



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

**TUESDAY, APRIL 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 Staff/Honorary Member

HOSPITAL CEO: Tomas Virgen

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 1-7)*

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. Approval of Board of Trustees Minutes of Regular Meeting of March 22 and Special Meeting of March 31, 2016
2. Approval of Revised Policy: Electrocardiography (EKG) Policy *(Personnel)*
3. Approval of Triennial Review: Table of Contents of Pediatrics Manual *(Personnel)*
4. Approval of Histologic Preparation Quality Policy *(Personnel)*
5. Approval of Paraffin Block and Slide Storage Policy *(Personnel)*
6. Approval of Cash Management Investment Policy Statement *(Finance)*
7. Approval of Psychiatry Privilege Form *(Board Quality)*

BOARD OF TRUSTEES - REGULAR MEETING
EL CENTRO REGIONAL MEDICAL CENTER
EDUCATION BUILDING 1, 1262-1 POPLAR, EL CENTRO, CA
TUESDAY, APRIL 26, 2016

BOARD COMMITTEE REPORTS

GOVERNANCE EFFECTIVENESS & BYLAWS COMMITTEE REPORT, Amanda Brooke, Chair

8. Review of Governance Items – **Information**

PERSONNEL & POLICY COMMITTEE REPORT, Joe Picazo, Chair 10 Min.

9. Update on the Recruitment for the Position of Permanent CEO – **Information**

PLANNING & PUBLIC RELATIONS COMMITTEE REPORT, Oliver Alvarado, Chair 10 Min.

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

FINANCE COMMITTEE REPORT, Joe Picazo, Chair 20 Min.

10. Approval of 1st Quarter Investment Report Presented by UBS Financial Services
11. Approval of March 2016 (Period 9) Monthly and Year-to-Date Financial Statements
12. Approval of Reduction to City of El Centro Administration Fee
13. Approval of Surplus Equipment List and Resolution
14. Approval of Resolution For Signature Authorizations With Wells Fargo Bank For Accounts
15. Approval of Instrument Rental Agreement with DiaSorin, Inc. for DiaSorin Liasion XL Chemistry Analyzer Acquisition
16. Approval of Mascari Warner Architect’s Proposal for NPC-4 Upgrades to Existing Corridor between Radiology and Laboratory Departments
17. Approval of Mascari Warner Architect’s Proposal “Ancillary Services Building - Add Services #1”
18. Approval of Physician Advisory Agreement with Sivaraman Gounder, M.D.
19. Cardiology On-Call – **Information**
20. Review of Final Performance Metrics for the Chief Medical Officer contract – **Information**

BOARD OF TRUSTEES - REGULAR MEETING
EL CENTRO REGIONAL MEDICAL CENTER
EDUCATION BUILDING 1, 1262-1 POPLAR, EL CENTRO, CA
TUESDAY, APRIL 26, 2016

INFORMATIONAL ITEMS:

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

CHIEF INFORMATION OFFICER REPORT

26. Verbal Report from the Chief Information 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** 5 Min.

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>Oct. 2016</u>
<u>X</u> program;	<u>3</u>	<u>Oct. 2016</u>
<u>X</u> hospital facility	<u>1</u>	<u>Oct. 2016</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.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

BOARD OF TRUSTEES - REGULAR MEETING
EL CENTRO REGIONAL MEDICAL CENTER
EDUCATION BUILDING 1, 1262-1 POPLAR, EL CENTRO, CA
TUESDAY, APRIL 26, 2016

MEDICAL STAFF

38. 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.