



**EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – SPECIAL MEETING**

**THURSDAY, FEBRUARY 10, 2022
5:30 PM**

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

PRESIDENT: Oliver Alvarado

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

CLERK: Belen Gonzalez

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.

RECESS TO CLOSED SESSION:

[A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54957 (b)(1)]

- PERSONNEL MATTERS.** The Hospital Board will recess to closed session pursuant to Government Code Section 54957(b)(1) for discussion related to Board Personnel inquiries.

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

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