



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, APRIL 27, 2020
5:30 PM

VIA VIDEO CONFERENCE
<https://global.gotomeeting.com/join/929481813> OR
1-646-749-3112 ACCESS CODE: 929-481-813

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: Felicia Sze

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 1-4)*

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 February 24, 2020
2. Review and Approval of Board of Trustees Minutes of Special Meeting of March 30, 2020
3. Monthly Human Resources Statistical Update for April 2019 – **Information** *(Finance)*
4. Review and Approval of Updated Policy: Withholding/Withdrawal of Life-Sustaining Treatment

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

5. Review and Approval of March 2020 Monthly and Year-to-Date Financial Statements
6. Review and Approval of Radiology HVAC Code Compliance Request For Proposal Award
7. Review and Approval of Information Technology Closet Code Compliance Request For Proposal Award
8. Discussion of Federal Emergency Management Agency (FEMA) – **Information**

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9. Review and Approval of Guidelines: Guidelines for Decisions Regarding Cardiopulmonary Resuscitation During the COVID-19 Pandemic
10. Review and Approval of Guidelines: Hydroxychloroquine Guidelines
11. Review and Approval of Conflicts of Interest Policy
12. Review and Approval of UCSD Management Agreement Extension

RECESS TO CLOSED SESSION:

- A. **ANTICIPATED LITIGATION.** Deliberations Re Consideration of a legal claim. The Claims Review Subcommittee will recess to closed session pursuant to California Government Code Section 54956.9(d)(2) to confer with legal counsel regarding a response to a legal claim submitted. Claim #20-280.
- B. **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: 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

21. 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.