



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – SPECIAL JOINT MEETING WITH THE CITY OF EL CENTRO

TUESDAY, April 1, 2025
4:00 PM

CITY HALL
CONFERENCE ROOM A
1275 MAIN STREET, EL CENTRO, CA 92243

Acting-PRESIDENT: Sylvia Marroquin

MEMBERS: Claudia Camarena; Marty Ellett; Sonia Carter; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Pablo Velez-CEO ECRMC

CLERK: Belen Gonzalez

ATTORNEY: Douglas Habig, ECRMC Attorney
Elizabeth Martyn, City Attorney

This is a public meeting. If you are attending in person, and 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. You may be asked to complete a speaker slip; while persons wishing to address the Board are not required to identify themselves (Gov't. Code § 54953.3), 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:

PUBLIC COMMENTS: Any member of the public wishing to address the Board concerning matters within its jurisdiction may do so at this time. Three minutes is allowed per speaker with a cumulative total of 15 minutes per group, which time may be extended by the President. Additional information regarding the format for public comments may be provided at the meeting.

BOARD MEMBER COMMENTS:

RECESS TO CLOSED SESSION:

A. WITH REAL PROPERTY NEGOTIATORS. The Hospital Board will recess to closed session pursuant to Govt. Code Section 54956.8.

Property: 1415 Ross and associated residential property

Agency negotiators: Eric Newsom and Megan Rooney, Sheppard Mullin

Negotiating with: Imperial Valley Healthcare Agency

Under negotiation: Price and Terms

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

ANNOUNCEMENT OF CLOSED SESSION ACTIONS, IF ANY – GENERAL COUNSEL

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