



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

**WEDNESDAY, APRIL 21, 2021**  
**5:30 PM**

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

**PRESIDENT:** Amanda Brooke

**MEMBERS:** Oliver Alvarado; Joe Picazo, Jr.; Edgard Garcia; Cheryl Viegas-Walker; Patty Maysent-CEO, UCSD Health; Christian Tomaszewski-M.D.-CMO, UCSD; Mohammed Al-Jasim, M.D.-Chief of Medical Staff/Honorary Member

**HOSPITAL CEO:** *Dr. Adolphe Edward*

**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.

**CONSENT AGENDA:** *(Item 1-8)*

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 March 22, 2021
2. Annual Investment Performance Review—**Information** *(Finance)*
  - a. To be presented via Zoom by UBS Investment Advisors
3. Review and Approval of Cash Management Investment Policy Statement *(Finance)*
4. Review and Approval of Intermediate Term Fund Investment Policy Statement *(Finance)*
5. Review and Approval of Defined Benefits Plan Investment Policy Statement *(Finance)*
6. Review and Approval of Future Cash Management Planning Schedule and Transfer of Investment Assets *(Finance)*
7. Monthly Human Resources Statistical Update for March 2021— **Information** *(Finance)*

**FINANCE COMMITTEE REPORT, Joe Picazo, Chair**

8. Review and Approval of March 2021 Monthly and Year-to-Date Financial Statements *(Finance)*

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**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>   </u> program;	<u>0</u>
<u>X</u> hospital facility	<u>1</u>

**RECONVENE TO OPEN SESSION – BOARD PRESIDENT**

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

9. 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*)
11. Approval of UCSD Telemedicine Provider Roster

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