



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, OCTOBER 24, 2022
5:30 PM

MOB CONFERENCE ROOMS 1&2
1271 ROSS AVENUE, EL CENTRO, CA

PRESIDENT: Joe Picazo, Jr.

MEMBERS: Amanda Brooke; Seung S. Gwon, M.D; Oliver Alvarado; Tomas Oliva; Sylvia Marroquin; Dr. Adolphe Edward, CEO, ECRMC; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Mohammed Al-Jasim, M.D.-Chief of Medical Staff/Honorary Member;

CLERK: Belen Gonzalez

ATTORNEY: Long X. 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 w/cumulative total of 15 min. per group.

5 Min.

BOARD MEMBER COMMENTS:

5 Min.

CONSENT AGENDA: (Item 1-4)

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 September 26, 2022.
2. Review and Approval of Board of Trustees Minutes of Joint Special Meeting of October 10, 2022.
3. Review and Approval of Annual Policy: ECRMC's Infection Prevention Plan (*Board Quality & Experience*)
4. Monthly Human Resources Statistical Update for September 2022– **Information** (*Board Finance*)

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

5. Review and Approval of September 2022 Monthly and Year-to-Date Financial Statements (*Board Finance*)
6. Review and Approval of Intermediate Term Fund Investment Transfer (Board Finance)

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- 7. Review and Approval of GASB 68 Retirement Income Plan Actuarial Valuation as of June 30, 2022
- 8. Review and Approval of Retirement Income Plan Actuarial Valuation as of July 1, 2022 (Board Finance)
- 9. Review and Approval of Resolution for the Execution and Delivery of CHFFA’s Bridge Loan (Board Finance)
- 10. Review and Approval of SPC-4D Retrofit Project Budget Increase to ETC Building and Design, Inc.

CEO DISCUSSION

- 11. Verbal Report from the CEO to the Board of Trustees—**Information**
- 12. Manager Update – Patty Maysent—**Information**
- 13. Update on Progress of UCSD Professional Service Agreement—**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> 1 </u>
<u> </u> program;	<u> </u>
<u> </u> hospital facility	<u> 0 </u>

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

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

- 10. 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*)

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