



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES - REGULAR MEETING

TUESDAY, JUNE 28, 2016
5:30 PM

EDUCATION BUILDING 1, 1262-1 POPLAR,
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

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 1-7)* 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. Approval of Board of Trustees Minutes of Regular Meeting of May 24, 2016 and Special Meetings of May 31, and June 14, 2016.
2. Approval of Revised Policy: Transcribing Physician's Medication Orders *(Personnel)*
3. Approval of Triennial Policy: Table of Contents for Laboratory Policy & Procedure Manual *(Personnel)*
4. Approval of Triennial Policy: Table of Contents for Information Systems Policy & Procedure Manual *(Personnel)*
5. Approval of New Policy: Hypertension in Pregnancy Policy *(Personnel)*
6. Approval of New Policy: Scope of Practice, Surgical Technologist *(Personnel)*

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7. Approval of New Policy: Use of PICO Single Use Negative Pressure Wound Therapy System Policy
(*Personnel*)

BOARD COMMITTEE REPORTS

PERSONNEL & POLICY COMMITTEE REPORT, Joe Picazo, Chair 10 Min.

PLANNING & PUBLIC RELATIONS COMMITTEE REPORT, Oliver Alvarado, Chair 10 Min.

BOARD QUALITY COMMITTEE REPORT, Oliver Alvarado, Chair 10 Min.

FINANCE COMMITTEE REPORT, Joe Picazo, Chair 20 Min.

8. Approval of May 2016 Monthly and Year-to-Date Financial Statements
9. Approval of Fiscal Year 2017 Operating and Capital Budgets
10. Approval of FY 2017 Renewal of Insurance for Property, Boiler & Machinery and Cyber Liability with Alliant Insurance Services, Inc. (Alliant).
11. Approval of FY 2017 Renewal of Healthcare Entity comprehensive Liability, Directors, Officers & Trustees Liability and Automobile Liability & Physical Damage with BETA
12. Approval of International Nurse Recruitment Program and Contingency Recruitment and Permanent Placement Services with Connetics Communications
13. Approval of Contractor's Bid for the Medical Office Building
14. Approval of Medical Waste Disposal Agreement
15. Approval of Cardiology Services Agreement
16. Approval of Contract with UC San Diego Health for an Intensivist

INFORMATIONAL ITEMS:

17. Check Register – May 2016 (*circulated at Board mtg.*) - **Information**
18. Monthly Human Resources Statistical Update – **Information** (*Personnel*)
19. ECRMC Volunteer Services Quarterly Activity Report – **Information** (*Planning*)
20. Marketing and Public Relations Report – **Information** (*Planning*)

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- 21. Project List – **Information** (*Planning*)
- 22. Contracts \$50,000 and Under and/or Medical Supplies and Service Agreements Renewed or Initiated Since Last Board Meeting - **Information**

PATIENT CARE SERVICES UPDATE

- 23. Approval of Job Descriptions for Nurse Anesthetists (CRNAs) and Nurse Midwives

CHIEF OF THE MEDICAL STAFF REPORT

- 24. Verbal Report from the Chief of the Medical Staff – **Information** 5 Min.

CEO COMMENTS

- 25. Verbal CEO Report to the Board of Trustees, Introduction of Dr. Adolphe Edward- **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:

Discussion of:	Number of Items:	Estimated Date of Public Disclosure:
<u>X</u> hospital service;	<u>6</u>	<u>Dec. 2016</u>
<u>X</u> program;	<u>6</u>	<u>Dec. 2016</u>
<u>X</u> hospital facility	<u>1</u>	<u>Dec. 2016</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. The titles of the litigation are: 1) Bustamante v ECRMC, Imperial County Superior Court Case No. ECU08983,d 2) Escobedo and Aragon v. ECRMC, Chibas, Moukarzel, Imperial County Superior Court Case No. ECU08512; and 3) Milan v. ECRMC, Geoula, Anand, Imperial County Superior Court Case No. ECU08836.

D. **PERSONNEL MATTERS:** The Agency will recess to closed session pursuant to Government Code Section 54957 to:
(a) Consider approval of a contract regarding compensation of the CEO.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

- 42. 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.