



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

**TUESDAY, MAY 24, 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 1-6)* 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 April 26, May 2 and May 9, 2016
2. Approval of Revised Policy: Medication Reconciliation *(Personnel)*
3. Approval of Triennial Policy: Table of Contents and Rehabilitation Policy & Procedure Manual *(Personnel)*
4. Approval of Triennial Policy: Utilization of Volunteers Policy *(Personnel)*
5. Approval of New Policy: Cytopathology Morphologic Findings Reports *(Personnel)*
6. Approval of Medicine Privilege Form

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BOARD COMMITTEE REPORTS

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

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.

7. Approval of April 2016 Monthly and Year-to-Date Financial Statements
8. Approval of Fiscal Year 2017 Operating and Capital Budgets
9. Approval of Acquisition of Centurion Vision System from Alcon for Ophthalmology
10. Approval of Board Resolution 16-07 Authorizing the Commencement of Proceedings In Connection with the Issuance of Bond Financing for the Medical Center's Capital Building Projects.
11. Approval of Disposal of Surplus Equipment and Resolution
12. Update on Cardiology On-Call Program - **Information**
13. Approval of Mascari Warner Architect's Proposal for Ancillary Service Building Boiler Compliance Redesign
14. Approval of Lease Agreement between El Centro Regional Medical Center and Heffernan Memorial Healthcare District

INFORMATIONAL ITEMS:

15. Check Register – April 2016 (*circulated at Board mtg.*) - **Information**
16. Monthly Human Resources Statistical Update – **Information** (*Personnel*)
17. Marketing and Public Relations Report – **Information** (*Planning*)
18. Project List – **Information** (*Planning*)
19. Contracts \$50,000 and Under and/or Medical Supplies and Service Agreements Renewed or Initiated Since Last Board Meeting - **Information**

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CHIEF OF THE MEDICAL STAFF REPORT

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

CEO COMMENTS

21. 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>Nov., 2016</u>
<u>X</u> program;	<u>2</u>	<u>Nov. 2016</u>
<u>X</u> hospital facility	<u>1</u>	<u>Nov. 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.

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 titles of the litigation are: 1) Sara Bustamante, Imperial County Superior Court Case No. ECU08983, and 2) Escobedo and Aragon v. ECRMC, Chibas, Moukarzel, Imperial County Superior Court Case No. ECU08512.

D. PERSONNEL MATTERS: The Agency will recess to closed session pursuant to Government Code Section 54957 to:
(b) Consider the appointment or employment of the position of CEO.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

37. 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.