

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

Monday, January 23, 2017
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. 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: 5:15 pm – 6:15 pm*)
 - A. 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
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b)(1):
 1. Title: Chief Executive Officer
 - C. 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 2017-01, (see item VIII-E) consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives

- III. RECONVENE TO OPEN SESSION** (*time: 6:15 – 6:35 pm*)
 - A. Take Actions as Required on Closed Session Matters

SECTION**IV. BOARD MEMBER COMMENTS**

- V. 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: 6:35 pm – 6:50 pm)*
- VI. CONSENT AGENDA** – The following items will be acted upon by one motion, without discussion, unless a director, or other person, requests that an item be considered separately. In the event of such a request, the item will be addressed, considered and acted upon, separately. Recordings of the open session will be retained for 60 days and thereafter will be erased. *(time: 6:50 pm – 7:10 pm)*
- A. Approval of Minutes
1. 12/6/16 Special Board Meeting
 2. 12/19/16 Regular Board Meeting
- B. Authorize Professional Services Agreement with George Rapp, MD
Contract Value: \$486,660/yr; Contract Term: Two (2) years; Budgeted: No, but will be budgeted for FY2018; Budget Classification: Professional Fees
- C. Authorize Second Amendment to Anesthesia Services Agreement with Anesthesia Medical Group of Imperial Valley, Inc.
Contract Value: \$3,146,000/yr; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Professional Fees
- D. Authorize Amendment to Physician Advisor Services Agreement with Ramon Rodriguez, MD
Contract Value: \$26,250 for remaining 5 months; Contract Term: Five (5) months; Budgeted: Anything over \$1,500/month is not budgeted; Budget Classification: Professional Fees
- E. Authorize Renewal of Vascular Access Center Agreement with Balboa Nephrology Medical Group, Inc.
Contract Value: Financials attached to write up; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- F. Authorize Coverage Services Agreement with George Fareed, MD at Wound Clinic
Contract Value: TBD, based on days covered; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees
- G. Authorize Purchase of ESX Servers
Contract Value: \$140,000; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
- H. Authorize Proposal for Replacement of Boiler with University Mechanical
Contract Value: \$1,599,737; Contract Term: scheduled completion 10/9/17; Budgeted: Yes; Budget Classification: Capital

SECTION

- I. Authorize Renewal of Service Agreement with Toshiba America Medical Systems
Contract Value: \$440,348; Contract Term: Four (4) years; Budgeted: Yes; Budget Classification:
Purchased Services
- J. Authorize EBSCO training Module with HealthStream
Contract Value: \$93,625; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification:
Purchased Services
- K. Authorize Renewal of Agreement with Lena's Courier Services
Contract Value: \$30,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification:
Purchased Services
- L. Authorize Second Amendment to Emergency Services Agreement with CEP America-
California
Contract Value: N/A; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: N/A
- M. Authorize Lease Agreement with Donald M. Ehman Enterprise, LLC for Two Clinics at
197 West Legion Road
Contract Value: \$205,500; Contract Term: Three (3) years; Budgeted: No; Budget Classification:
Leases/Rentals
- N. Authorize Deferred Compensation Plan 401-A with OneAmerica
Contract Value: \$85,817/yr; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification:
Benefits
- O. Authorize Deferred Compensation Plan 457-B with OneAmerica
Contract Value: \$85,817/yr; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification:
Benefits
- P. December, 2016 Financial Report

VII. MEDICAL STAFF REPORT – Kestutis Kuraitis, MD, PhD, Chief of Staff, will present for Board consideration, the following matters: *(time: 7:10 pm – 7:20 pm)*

- A. Recommendations from the Medical Executive Committee for Medical Staff Membership and/or Clinical Privileges, policies/procedures/forms, or other related recommendations.

VIII. POLICIES/PROCEDURES/REVIEW OF OTHER ITEMS – The Board will consider and may take action on the following: *(time: 7:20 pm – 7:35 pm)*

- A. Hospital Policies
 - 1. Life Insurance
 - 2. Staffing – ICU Department Plan with Guidelines and Criteria
- B. Approval of January Compliance Report
- C. Approval of PMHD Code of Conduct
- D. Board Education, “Executive Compensation Trends and Issues”

SECTION

- E. Consider Adoption of Resolution 2017-01, A Resolution Designating as an Appropriate Matter for Discussion, Deliberation and Possible Action in Closed Session as a Trade Secret Updating Certain District Strategic Planning Initiatives
- F. Authorize Amendment No. to Software License, Equipment and Services Agreement with API Healthcare Corp.
Contract Value: \$96,720; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- G. Authorize Award of Construction Agreement with Castillo Construction for Tenant Improvements at Admani Pediatrics Clinic
Contract Value: not to exceed \$750,000; Contract Term: Construction period; Budgeted: No; Budget Classification: Capital
- H. Consider Adoption of Resolution 2017-02, A Resolution Appointing BMO Harris Bank, N.A. as Successor Trustee of the Pioneers Memorial Healthcare District Retirement Plan and OneAmerica Financial Partners, Inc. as the Successor Service Provider
- I. Authorize Renewal of Billing Errors and Omissions Coverage through BETA
Contract Value: \$55,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance

IX. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. (*time: 7:35 pm – 8:00 pm*)

- A. Management Report – Larry Lewis, CEO
 - 1. Human Resources
 - a. Focus on Med/Surg Recruitment
 - b. Worker's Comp Update
 - c. Awards Banquet Update
 - 2. Marketing & Community Update
 - a. Activity Update
 - b. Health Authority
 - 3. Medical Staff
 - a. Transformational Leadership
 - 4. Foundation
 - a. Pediatrics Update/Remodel
 - 5. Legislative
 - a. CHA & HASD&IC Dues
 - 6. Planning
 - a. Community Meetings Update
 - 7. Board Topics
 - a. Board Education Plan
- B. Operations Report – Steve Campbell, COO

SECTION

1. Med/Surg & DOU Units Enhancements
2. Scripps Family Medicine Residency
3. Surgery Committee Data
4. Authorize Brawley and Calexico MOB Development Agreement with 4 Sons Development, LLC
Contract Value: potentially \$5.7 million; Contract Term: To be negotiated; Budgeted: No;
Budget Classification: Capital
5. Patient Room Inventory

C. Legal Counsel Report – Orlando B. Foote

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