



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

**TUESDAY, MARCH 28, 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.

BOARD EDUCATION: Medicare Access and CHIP Reauthorization Act of 2015 (MACRA)

CONSENT AGENDA: (Items 1-21) 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 Regular Meeting of January 24, 2017, Minutes of Special Meeting of February 8, 2017, Minutes of Regular Meeting of February 28, 2017
2. Monthly Human Resources Statistical Update – **Information** (Finance)
3. Project List – **Information** (Strategic Planning)
4. Marketing and Public Relations Report – **Information** (Strategic Planning)
5. ECRMC All-Gender Toilet Facilities Signage as Mandated by OSHPD–**Information** (Strategic Planning)

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6. Review and Approval of New Policy: Feeding, Via Tube: Nasogastric, Dobhoff, Gastrostomy, Gastrojejunostomy, Jejunostomy Policy (*Bd. Quality*)
7. Review and Approval of Revised Medication Administration; Insulin Administration by Subcutaneous Route, and Hypoglycemia Treatment Policy (*Bd. Quality*)
8. Review and Approval of Annual Fire Response Plan 2017 (*Bd. Quality*)
9. Review and Approval of Annual Aerosol Transmissible Disease Exposure Control Plan 2017 (*Bd. Quality*)
10. Review and Approval of Annual Bloodborne Pathogens Exposure Control Plan 2017 (*Bd. Quality*)
11. Review and Approval of Annual Code Orange – Hazardous Material Spill Response Plan (*Bd. Quality*)
12. Review and Approval of Annual Infection Control Plan for 2017 (*Bd. Quality*)
13. Review and Approval of Annual Tuberculosis Exposure Control Plan 2017 (*Bd. Quality*)
14. Review and Approval of Revised Professional Practice Evaluation Policy (formerly Medical Staff Focused Professional Practice Evaluation) (*Bd. Quality*)
15. Review and Approval of Revised Physician Health Policy (*Bd. Quality*)
16. Review and Approval of Revised Criminal Background Checks Policy (*Bd. Quality*)
17. Review and Approval of Revised Peer Review Policy (*Bd. Quality*)
18. Review and Approval of Resolution Of The Board Of Trustees Of El Centro Regional Medical Center Declaring Certain Personal Property To Be Surplus And Not Needed For A Public Use And Authorizing Its Disposition By Sale Or Salvage (*Finance*)
19. Review of ECRMC Board Member Attendance Record for 2016 – **Information** (*Governance*)
20. Review and Approval of the Revised Policy and Procedure Preparation Policy (*Governance*)
21. Review and Approval of Termination of the “Restatement of Joint Powers Between El Centro Regional Medical Center and Pioneers Memorial Healthcare District Establishing the Imperial Valley Health Resource Authority,” dated November 29, 2012

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BOARD COMMITTEE REPORTS

GOVERNANCE EFFECTIVENESS & BYLAWS COMMITTEE REPORT, Oliver Alvarado, Chair

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

BOARD QUALITY & EXPERIENCE COMMITTEE REPORT, Christian Tomaszewski, M.D., Chair

FINANCE COMMITTEE REPORT, Joe Picazo, Chair 15 Min.

22. Review and Approval of January 2017 Monthly and Year-to-Date Financial Statements
23. Review and Approval of February 2017 Monthly and Year-to-Date Financial Statements
24. Review and Approval of the 2016 4th Quarter Investment Report
25. Financial Mid-Year Agreed Upon Procedures Report – **Information**
26. **Pension Sub-Committee** - Presentation of July 1, 2016 Actuarial Report – **Information**

CEO COMMENTS

27. 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>
<u>X</u> hospital service;	<u>2</u>	<u>Sept. 2017</u>
<u>X</u> program;	<u>4</u>	<u>Sept. 2017</u>
<u>X</u> hospital facility	<u>1</u>	<u>Sept. 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 ___ 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. (Judy Milan v. ECRMC, Case #EC 08836;; Melissa Villa and Nuria Canales v. ECRMC, Case #EC09695; Mariela Vega, Claim Filed with City 9/26/16; ; Gabriela Porras, Claim Filed with City 1/12/17; Jesus Zazueta, Claim Filed with City 11/11/16; Christian Miramontes, Claim Filed with City 1/25/17; Caesar Garcia v. ECRMC, Case # EC 09682)

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RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

43. 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.