



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – SPECIAL MEETING

MONDAY, SEPTEMBER 23, 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 1-5)*

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 July 29, 2019
2. Marketing and Public Relations Report for September 2019 – **Information** *(Strategic Planning)*
3. Monthly Human Resources Statistical Update for July 2019 – **Information** *(Finance)*
4. Monthly Human Resources Statistical Update for August 2019 – **Information** *(Finance)*
5. Review and Approval of Updated Plan: Medical Equipment Management Plan and Annual Assessment of the Medical Equipment Management Plan *(Quality)*

CHIEF OF STAFF REPORT, Seung S. Gwon, M.D. *Quality*

6. Review and Approval of Medical Staff General Rules and Regulations *(Quality)*

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

7. Review and Approval of July 2019 Monthly and Year-to-Date Financial Statements

BOARD OF TRUSTEES – SPECIAL MEETING
EL CENTRO REGIONAL MEDICAL CENTER
MOB CONFERENCE ROOMS, 1271 ROSS AVENUE, EL CENTRO, CA
MONDAY, SEPTEMBER 23, 2019

8. Review and Approval of August 2019 Monthly and Year-to-Date Financial Statements
9. Review and Approval of Laundry and Linen Services Contract with Angelica
10. Review and Approval of Capital Expenditure Financing (Med One Operating Lease)
11. Review and Approval of Memorandum of Understanding (MOU) By and Between El Centro Regional Medical Center and Teamsters Local Union 542 for the Renewal of Labor Union Contract for the Hospital’s Registered Nurses (RN) and Licensed Vocation Nurses (LVN)
12. Review and Approval of Proposed Lease Agreement with McGrew Family Trust, for the Calexico Outpatient Clinic
13. Review and Approval Legal Request For Proposal

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>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**

20. 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.