



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

**TUESDAY, September 26, 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: (Review of November and December Board Meeting Dates) 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. Approval of 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

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TUESDAY, SEPTEMBER 26, 2017

CONSENT AGENDA: *(Items 2-19)*

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, Regular Meeting of July 25, 2017, Special Meeting of September 8, 2017 and Regular Meeting of August 22, 2017.
3. Monthly Human Resources Statistical Update for July and August 2017 – **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. Purchase of Computed Tomography Equipment for the Medical Office Building – **Information** *(Finance)*
8. Purchase of Magnetic Resonance Imaging Equipment for the Medical Office Building – **Information** *(Finance)*
9. 2017 Second Quarter Environment of Care Summary – **Information** *(Bd. Quality)*
10. Review and Approval of New Policy: Placenta Disposal, Placental Triage, Storage and Release Policy and Procedure *(Bd. Quality)*
11. Review and Approval of New Policy: Admission of Infant to Couplet Care *(Bd. Quality)*
12. Review and Approval of New Policy: Allegations of Abuse or Neglect of a Patient *(Bd. Quality)*
13. Review and Approval of New Policy: El Centro Regional Medical Center Multidisciplinary Nursing Research Council *(Bd. Quality)*
14. Review and Approval of New Policy: Management of Infant Hypoglycemia Policy *(Bd. Quality)*
15. Review and Approval of Revised Anesthesia Privilege Form *(Bd. Quality)*
16. Review and Approval of Revised Privilege Form – Certified Nurse Midwife Delineation of Privileges and Standardized Procedures *(Bd. Quality)*
17. Review and Approval of Revised Privilege Form – Registered Nurse First Assistant Delineation of Privileges *(Bd. Quality)*
18. Review and Approval of Revised Privilege Form – Nurse Practitioner Delineation of Privileges *(Bd. Quality)*

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

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

15 Min.

19. Review and Approval of June, July and August 2017 Monthly and Year-to-Date Financial Statements

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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>Mar. 2018</u>
<u>X</u> program;	<u>2</u>	<u>Mar. 2018</u>
<u>X</u> hospital facility	<u>1</u>	<u>Mar. 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. **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, Court Case #EC 08836; Jesus Zazueta, Claim #16-1459; Jose Ambriz, Claim #17-603; Christian Miramontes, Claim #17-120; Caesar Garcia, Court Case EC 09682.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

- 31. 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.