



EL CENTRO REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES - REGULAR MEETING

TUESDAY, APRIL 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.

**CONSENT AGENDA:** *(Items 1-6)* 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. Review and Approval of Board of Trustees Minutes of the Special Meeting of February 8, 2017 and Minutes of the Regular Meeting of March 28, 2017
2. Monthly Human Resources Statistical Update – **Information** *(Finance)*
3. Project List – **Information** *(Strategic Planning)*
4. Marketing and Public Relations Report – **Information** *(Strategic Planning)*
5. Review and Approval of Annual Plan: Strategic Plan Addressing Infection Prevention Reporting Requirements *(Bd. Quality)*
6. Review and Approval of Revised Emergency Medicine Delineation of Privilege Form *(Bd. Quality)*

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**NEW BUSINESS**

7. Review and Approval of Second Amendment to Amended and Restated Master Management Agreement Between El Centro Regional Medical Center and the Regents of the University of California on Behalf of the University of California, San Diego Health System
8. Review and Approval of three (3) year Professional Hospitalists Services Agreement with IN Compass Health, Inc. and 24 ON Physicians of California, P.C.
9. **Public Hearing:** Review and Approval of Resolution and Proposed Rate Adjustments to Medical Center's Charge Description Master effective July 1, 2017

**BOARD COMMITTEE REPORTS**

**BOARD QUALITY & EXPERIENCE COMMITTEE REPORT**, Christian Tomaszewski, M.D., Chair

**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>1</u>	<u>Oct. 2017</u>
<u>X</u> program;	<u>5</u>	<u>Oct. 2017</u>
<u>  </u> hospital facility	<u>          </u>	<u>          </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    quality assurance committees, or X staff privileges.

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

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

**MEDICAL STAFF**

20. 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.