



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

**TUESDAY, JULY 26, 2016  
5:30 PM**

**EDUCATION BUILDING 1, 1262-1 POPLAR,  
EL CENTRO, CA**

**PRESIDENT:** Amanda Brooke

**MEMBERS:** Oliver Alvarado, Joe Picazo, Jr., Cheryl Viegas-Walker, Efrain Silva, Patty Maysent-CEO, UCSD Health, Christian Tomaszewski-M.D., CMO, Douglas Juarez, M.D.-Chief of Medical Staff/Honorary Member

*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.

**BOARD OF TRUSTEES REORGANIZATION**

**Action:** Reorganization of Board of Trustees with selection of President, Vice-President, and Secretary for 2016-2017

- A. Board Secretary, or designee of the Board, will preside for the election of Board President at this time. All members of the Board are now on equal basis to nominate and elect. A second is not necessary to nominate someone.
- B. Newly elected President assumes the chair and opens the nominations for Vice-President.
- C. President opens nominations for Secretary.
- D. Delegation of Secretary duties pursuant to 5.06-4(b) of the Bylaws of the Board of Trustees. *(Statement of delegation is read by newly-elected Board Secretary.)*

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1. Review and Approval of Board Committee Assignments 2016-17

**CONSENT AGENDA:** *(Items 2-14)*

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.

2. Approval of Board of Trustees Minutes of Regular Meeting of June 28 and Special Board Meeting Minutes of July 11, 2016.
3. Approval of Revised Policy: Sedation Policy *(Personnel)*
4. Approval of Revised Policy: Propofol (Diprivan) Sedation Guidelines in ICU and ED *(Personnel)*
5. Approval of Revised Policy: Ventilator Sedation Policy *(Personnel)*
6. Approval of Patient Safety Plan 2016 *(Board Quality)*
7. Approval of 2016 Safety Management Plan and Annual Assessment *(Board Quality)*
8. Approval of 2016 Security Management Plan and Annual Assessment *(Board Quality)*
9. Approval of 2016 Hazardous Materials Management Plan and Annual Assessment *(Board Quality)*
10. Approval of 2016 Emergency Preparedness Management Plan and Annual Assessment *(Board Quality)*
11. Approval of 2016 Life Safety/Fire Prevention Management Plan and Annual Assessment *(Board Quality)*
12. Approval of 2016 Utility Systems Management Plan and Annual Assessment *(Board Quality)*
13. Approval of Revised Privileges Delineation Form for Department of Obstetrics/Gynecology *(Board Quality)*
14. Approval of Revised Amendment to Amended and Restated Master Management Agreement with UC San Diego Health System

**BOARD COMMITTEE REPORTS**

**PERSONNEL & POLICY COMMITTEE REPORT**, Joe Picazo, Chair

10 Min.

**PLANNING & PUBLIC RELATIONS COMMITTEE REPORT**, Oliver Alvarado, Chair

10 Min.

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**BOARD QUALITY COMMITTEE REPORT**, Oliver Alvarado, Chair 10 Min.

**FINANCE COMMITTEE REPORT**, Joe Picazo, Chair 20 Min.

15. Approval of 2<sup>nd</sup> Quarter 2016 Investment Report by UBS Financial
16. Approval of June 2016 Monthly and Year-to-Date Financial Statements
17. Approval of Financial Advisor Agreement with Wulff Hansen & Company
18. Medical Office Building Update - **Information**
19. Approval of Kitchell Change Order – Addition of Data Center to the CUP

**INFORMATIONAL ITEMS:**

20. Check Register – June 2016 (*circulated at Board mtg.*) - **Information**
21. Monthly Human Resources Statistical Update – **Information** (*Personnel*)
22. Marketing and Public Relations Report – **Information** (*Planning*)
23. Project List – **Information** (*Planning*)
24. Contracts \$50,000 and Under and/or Medical Supplies and Service Agreements Renewed or Initiated Since Last Board Meeting - **Information**
25. Verbal Report on Emergency Transport Services - **Information**

**PATIENT CARE SERVICES UPDATE**

26. Verbal Report from the Chief Nursing Officer – **Information** 5 Min.

**CHIEF OF THE MEDICAL STAFF REPORT**

27. Verbal Report from the Chief of the Medical Staff – **Information** 5 Min.

**CEO COMMENTS**

28. Verbal CEO Report to the Board of Trustees - **Information**

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**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>
<u> X </u> hospital service;	<u> 2 </u>	<u> Jan. 2017 </u>
<u> X </u> program;	<u> 5 </u>	<u> Jan. 2017 </u>
<u> X </u> hospital facility	<u> 1 </u>	<u> Jan. 2017 </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 Agency 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 Agency is a party. The title of the litigation is: 1) *Hasley v. El Centro Regional Medical Center*, Worker’s Compensation Appeals Board Case No. ADJ7996674.

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

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

**MEDICAL STAFF**

- 40. 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.