

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

Tuesday, January 22, 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. OLD BUSINESS**
  - A. Parking Spaces & Lighting
  
- IV. 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*)
  
- V. MEDICAL STAFF REPORT** – Kestutis Kuraitis, MD, PhD, Chief of Staff, will present for Board consideration, the following matters: (*time: 5:30 pm – 5:50 pm*)
  - A. Recommendations from the Medical Executive Committee for Medical Staff Membership and/or Clinical Privileges, policies/procedures/forms, or other related recommendations
  
- VI. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:50 pm – 6:45 pm*)
  - A. Approval of Minutes
    - 1. 12/17/18 Regular Meeting
  - B. Hospital Policies

SECTION

1. Administration of Prescription Medications & Other Routine Orders
2. Appropriate Methods for Communicating PHI
3. Care of the Patient with Inhalation Injuries
4. Disposition of Unneeded Medical Equipment
5. Financial Adjustments for Adverse-Sentinel Events
6. Firearms and Weapons
7. Group Purchasing Organization
8. Hazardous Drug Handling
9. Military Leave
10. Patient Engagement Through the Electronic Health Information Portal
11. Performance Appraisal System
12. Pharmacy Employee Theft and Impairment Reporting Requirements
13. Privacy and Security Breach Sanctions
14. Record Keeping of PHI
15. Release of PHI Related to Organ, Eye & Tissue Transplant Organization

## C. Update Reports:

1. Women's Auxiliary
2. LAFCO
3. Heffernan
4. Funding Requests Committee
5. CEO Evaluation
6. CPO Evaluation

## D. January 2019 Compliance Report

## E. Presentation and Discussion Regarding Revision to Employee Health Plan

## F. Authorize Emergency Medical Care On-Call Coverage Agreements for Orthopedic Surgery with Dr. Barnes, Dr. Williams and Dr. Chiu

Contract Value: \$213,450; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees

## G. Authorize Renewal of Agreement with Vituity (CEP) for Emergency Services

Contract Value: N/A; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees

## H. Authorize Renewal of Coverage Services Agreement with Veerinder S. Anand, MD

Contract Value: \$70/patient visit; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees

## I. Consider Adoption of Resolution 2019-01, A Resolution Designating as Appropriate Matters for Discussion, Deliberation and Possible Action in Closed Session as Trade Secrets Certain District Activities and Initiatives Involving New Services

**VII. MANAGEMENT REPORTS** – The Board will receive the following information reports and may take action. (*time: 6:45 pm – 7:30 pm*)

## A. Management Report – Larry Lewis, CEO

SECTION

1. Human Resources
    - a. SCORE Survey Goals Update
  2. Medical Staff
    - a. Recruitment
    - b. Team Building
  3. Quality
    - a. Throughput Committee Update
    - b. Patient Satisfaction
  4. Marketing & Community Update
  5. Facilities Projects Update
    - a. Projects Update
    - b. Space Planning Meetings
  6. Board Matters
    - a. Education – Populations Health
- B. Legal Counsel Report – Mr. Foote Orlando B. Foote, Esq.
1. All matters to be discussed in Closed Session

**VIII. WORKSHOP** *(time: 7:30 – 7:45 pm)*

## A. Objectives

1. Community Relations – Meetings with Community Stakeholders
2. Community Health – Population Health Education

**IX. CLOSED SESSION** – The following matters will be considered by the Board in closed session; the Board will reconvene in open session to announce any action taken on matters considered in closed session. *(time: 7:45 pm – 7:55 pm)*

## A. PENDING OR THREATENED LITIGATION – Safe Harbor: Subdivision (b) of Government Code §54956.9

1. Description: Employee Termination Proceedings

## B. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)

1. Predicated on the Board's approval of proposed Resolution 2019-01, (see item VI-I) consideration and discussion of possible initiation of the

SECTION

following:

- a. Updating Certain District Strategic Planning Initiatives

**C. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)**

1. Based on the Board's prior findings regarding Trade Secret classification, as contained in Resolution 2018-09, consideration and discussion of possible initiation of the following:

- a. Updating Certain District Strategic Planning Initiatives

- i. Department of Health Updates
- ii. Quality Reporting
- iii. Pace of Change
- iv. Technology
- v. Cardiac Cath Lab
- vi. Pediatric Deductibles and Coinsurance Strategy
- vii. Post-Acute Care Services
- viii. Heffernan Relationship
- ix. Service and Facilities Planning
- x. Network Contracting

**D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b)(1):**

1. Title: Chief Executive Officer

**E. PENDING OR THREATENED LITIGATION – Safe Harbor: Subdivision (b) of Government Code §54956.9**

1. Conference with Legal Counsel regarding threatened litigation involving possible facts or circumstances not yet known to potential party or parties, disclosure of which could adversely affect the District's position.

- a. Compliance Issues

**X. RECONVENE TO OPEN SESSION** (*time: 7:55 pm – 8:00 pm*)

- A. Take Actions as Required on Closed Session Matters

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