



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – REGULAR MEETING

TUESDAY, JUNE 25, 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: Refresher on Existing ECRMC Policies re Purchasing Authorizations and Policy Approvals

CONSENT AGENDA: *(Items 1-12)*

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 May 28, 2019
2. Monthly Human Resources Statistical Update for May 2019 – **Information** *(Finance)*
3. Review and Approval of Updated Policy: Compliance with Federal Health Care Claims and Cost Reporting Requirements *(Governance)*
4. Review and Approval of Updated Policy: Deficit Reduction Act of 2005 *(Governance)*
5. Review and Approval of Updated Policy: Federal Program Eligibility Screening and Exclusion Disclosure *(Governance)*
6. Review and Approval of Annual Compliance Plan Fiscal Year 2020 *(Governance)*
7. Review and Approval of Updated Policy: Breastfeeding/Infant Feeding; In-Hospital Support *(Quality)*

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- 8. Review and Approval of Updated Policy: Newborn Screening Program (*Quality*)
- 9. Review and Triennial Approval of Updated Policy: Epidural Formula for OB Labor and Delivery (*Quality*)
- 10. Review and Triennial Approval of Updated Policy: Formulary Restrictions and Therapeutic Interchange (*Quality*)
- 11. Review and Triennial Approval of Updated Policy: Medication Administration Guidelines (*Quality*)
- 12. Review and Triennial Approval of Updated Policy: Prescribing and Ordering (*Quality*)

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

- 13. Review and Approval of May 2019 Monthly and Year-to-Date Financial Statements
- 14. Review and Approval of Forbearance Agreement re June 30, 2020 Deadline for Deposit Access Control Agreement

CEO DISCUSSION

- 15. 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>4</u>
<u>X</u> program;	<u>4</u>
<u>X</u> hospital facility	<u>4</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**

- 24. 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.