



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

**TUESDAY, SEPTEMBER 25, 2018  
5:30 PM**

**NORTH LOBBY, 1415 ROSS AVENUE  
EL CENTRO, CA**

**PRESIDENT:** Joe Picazo, Jr.

**MEMBERS:** Cheryl Viegas-Walker; Efrain Silva; Amanda Brooke; Oliver Alvarado; 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:** Lucy Cazares

**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 2018-2019

- 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 2018-2019.

**CONSENT AGENDA:** *(Items 2-5)*

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 26, 2018 and Special Meeting of July 16, 2018

3. Monthly Human Resources Statistical Update for August 2018 – **Information** *(Finance)*

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4. Review and Approval of New Policy: Chemotherapy: Disposal of Antineoplastic Agents; Waste Material Form; and Hazardous Drug Spill Management (*Bd. Quality*)
5. Review and Approval of New Policy: Processing of Claims Against El Centro Regional Medical Center (*Bd. Quality*)

**POLITICAL REFORM ACT COMPLIANCE**

6. Review and Approval of El Centro Regional Medical Center’s Conflict of Interest Code (designations for Form 700 Filers)

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

15 Min.

7. Review and Approval of June 2018 Year End Financial Statements, July and August 2018 Monthly and Year-to-Date Financial Statements (*Finance*)

**CEO DISCUSSION**

8. Verbal Report from the CEO to the Board of Trustees – **Information**
9. Review and Approval of the Formation of an Advisory Committee Regarding ECRMC’s Relationship with UCSD Health System

**RECESS TO CLOSED SESSION:**

- A. **TRADE SECRETS.** The Hospital Board 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>X</u> hospital service;	<u>4</u>
<u>X</u> program;	<u>4</u>
<u>X</u> hospital facility	<u>4</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.

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

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

**MEDICAL STAFF**

17. Approval of Report of Medical Executive Committee’s Credentials Recommendations Report for Appointments, Reappointments, Resignations and Other Credentialing/Privileging Actions of Medical Staff and/or AHP Staff (*Approved in Closed Session*) (*Board Quality*)

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