



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

**TUESDAY, May 23, 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.

**CONSENT AGENDA:** *(Items 1-11)* 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 April 25, 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. Review and Approval of New Policy: Continuous Direct Care Observer (Sitter) *(Bd. Quality)*
6. Review and Approval of New Policy: Project Safety and Compliance Policy *(Bd. Quality)*
7. Review and Approval of Revised Procedure: Fire Drill Procedure *(Bd. Quality)*

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8. Review and Approval of New Policy: Compressed Gas Cylinder Safety, Storage and Procurement Policy (*Bd. Quality*)
9. Environment of Care Reports - Information (*Bd. Quality*)
10. Review and Approval of No. 1 Amendment to Lease Agreement between the Redevelopment Agency of the City of El Centro and El Centro Regional Medical Center (*Finance*)
11. Review and Approval of Memorandum of Understanding between City of El Centro and El Centro Regional Medical Center (*Finance*)

**BOARD COMMITTEE REPORTS**

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

**FINANCE COMMITTEE REPORT**, Joe Picazo, Chair 15 Min.

12. Review and Approval of Revised February 2017 Monthly and Year-to-Date Financial Statements
13. Review and Approval of March 2017 Monthly and Year-to-Date Financial Statements
14. Review and Approval of April 2017 Monthly and Year-to-Date Financial Statements
15. **Pension Sub-Committee** – Review and Approval of July 1, 2016 Annual Actuarial Report for the ECRMC Defined Benefit Plan

**CEO COMMENTS**

16. 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> |
|---|-------------------------|---|
| <input checked="" type="checkbox"/> hospital service; | <u>2</u>                | <u>Nov. 2017</u>                            |
| <input checked="" type="checkbox"/> program;          | <u>5</u>                | <u>Nov. 2017</u>                            |
| <input type="checkbox"/> hospital facility            | <u>0</u>                | <u>                    </u>                 |

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- 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.

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

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

**MEDICAL STAFF**

32. 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.