOARD COMMITTEE REPORTS

STRATEGIC PLANNING & PUBLIC RELATIONS COMMITTEE REPORT, Efrain Silva, Chair

FINANCE COMMITTEE REPORT, Joe Picazo, Chair 15 Min.

15. Review and Approval of November 2016 Monthly and Year-to-Date Financial Statements
16. Review and Approval of December 2016 Monthly and Year-to-Date Financial Statements
17. Review and Approval of Award of Invitation to Bid 2016-0901 for Hospital Expansion

CEO COMMENTS

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

RECESS TO CLOSED SESSION:

- A. **TRADE SECRETS.** The Agency 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 checked="" type="checkbox"/> hospital service;	<u>3</u>	<u>July, 2017</u>
<input checked="" type="checkbox"/> program;	<u>5</u>	<u>July 2017</u>
<input checked="" type="checkbox"/> hospital facility	<u>1</u>	<u>July 2017</u>

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- 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 X staff privileges.
- C. ANTICIPATED LITIGATION. The Agency will recess to closed session with its attorney regarding anticipated litigation in that: Significant Exposure To Litigation Against The Agency. There are two such potential cases. (Government Code Section 54956.9(b)(1)).

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

36. Approval of Medical Executive Committee’s Credentials Recommendations Report for Initial Appointments, Reappointment, Release from Proctoring, Voluntary Resignations (*Approved in Closed Session*) (*Board Quality*)

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