

PIONEERS MEMORIAL HEALTHCARE DISTRICT  
207 West Legion Road, Brawley, CA 92227  
**SUPPLEMENTAL MEETING OF THE BOARD OF DIRECTORS**

Wednesday, January 16, 2019  
5:00 pm  
PMH Auditorium

## **Agenda**

**PMHD MISSION: Quality healthcare and compassionate service for families of the Imperial Valley**

- I. CALL TO ORDER** (*time: 5:00 pm – 5:15 pm*)
  - A. Roll Call
  - B. Approval of Agenda
- II. BOARD MEMBER COMMENTS**
- III. PUBLIC COMMENTS** – At this time, the Board will hear comments on any agenda item and on any item not on this agenda. If any person wishes to be heard, he or she shall stand; address the chairperson and state the subject, or subjects, upon which he or she desires to comment. Time limit for each speaker is 5 minutes. A total of 15 minutes shall be allocated for each item. (*time: 5:15 pm – 5:30 pm*)
- IV. OLD BUSINESS**
  - A. Reason for High Registry/Contract Labor
- V. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 8:00 pm*)
  - A. December, 2018 Human Resources Report
  - B. December, 2018 Financial Report
  - C. Authorize Project for Manual Sewer Bar Rack Vault with Dexter Wilson Engineering  
Contract Value: \$27,250; Contract Term: Completion of Project; Budgeted: No; Budget Classification: Capital
  - D. Authorize Renewal of Emergency Services Agreement with CEP America-California dba Vituity  
Contract Value: N/A; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
  - E. Authorize Amendment to Master License Agreement with Bottomline Technologies, Inc.  
Contract Value: \$170,954.28; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

SECTION

- F. **Authorize Maintenance Agreement with Canon Medical Systems USA, Inc.**  
Contract Value: \$84,000; Contract Term: Four (4) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance
  
- G. **Authorize Purchase of Three Ventilators from Covidien Sales, LLC**  
Contract Value: \$70,000; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
  
- H. **Authorize Coverage Services Agreement with Hossein Ebnesahidi, MD**  
Contract Value: \$31,200; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Professional Fees
  
- I. **Authorize Coverage Services Agreement with Christopher Lai, MD**  
Contract Value: \$40,800; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Professional Fees

**VI. ADJOURNMENT** (*time: 8:00 pm*)