



**EL CENTRO REGIONAL MEDICAL CENTER
Amended BOARD OF TRUSTEES - SPECIAL MEETING**

**WEDNESDAY, FEBRUARY 8, 2017
12:00 PM**

ECRMC CEO Conference Room,
1415 Ross Avenue, El Centro, CA
UCSD Medical Center-Hillcrest, 402 Dickinson Street, Suite 4-470,
San Diego, 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, Elias Moukarzel, M.D.-Chief of Staff/Honorary Member

HOSPITAL CEO: 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

CALL TO ORDER:

A. Roll Call

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.**

NEW BUSINESS:

1. Review and Approval of 5-Year Lease Extension Agreement between ECRMC and McGrew Family Trust for Calexico Outpatient Center
2. Discussion of Status of Aramark Contract
3. Review and Approval of Rejection of all Bids in Response to Invitation to Bid Number 2016-0901 for the El Centro Regional Medical Center Hospital Expansion
4. Review and Approval of OSHPD Invoice for Plan Review Services Related to the Bed Expansion Project

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5. Review and Approval of Appointment of Two Board Members to the Imperial Valley Health Resource Authority
6. Review and Approval of Resolution of the Board of Trustees of Board Bylaws for El Centro Regional Medical Center Adopting the Codified Hospital Board Bylaws

RECESS TO CLOSED SESSION:

- A. **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:

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