



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

**TUESDAY, July 25, 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.

BOARD OF TRUSTEES REORGANIZATION

Action: Reorganization of Board of Trustees with selection of President, Vice-President, and Secretary for 2017-2018

- A. Board Secretary, or designee of the Board, will preside for the election of Board President at this time. All members of the Board are now on equal basis to nominate and elect. A second is not necessary to nominate someone.
- B. Newly elected President assumes the chair and opens the nominations for Vice-President.
- C. President opens nominations for Secretary.
- D. Delegation of Secretary duties pursuant to 5.06-4(b) of the Bylaws of the Board of Trustees. *(Statement of delegation is read by newly-elected Board Secretary.)*

1. Review and Approval of Board Committee Assignments 2017-18

BOARD OF TRUSTEES - REGULAR MEETING
EL CENTRO REGIONAL MEDICAL CENTER
NORTH LOBBY, 1415 ROSS AVENUE, EL CENTRO, CA
TUESDAY, JULY 25, 2017

CONSENT AGENDA: *(Items 2-15)*

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.

2. Review and Approval of Board of Trustees Minutes of Regular Meeting of June 27, 2017
3. Monthly Human Resources Statistical Update – **Information** *(Finance)*
4. Marketing and Public Relations Report – **Information** *(Strategic Planning)*
5. Project List – **Information** *(Strategic Planning)*
6. Smoke and Tobacco Product-Free Property Policy - **Information** *(Planning)*
7. Review and Approval of New Policy: Placenta Disposal, Placental Triage, and Release Policy and Procedure *(Bd. Quality)*
8. Review and Approval of New Policy: Vision Blood Bank Analyzer Testing Process Policy *(Bd. Quality)*
9. Review and Approval of New Policy: El Centro Regional Medical Center Multidisciplinary Nursing Research Council *(Bd. Quality)*
10. Review and Approval of New Policy: Adult Nicotine Withdrawal Guideline Policy *(Bd. Quality)*
11. Review and Approval of Triennial Review: Table of Contents for Pharmacy Policy & Procedure Manual *(Bd. Quality)*
12. Review and Approval of Triennial Review: Table of Contents for IV Guidelines Policy & Procedure Manual *(Bd. Quality)*
13. Review and Approval of Triennial Review: Table of Contents for Hemodialysis Policy & Procedure Manual *(Bd. Quality)*
14. Review and Approval of Revised Department of Surgery Rules and Regulations
15. Review and Approval of Revised Privilege Form – Emergency Medicine Delineation of Privilege Form

STRATEGIC PLANNING AND PUBLIC RELATIONS COMMITTEE REPORT, Efrain Silva, Chair

16. Verbal Update on the Progress of the Medical Office Building Project - **Information**

BOARD OF TRUSTEES - REGULAR MEETING
EL CENTRO REGIONAL MEDICAL CENTER
NORTH LOBBY, 1415 ROSS AVENUE, EL CENTRO, CA
TUESDAY, JULY 25, 2017

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

15 Min.

17. Review and Approval of June 2017 Monthly and Year-to-Date Financial Statements
18. Review and Approval of Purchase of Computed Tomography Equipment for the Medical Office Building
19. Review and Approval of Purchase of Magnetic Resonance Imaging Equipment for the Medical Office Building

CEO COMMENTS

20. 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>1</u> | <u>Jan. 2018</u> |
| <u>X</u> program; | <u>4</u> | <u>Jan. 2018</u> |
| <u>X</u> hospital facility | <u>1</u> | <u>Jan. 2018</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. **PERSONNEL MATTERS.** The Agency will recess to closed session pursuant to Government Code Section 54957 to:
(a) consider the evaluation of the performance of the CEO.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

33. 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.