

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

Tuesday, March 26, 2019
3:00 pm
PMH Auditorium

AGENDA

PMHD MISSION: Quality healthcare and compassionate service for families of the Imperial Valley

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a board meeting, please contact the District at (760) 351-3250 at least 48 hours prior to the meeting

- I. CALL TO ORDER** (*time: 3:00 pm – 3:15 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: 3:15 pm – 3:30 pm*)

- IV. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following:
 - A. Retirement Fiduciary Committee Update
 - B. Presentation and Possible Approval of Recommendation for Third Party Administrator by Gallagher

- V. OLD BUSINESS**
 - A. Acuity Level and Transfer Data for Chest Pain Services – monthly report
 - B. Employee Appeals and Problem Resolution
 - C. Corrective Action Employee Policy

- 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

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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: 3:30 pm – 4:10 pm)*

A. Approval of Minutes

1. 2/20/19 Supplemental Meeting
2. 2/26/19 Regular Meeting

B. Authorize Renewal of EEG Interpretation Agreement with Telemedx, LLC
Contract Value: \$10,000/year; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Contract Services

C. Authorize Speech Therapy Services Agreement with Chavez Speech Pathology Group, Inc.
Contract Value: \$75/hour; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees

D. Authorize Amendment 2 to the DataVision System Agreement with Conduent Care Management Inc.
Contract Value: \$135,629.14; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

E. Authorize Renewal of Maintenance Agreement with Citrix Systems, Inc.
Contract Value: \$29,420.38; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Repairs & Maintenance

F. Authorize Renewal of Consulting Agreement with Gallagher
Contract Value: \$100,000/yr.; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

G. Authorize Renewal of Agreement with Unilab Corporation dba Quest Diagnostics
Contract Value: approx. \$30,000; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Revenue

H. Authorize Renewal of Memorandum of Understanding with Imperial Valley Cancer Support Center
Contract Value: N/A; Contract Term: One (1) year; Budgeted: N/A; Budget Classification: N/A

VII. MEDICAL STAFF REPORT – Shahrouz Tahvilian, MD, Chief of Staff, will present for Board consideration, the following matters: *(time: 4:10 pm – 4:20 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: 4:20 pm – 4:40 pm)*

A. Hospital Policies
1. Application for Reappointment

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2. CME Standards for Commercial Support
3. Funds Investment
4. Guest Trays & Late Admission Meals
5. Healthcare Decisions for Unrepresented Patients
6. Legal Health Record and Designated Record Set
7. Minimum Requirements for CME
8. Petty Cash
9. Protection from Discovery, Medical Staff Proceeding and Records of Organized Committee Meetings
10. Querying the Data Bank
11. Verification of Current and Adequate PLI Coverage

B. Update Reports:

1. Women's Auxiliary
2. LAFCO
3. Heffernan
4. Funding Requests Committee
 - a. Melina Siqueiros/STEM
 - b. Jacqueline Hernandez/FFA
 - c. Imperial Valley College Foundation
 - d. Imperial Valley Regional Occupational Program Community Foundation
 - e. Imperial Valley LGBT Resource Center
 - f. Imperial Valley Cancer Support Center
5. CEO Evaluation

C. February 2019, Finance Report

D. February 2019, HR/Clinics Report

E. Approval of March Compliance Report

IX. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. *(time: 4:40 pm – 5:00 pm)*

A. Management Report – Larry Lewis, CEO

1. Human resources
 - a. Survey Update
 - b. Engagement Survey
2. Medical staff
 - a. Recruitment
 - 1) General Surgery
 - 2) Ortho Locums
 - 3) Pediatrics
 - b. Resident program
 - 1) Grewal Update

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3. Quality
 - a. Throughput Committee Update
 - b. Patient Satisfaction
4. Marketing & community update
 - a. Marketing/Community Update
 - b. Imperial Valley Wellness Foundation
5. Facilities projects update
 - a. Projects Update
 - b. Generator Enhancement
 - c. Space Planning Meetings
6. Board matters
 - a. Education
 - b. Strategic Planning Consultant Proposals
 - c. Community Advisory Groups
 - d. Completed: High School; Brawley Chamber
 - e. Apr 9-Imperial Chamber
 - f. Service Groups

B. Legal Counsel Report – Mr. Foote Orlando B. Foote, Esq.

1. All matters to be discussed in Closed Session

X. WORKSHOP (*time: 5:00 – 5:15 pm*)

A. Objectives

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

XI. 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 – 5:45 pm*)

A. 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

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- 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

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

- 1. Title: Chief Executive Officer

C. 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

XII. RECONVENE TO OPEN SESSION (*time: 5:45 – 6:00 pm*)

- A. Take Actions as Required on Closed Session Matters

XIII. ADJOURNMENT (*time: 6:00 pm*)