



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

**MONDAY, MARCH 30, 2020  
10:30 AM**

**VIA CONFERENCE LINE  
760-482-5080 Passcode: 616322#**

**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:** Lucy Cazares

**ATTORNEY:** Felicia Sze

*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.

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

1. Review and Approval of Defined Benefit (Pension) Investment Policy Statements
2. Review and Approval of Intermediate Term Fund Investment Policy Statement

**RECESS TO CLOSED SESSION:**

**A. ANTICIPATED LITIGATION.** Deliberations Re Consideration of a legal claim. The Claims Review Subcommittee will recess to closed session pursuant to California Government Code Section 54956.9(d)(2) to confer with legal counsel regarding a response to a legal claim submitted. Claim #20-000278.

**RECONVENE TO OPEN SESSION – BOARD PRESIDENT –**

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