



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, SEPTEMBER 28, 2020
5:30 PM

MOB CONFERENCE ROOMS
1271 ROSS AVENUE, 2ND FLOOR, 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: Belen Gonzalez

ATTORNEY: Long Do

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 with cumulative total of 15 minutes per group.

5 Min.

BOARD MEMBER COMMENTS:

5 Min.

CONSENT AGENDA: *(Items 1-13)*

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 on June 03, 2020
2. Review and Approval of Board of Trustees Minutes of Special Meeting on June 29, 2020
3. Review and Approval of Board of Trustees Minutes of Regular Meeting on July 27, 2020
4. Monthly Human Resources Statistical Update for July and August 2020 – **Information** *(Finance)*
5. Annual Review and Approval of Cash Management Investment Policy Statement *(Finance)*
6. Annual Review and Approval of Intermediate Term Fund Investment Policy Statement *(Finance)*
7. Annual Review and Approval of Defined Benefits Investment Policy Statement *(Finance)*

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8. Review and Approval of Radiology Department- Advanced Practice Provider Standardized Procedures and Protocols (*Bd Quality*)
9. Review and Approval of Radiology Privilege Delineation Form (*Bd Quality*)
10. Review and Approval of Amendment(s) to Department specific Rules and Regulations for Emergency Medicine, Ob/Gyn, Pathology, and Surgery (*Bd Quality*)
11. Review and Approval of Amendment(s) to Department specific Rules and Regulations for Anesthesiology, Medicine, Pediatrics, and Radiology Departments.
12. Review and Approval of Medical Staff General Rules and Regulations.
13. Review and Approval of Amendment(s) to Medical Staff Bylaws, 5.3 Proctoring/Focused Professional Performance Evaluation Proctoring.

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

14. Review and Approval of July 2020 Monthly and Year-to-Date Financial Statements (*Finance*)
15. Review and Approval of August 2020 Monthly and Year-to-Date Financial Statements (*Finance*)
16. Annual Investment Performance Report- **Information** (*presented by UBS Advisors*)
17. Review and Approval of GE Lease Agreement for Interventional Radiology Capital Equipment (*Finance*)
18. Review and Approval of Annual Chargemaster Rate Increases (*Finance*)
19. Review and Approval of the Termination of the Prudential Guaranteed Deposit Account (*Finance*)

CEO DISCUSSION

20. Verbal Report from the CEO to the Board of Trustees – **Information**
21. Manager Update – Patty Maysent- **Information**

RECESS TO CLOSED SESSION:

- A. **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.
- B. **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>3</u>
<u>X</u> program;	<u>2</u>
<u>X</u> hospital facility	<u>2</u>

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- C. LITIGATION MATTERS.** The Hospital Board will recess to closed session pursuant to Government Code Section 54956.9 to confer with legal counsel on existing, anticipated exposure to, or pending litigation, to wit: 1) *Torres v. ECRMC et al.*, Imperial Co. Superior Ct. no. ECU001495; 2) *Scott v. ECRMC et al.*, Imperial Co. Superior Ct. no. ECU001549; 3) *Slone v. ECRMC et al.*, Imperial Co. Superior Ct. no. ECU000797; 4) *Camarena v. ECRMC et al.*, Imperial Co. Superior Ct. no. ECU001008; and 5) Gov. Tort Claim of Estate of E. Madueno

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

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

23. 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*) (*Bd Quality*)

ADJOURNMENT: Adjourn. (Time:) Subject to additions, deletions, or changes.