



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

**TUESDAY, MAY 31, 2016
4:00 PM**

ECRMC CEO Conference Room
1415 Ross Avenue, 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

CALL TO ORDER:

A. Roll Call

PUBLIC COMMENTS: Any member of the public wishing to address this body concerning 5 Min. 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.

RECESS TO CLOSED SESSION:

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 –

NEW BUSINESS

1. Approval of Selection and Appointment of ECRMC Chief Executive Officer

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