



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

**TUESDAY, MARCH 22, 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: Tomas Virgen

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 1-13)* 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 February 23, 2016
2. Approval of Triennial Review Policy: Patient Access Table of Contents Policy and Procedure Manual *(Personnel)*
3. Approval of Triennial Review: Intensive Care Unit Table of Contents Policy & Procedure Manual *(Personnel)*
4. Approval of Revised Policy: Aerosol Transmissible Disease Exposure Control Plan 2016 *(Bd. Quality)*
5. Approval of Revised Policy: Bloodborne Pathogens Exposure Control Plan 2016 *(Bd. Quality)*

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6. Approval of Revised Policy: Infection Control Plan 2016 (*Bd. Quality*)
7. Approval of Revised Policy: Tuberculosis Exposure Control Plan 2016 (*Bd. Quality*)
8. Approval of Strategic Plan Addressing Infection Prevention Reporting Requirements (*Bd. Quality*)
9. Approval of New Policy: Drug Supply Chain Security Policy (*Personnel*)
10. Approval of New Policy: Electrical Appliance Safety Policy (*Personnel*)
11. Approval of New Policy: Environmental Services Chemicals & Expiration Dates Policy (*Personnel*)
12. Approval of New Policy: Cleaning and Disinfection of Mobile Non-Critical Medical Equipment and Transportable Medical Devices Policy (*Personnel*)
13. Approval of Outpatient Ambulatory Clinic Privilege Form (*Bd. Quality*)

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.

14. **PUBLIC HEARING** Regarding proposed Rate Adjustments to Medical Center's Charge Description Master effective July 1, 2016
15. Approval of Financial Mid-Year Agreed Upon Procedures Report For Fiscal Year 2016
16. Approval of Revised Defined Benefit Plan Investment Policy Statement
17. Approval of Revised Intermediate Fund Investment Policy Statement
18. Approval of February 2016 Monthly and Year-to-Date Financial Statements
19. Approval of Blood Products and Reference Laboratory Services – LifeStream
20. Approval of Surplus Equipment List and Resolution

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- 21. Approval of Hospitalist Services Agreement

INFORMATIONAL ITEMS:

- 22. Check Register – February 2016 (*circulated at Board mtg.*) - **Information**
- 23. Monthly Human Resources Statistical Update – **Information** (*Personnel*)
- 24. ECRMC Volunteer Services Director Quarterly Report – **Information** (*Planning*)
- 25. Marketing and Public Relations Report – **Information** (*Planning*)
- 26. Project List – **Information** (*Planning*)
- 27. Contracts \$50,000 and Under and/or Medical Supplies and Service Agreements Renewed or Initiated Since Last Board Meeting - **Information**

INTERIM CHIEF INFORMATION OFFICER REPORT

- 28. Verbal Report from the Interim Chief Information Officer – **Information** 5 Min.

CHIEF OF THE MEDICAL STAFF REPORT

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

CEO COMMENTS

- 30. Verbal CEO Report to the Board of Trustees - **Information** 5 Min.

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>
<input checked="" type="checkbox"/> hospital service;	<u>3</u>	<u>Sept. 2016</u>
<input checked="" type="checkbox"/> program;	<u>5</u>	<u>Sept. 2016</u>
<input checked="" type="checkbox"/> hospital facility	<u>1</u>	<u>Sept. 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. ANTICIPATED LITIGATION: The Board will recess to closed session with its attorney regarding anticipated litigation in that: **Significant Exposure To Litigation Against The Agency.** A point has been reached where, in the opinion of the Board of Trustees on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the agency. There are 2 such potential exposures to be discussed. (Government Code §54956.9(d)(2).

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D. 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) Judy Milan, Claim No. 15-568; 2) Veronica Escobedo, Claim No. 14-000375M; 3) Mariana Aragon, Claim 14-000667X; 4) Sara Bustamante, Claim No. 15-636.

E. PERSONNEL MATTERS: The Agency will recess to closed session pursuant to Government Code Section 54957 to:
(b) Consider the appointment or employment of the position of CIO and CEO.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

OLD BUSINESS

31. Approval of Appointment of Additional Board Members to Committees

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

MEDICAL STAFF

48. 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.