



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

**TUESDAY, June 27, 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 1-13)* 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 May 23, 2017
2. Monthly Human Resources Statistical Update – **Information** *(Finance)*
3. Marketing and Public Relations Report – **Information** *(Strategic Planning)*
4. Project List – **Information** *(Strategic Planning)*
5. Review and Approval of New Policy: Transportation for Established Patients *(Bd. Quality)*

**BOARD OF TRUSTEES - REGULAR MEETING**  
EL CENTRO REGIONAL MEDICAL CENTER  
NORTH LOBBY, 1415 ROSS AVENUE, EL CENTRO, CA  
**TUESDAY, JUNE 27, 2017**

6. Review and Approval of New Policy: Standardized Procedure: Measles, Mumps, Rubella Vaccine (MMR) (*Bd. Quality*)
7. Review and Approval (Annual Review): Hazardous Materials and Waste Management Plan (*Bd. Quality*)
8. Review and Approval (Annual Review): Hazardous Materials and Waste Management Program FY 2016-17 Annual Evaluation (*Bd. Quality*)
9. Review and Approval (Annual Review): Tuberculosis Exposure Control Plan – 2017 (*Bd. Quality*)
10. The Joint Commission Accreditation Report (*Bd. Quality*) – **Information** (*Bd. Quality*)
11. Review and Approval of Revised Policy: Policy and Procedure Preparation (*Governance*)
12. Review and Approval of Fiscal Year 2018 Annual Compliance Plan by Chief Compliance Officer (*Governance*)
13. Review and Approval of Selection for BIOMED Contract – Renovo Solutions, LLC (*Finance*)

**FINANCE COMMITTEE REPORT**, Joe Picazo, Chair

15 Min.

14. Review and Approval of May 2017 Monthly and Year-to-Date Financial Statements
15. Review and Approval of Fiscal Year 2018 Operating and Capital Budgets
16. Review and Approval of Fiscal Year 2018 Renewal of Healthcare Entity Comprehensive Liability, Directors, Officers and Trustees Liability and Automobile Liability and Physical Damage Coverage Through BETA Healthcare Group
17. Review and Approval of Master Lease Agreement with GE Government Finance, Inc.
18. Review and Approval of Five (5) Year Lease Agreement
19. Review and Approval of Professional Services Agreement Between Regents of the University of California and ECRMC
20. Review and Approval of Agreement with Comerica Bank, Key Government Finance, Inc. and MUFU Union Bank, N.A. (Trustee)

**BOARD OF TRUSTEES - REGULAR MEETING**  
EL CENTRO REGIONAL MEDICAL CENTER  
NORTH LOBBY, 1415 ROSS AVENUE, EL CENTRO, CA  
TUESDAY, JUNE 27, 2017

**CEO COMMENTS**

21. 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>Dec. 2017</u>
<u>X</u> program;	<u>5</u>	<u>Dec. 2017</u>
<u>X</u> hospital facility	<u>2</u>	<u>Dec. 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 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. (Judy Milan v. ECRMC, Case #EC 08836; 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)

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

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

**MEDICAL STAFF**

39. 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.