



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

**MONDAY, OCTOBER 21, 2019  
5:30 PM**

**MOB CONFERENCE ROOMS, 1271 ROSS AVENUE  
EL CENTRO, CA**

**PRESIDENT:** Amanda Brooke

**MEMBERS:** Oliver Alvarado; Joe Picazo, Jr.; Efrain Silva; Cheryl Viegas-Walker; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Seung S. Gwon, 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 EDUCATION:**

**CONSENT AGENDA:** *(Items 1-8)*

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 Special Meeting of September 23, 2019
2. Marketing and Public Relations Report for October 2019 – **Information** *(Strategic Planning)*
3. Monthly Human Resources Statistical Update for September 2019 – **Information** *(Finance)*
4. Review and Approval of Updated Policy: Rehabilitation Department Policy *(Quality)*
5. Review and Approval of Updated Nursing Division Organizational Chart *(Quality)*
6. Review and Approval of Updated Emergency Medicine Privilege Delineation Form *(Quality)*
7. Review and Approval of Board Resolution re Master Lease Agreement for financing of Stryker beds and gurneys approved in capital budget *(Finance)*
8. Review and Approval of Board Resolution re AVTech Master Lease Agreement for financing of items approved in capital budget *(Finance)*

**BOARD OF TRUSTEES – REGULAR MEETING**  
EL CENTRO REGIONAL MEDICAL CENTER  
MOB CONFERENCE ROOMS, 1271 ROSS AVENUE, EL CENTRO, CA  
**MONDAY, OCTOBER 21, 2019**

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

- 9. Review and Approval of FY 2019 Financial Audit
- 10. FY 2019 Actuarial Valuation – **Information**
- 11. Review and Approval of FY 2020 Pension Contribution
- 12. Review and Approval of September 2019 Monthly and Year-to-Date Financial Statements
- 13. Review and Approval of Fifth Amendment to UCSD/ECRMC Management Agreement

**CEO DISCUSSION**

- 14. Verbal Report from the CEO to the Board of Trustees – **Information**

**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>7</u>
<u>X</u> program;	<u>7</u>
<u>X</u> hospital facility	<u>7</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 Hospital Board will recess to closed session pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding the following pending claims which have been initiated formally and to which the Hospital is a party: Claim No. 19-572, Claim No. 19-527, Rangel v. ECRMC Case No. ECU000622, Slone v. ECRMC Case No. ECU000797, Camarena v. ECRMC Case No. ECU001008.

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

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

- 22. 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.