



EL CENTRO REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES – REGULAR MEETING

MONDAY, JUNE 27, 2022
5:30 PM

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

PRESIDENT: Oliver Alvarado

MEMBERS: Joe Picazo, Jr.; Amanda Brooke; Tomas Oliva; Sylvia Marroquin; Seung S. Gwon, M.D; 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 1-6)

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 Expedited Credentialing Subcommittee-Special Meeting of April 18, 2022
2. Review and Approval of Board of Trustees Minutes of Regular Meeting of May 23, 2022
3. Review and Approval of Triennial Policy: Organizational Quality Assessment and Performance Improvement Process
4. Review and Approval of Triennial Policy: Uses and Disclosures of Protected Health Information
5. Monthly Human Resources Statistical Update for May 2022– **Information** (Board Finance)
6. Review and Approval of Amendments to the Medical Staff Bylaws (MEC)

FINANCE COMMITTEE REPORT, Joe Picazo, Chair

7. Review and Approval of May 2022 Monthly and Year-to-Date Financial Statements (Board Finance)

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- 8. Review and Approval of the Renewal of Liability Insurance with BETA Group *(Board Finance)*
- 9. Review and Approval of the Fiscal Year 2023 Operating and Capital Budget *(Board Finance)*
- 10. Review and Approval of the Annual Cash Contribution Reduction during Fiscal Years 2023, 2024, and 2025 towards the Defined Benefits Retirement Income Plan. *(Board Finance)*

NEW BUSINESS

- 11. Review and Discussion of Strategies and Options re UCSD Master Management Agreement and related affiliation agreements. A portion of the discussion will be conducted in closed session pursuant to Government Code Section 37606(b) (hospital trade secrets).

NB: All UCSD-appointed trustees have a conflict of interest under the hospital Bylaws and California law and accordingly are recused from any decisions and discussions concerning the UCSD management agreement and affiliation relationship. Such recusal extends to receiving any written information considered by the Board under this agenda item.

CEO DISCUSSION

- 12. Verbal Report from the CEO to the Board of Trustees—**Information**
- 13. Manager Update – Patty Maysent—**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>0</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

- 14. 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.