



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

**MONDAY, JULY 29, 2019
5:30 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.

BOARD EDUCATION: National Health Care Governance Survey Report

BOARD OF TRUSTEES REORGANIZATION

5 Min.

Action: Reorganization of Board of Trustees with selection of President, Vice-President, and Secretary for 2019-2020

- A. Board Secretary, or designee of the Board, will preside for the election of Board President at this time. All members of the Board are now on equal basis to nominate and elect. A second is not necessary to nominate someone.
- B. Newly elected President assumes the chair and opens the nominations for Vice-President.
- C. President opens nominations for Secretary.
- D. Approval of Delegation of Secretary duties pursuant to 5.06-4(b) of the Bylaws of the Board of Trustees. *(Statement of delegation is read by newly elected Board Secretary.)*

1. Review and Approval of Board Committee Assignments 2019-2020.

CONSENT AGENDA: *(Items 2-21)*

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.

2. Review and Approval of Board of Trustees Minutes of Regular Meeting of June 25, 2019

3. Review and Approval of Resolution 19-02 Amending the Hospital Board Bylaws *(Governance)*

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4. Marketing and Public Relations Report for June 2019 – **Information** (*Strategic Planning*)
 5. Monthly Human Resources Statistical Update for June 2019 – **Information** (*Finance*)
 6. Review and Approval of New Policy: Allergies; Safeguarding a Patient with (*Quality*)
 7. Review and Approval of New Policy: Bacillus Calmette – Guerin (BCG) Administration (*Quality*)
 8. Review and Approval of Updated Policy: CT Reportable Events (*Quality*)
 9. Review and Approval of Updated Policy: Diet Manual (*Quality*)
 10. Review and Approval of Updated Policy: Medical Imaging Organization, Responsibilities and Administration (*Quality*)
 11. Review and Approval of Updated Plan: Patient Safety Plan 2019 (*Quality*)
 12. Review and Approval of Updated Policy: Program Evaluation for Outpatient Clinics (Rural) (*Quality*)
 13. Review and Approval of Updated Policy: Quality Control (*Quality*)
 14. Review and Approval of Updated Policy: Radiation Safety and Equipment Operation (*Quality*)
 15. Review and Approval of Updated Policy: Radioactive Materials Managements (*Quality*)
 16. Review and Approval of Updated Policy: Radiopharmaceutical or Radiation Medical Event (formerly Dose Misadministration) (*Quality*)
 17. Review and Approval of Updated Policy: Purchase Authorization Policy (*Finance*)
 18. Review and Approval of Updated Policy: Asset Tracking and Control Policy (*Finance*)
 19. Review and Approval of Updated Policy: Cash Management Investment Policy (*Finance*)
 20. Review and Approval of Updated Policy: Interim Term Fund Investment Policy (*Finance*)
 21. Review and Approval of Updated Policy: Defined Benefit Plan (Pension) Investment Policy (*Finance*)
- CHIEF OF STAFF REPORT**, Seung S. Gwon, M.D. *Quality*
22. Review and Approval of Amendments to the Medical Staff Bylaws (*Quality*)
 23. Review and Approval of Medical Staff General Rules and Regulations (*Quality*)
- FINANCE COMMITTEE REPORT**, Joe Picazo, Chair
24. Review and Approval of SPC-4D Phase I, Material Evaluation, Bid Award
 25. Review and Approval of June 2019 Monthly and Year-to-Date Financial Statements

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- 26. Review and Approval of Proposed Lease Agreement with McGrew Family Trust, for the Calexico Outpatient Clinic
- 27. Review and Approval of Cancellation of Desert Security Services USA contract
- 28. Review and Approval of General Surgeon Services Agreement

CEO DISCUSSION

- 29. 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>8</u>
<u>X</u> program;	<u>8</u>
<u>X</u> hospital facility	<u>8</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.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT –

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

MEDICAL STAFF

- 35. 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.