



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – SPECIAL MEETING

TUESDAY, MARCH 26, 2019
2:00 PM

MOB CONFERENCE ROOMS, 1271 ROSS AVENUE
EL CENTRO, CA

PRESIDENT: Cheryl Viegas-Walker

MEMBERS: Amanda Brooke; Oliver Alvarado; Efrain Silva; Joe Picazo, Jr.; 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.

CONSENT AGENDA: *(Items 1-22)*

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 Regular Meeting of January 22, 2019
2. Monthly Human Resources Statistical Update for January and February 2019 – **Information** *(Finance)*
3. Review and Approval of New ECRMC Water Management Plan *(Bd. Quality)*
4. Review and Approval of New Procedure: Management of Competency Assessment *(Bd. Quality)*
5. Review and Approval of Updated Policy: Anesthesiologist-Controlled Substance Administration Record Sheet *(Bd. Quality)*
6. Review and Approval of Updated Plan: ECRMC Medical Waste Management Plan *(Bd. Quality)*
7. Review and Approval of Updated Procedure: ECRMC Code Red – Fire Response Procedure *(Bd. Quality)*

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8. Review and Approval of Updated Procedure: ECRMC Code Orange – Hazardous Material Spill Response Procedure (*Bd. Quality*)
9. Review and Approval of Updated Plan: ECRMC Workplace Violence Prevention Plan (*Bd. Quality*)
10. Review and Approval of Summary of the Quarter 4 2018 Environment of Care Reports (*Bd. Quality*)
11. Review and Approval of Proposed Project to Imperial County and Families First Commission (ICCF) First Five Imperial: Preschool Asthma Prevention Program-Transitioning from Preschool to School for Grant Period of 2019-2021 (*Bd. Quality*)
12. Review and Approval of El Centro Regional Medical Center’s Application for the County Medical Services Program (CMSP) Governing Board Health Systems Development Grant (*Bd. Quality*)
13. Review and Approval of Updated Policy: Documentation in the Medical Record (*Bd. Quality*)
14. Review and Approval of New Policy: Mammography Quality Control (*Bd. Quality*)
15. Review and Approval of New Policy: Mammography Repeating View (*Bd. Quality*)
16. Review and Approval of New Policy: Mammography Reporting Policy (*Bd. Quality*)
17. Review and Approval of Updated Policy: Physician Query Process (*Bd. Quality*)
18. Review and Approval of Updated Policy: Monitoring Effects of Medications on Patients (*Bd. Quality*)
19. Review and Approval of Transfer of Funds from UBS Cash Management Account to Wells Fargo General Fund (*Finance*)
20. Discussion on Defined Benefits Pension Plan Review – **Information**
21. Review and Approval of January 2019 Monthly and Year-to-Date Financial Statements
22. Review and Approval of February 2019 Monthly and Year-to-Date Financial Statements

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>1</u>
<u>X</u> program;	<u>1</u>
<u>X</u> hospital facility	<u>1</u>

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- 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.
- D. PERSONNEL.** The Hospital Board will recess to closed session pursuant to Government Code Section 54957(b)(1) for discussion related to Board Personnel inquiries.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

31. 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.