

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

Wednesday, February 20, 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** (*time: 5:30 pm – 5:45 pm*)
  - A. Update regarding Survey for Purchasing Power Service
  - B. Information regarding throughput timing based on Acuity
  - C. Transfer Data for Chest pain services that could have been done in Cath lab
- V. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 6:50 pm*)
  - A. January, 2019 Financial Report
  - B. January 2019 HR/Clinic Report
  - C. Safety Coach Update
  - D. Updated Project Cost for Emergency Department Expansion – Information Only
  - E. PMHD Seismic Performance Standard 4D Study – Information Only
  - F. Rescheduling or Cancelling of March 20, 2019 Supplemental Meeting

SECTION

**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 – 8:00 pm)*

A. Approval of Minutes

1. 1/16/19 Supplemental Meeting

B. Authorize Renewal of Agreement with Roche Diagnostics

Contract Value: \$54,034.<sup>23</sup>; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

C. Authorize Renewal of Service Agreement with Sierra Health Services, LLC

Contract Value: 6% of net collections; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

D. Authorize Engagement Letter and Professional Services Agreement for Financial Audit Services with Moss Adams, LLP

Contract Value: est. \$80,000-\$100,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

E. Authorize Engagement Letter and Professional Services Agreement for Preparation of Medicare, Medi-Cal and OSHPD Cost Reports with Moss Adams, LLP

Contract Value: est. \$32,900; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

F. Authorize Master Services Agreement with Verity, Inc.

Contract Value: \$95,000; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Purchased Services

G. Authorize Additional Cost to Carestream System for Reading Station

Contract Value: \$22,129; Contract Term: Five (5) years; Budgeted: No; Budget Classification: Capital

H. Authorize Purchase of Two Gastroenterology Scopes

Contract Value: \$63,975; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

I. Authorize Purchase of Extended Warranty for Stealth Navigation System

Contract Value: \$228,300; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Repairs & Maintenance

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