



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

**MONDAY, JULY 11, 2016  
12:00 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:** 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**

**CALL TO ORDER:**

**A. Roll Call**

**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.

**NEW BUSINESS**

1. Approval of a Change Order Request for the Central Utility Plant

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