

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

Tuesday, February 26, 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
 - B. Ambulance Service in the Imperial County
 - C. Disposition of Unneeded Medical Equipment Policy
 - D. Firearms and Weapons Policy
 - E. Patient Engagement Through the Electronic Health Information Portal Policy
- 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** – Shahrouz Tahvilian, 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*)

SECTION

- A. Presentation and Possible Approval of Recommendation for Third Party Administrator by Gallagher
- B. Approval of Minutes
 1. 1/22/19 Regular Meeting
- C. Hospital Policies
 1. Corrective Action Employee
 2. Employee Appeals and Problem Resolution
 3. Family and Medical Leave FMLA-CFRA
 4. Harassment Discrimination and Retaliation Prevention
 5. Jury-Witness Duty and Absence to Vote
 6. Kin Care
 7. Staffing – ICU Department Plan with Guidelines and Criteria
 8. Without Cause Termination and Severance
- D. Update Reports:
 1. Women’s Auxiliary
 2. LAFCO
 3. Heffernan
 4. Funding Requests Committee
 - a) SDSU –Imperial Valley
 - b) Sacred Heart Schools
 - c) Calipatria Little League
 5. CEO Evaluation
 6. CPO Evaluation
- E. February 2019 Compliance Report
- F. Authorize Consulting Agreement with Holt eMR Consulting
Contract Value: not to exceed \$25,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- G. Authorize Locums Orthopedic Surgery On-Call Coverage Agreement with Jason J. Chiu, MD, Inc.
Contract Value: \$2,500/day + travel expense; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees
- H. Authorize Professional Services Agreement with Saima Kahn, MD Pending Legal Review
Contract Value: \$265,000; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees
- I. Authorize Management Services Agreement with Brian Tyson, MD Pending Legal Review
Contract Value: approx. \$840,000/year; Contract Term: the longer of lease or loan term ; Budgeted: No; Budget Classification: Professional Fees

SECTION**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

1. Human resources
 - a. Survey Update
 - b. Incentives Update
2. Medical staff
 - a. Recruitment
 - b. Residency Program
3. Quality
 - a. Throughput Committee Update
 - b. Patient Satisfaction
4. Marketing & community update
 - a. Marketing/Community Update
 - b. RYLA Interviews
 - c. Imperial Valley Wellness Foundation
5. Facilities projects update
 - a. Projects Update
 - b. Space Planning Meetings
 - c. ER: Overflow Update
 - d. Pre-Op/Post OP Stations
6. Board matters
 - a. Education - Population Health
 - b. Estes Park- March 17-19
 - c. Strategic Planning Consultant Proposals

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

SECTION

matters considered in closed session. *(time: 7:45 pm – 7:55 pm)*

A. QUALITY ASSURANCE – Safe Harbor: Health & Safety Code 32155 the Board will hear reports of a hospital medical audit committee relating to:

1. Quality Report/Scorecard

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

1. Description: Jimenez v. PMHD

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 2019-01, consideration and discussion of possible initiation of the following:

a. Updating Certain District Strategic Planning Initiatives

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

B. Authorize Professional Services with Athar M. Ansari, MD, Inc. for Syed A. Mahmood, MD

Contract Value: not to exceed \$600,000; Contract Term: Three (3) years and six (6) months; Budgeted: Yes; Budget Classification: Professional Fees

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