

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

Wednesday, October 18, 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. 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. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 7:30 pm*)
 - A. Approval of Minutes
 - 1. 9/20/17 Supplemental Meeting
 - B. Worker's Compensation Score Card
 - C. September, 2017 HR Report
 - D. Approval of FYE 2017 Audited financial statements
 - E. September, 2017 Financial Report
 - F. Discussion and Consideration Regarding November 22nd Supplemental Meeting
 - G. Authorize Pediatrics Renovation Project
Contract Value: \$85,000; Contract Term: 37 weeks; Budgeted: No; Budget Classification: Capital
 - H. Authorize Purchase of Zeiss OPMI Pentero 800 Microscope
Contract Value: \$263,146.97; Contract Term: One (1) year warranty; Budgeted: Yes; Budget Classification: Capital

SECTION

- I. Authorize Purchase of Core Routers and Switches through CDW-G
Contract Value: \$66,471.31; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
 - J. Authorize Renewal of Professional Services Agreement with Anesthesia Medical Group of Imperial Valley
Contract Value: Based on RVUs; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
 - K. Authorize Renewal of Agreement for Lead Physician Advisor Services with Ramon Rodriguez, MD
Contract Value: \$18,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
 - L. Authorize Transfer of Professional Services Agreement with Ramaiah Indudhara, MD to Valley Sunshine Medical Associates Inc.
Contract Value: No additional cost; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
 - M. Authorize Renewal of Fiduciary Liability Insurance with Alliant Insurance Services, Inc.
Contract Value: \$6,892; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
 - N. Authorize Agreement for Continuing Disclosure Services with FSC Continuing Disclosure Services/Hilltop Securities, Inc.
Contract Value: \$5,000 plus \$500 material event fee; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
 - O. Authorize Renewal of Maintenance Agreement for Imprivata OneSign with CDW-G
Contract Value: \$28,497; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Maintenance
- V. 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: 7:30 pm – 7:45 pm*)
- A. PENDING OR THREATENED LITIGATION – Safe Harbor: Subdivision (b) of Government Code §54956.9
 1. Description: Claim of Mark Quiroz – representation of Nurse Hui
 - B. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)
 1. Discussion with District’s Designated Representative, pursuant to Section 54957.6 of the California Government Code, who shall be formally appointed for the purposes described in this item prior to adjournment into closed Session, and, following such appointment possible instructions to the representative regarding matter.
 2. No formal action will be taken during this Closed Session

SECTION

VI. RECONVENE TO OPEN SESSION (*time: 7:45 – 8:00 pm*)

A. Take Actions as Required on Closed Session Matters

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