



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

**TUESDAY, JANUARY 23, 2018
5:30 PM**

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

PRESIDENT: Joe Picazo, Jr.

MEMBERS: Cheryl Viegas-Walker; Efrain Silva; Amanda Brooke; Oliver Alvarado; 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 1-12)*

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 12, 2017 and Special Meeting of December 14, 2017
2. Monthly Human Resources Statistical Update for November and December 2017 – **Information** *(Finance)*
3. Review and Approval of Revised ECRMC Standards of Conduct *(Governance)*
4. Review and Approval of Revised Gifts, Endorsements, and Conflicts of Interest Policy *(Governance)*

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5. Environment of Care Summary Quarter 4 2017 – **Information** (*Bd. Quality*)
6. Facility Services Performance Improvement 2017 Summary – **Information** (*Bd. Quality*)
7. Review and Approval of Revised Emergency Medicine Delineation of Privilege Form (*Bd. Quality*)
8. Review and Approval of Additional Privilege to Radiology Privilege Delineation Form (*Bd. Quality*)
9. Review and Approval of Department of Surgery Revision to the Rules and Regulations (*Bd. Quality*)
10. Review and Approval of Department of Surgery Amendment to Proctoring Requirement (*Bd. Quality*)
11. CMS Star Rating December 2017 – **Information** (*Bd. Quality*)
12. Review and Approval of Organizational Quality Assessment and Performance Improvement Plan 2018 (*Bd. Quality*)

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

15 Min.

13. Review and Approval of November and December 2017 Monthly and Year-to-Date Financial Statements
14. Review and Approval of the Fiscal Year 2017 Audit Financial Report by WIPFLI
15. Review and Approval of Third Amendment to UCSD/ECRMC Management Agreement

CEO DISCUSSION/ACTION

16. 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>Estimated Date of Public Disclosure:</u>
<input checked="" type="checkbox"/> hospital service;	<u>2</u>	<u>Jul. 2018</u>
<input checked="" type="checkbox"/> program;	<u>2</u>	<u>Jul. 2018</u>
<input checked="" type="checkbox"/> hospital facility	<u>1</u>	<u>Jul. 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.

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- 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 v. ECRMC, Court Case # EC 08836.*

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

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.