

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

Wednesday, April 17, 2019
5:00 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: 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. Discussion regarding Employee Retirement Contribution Threshold
 - B. Update regarding Special Recognition Request made by Mr. Palomino
- V. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 7:00 pm*)
 - A. Moss Adams Audit Entrance Presentation
 - B. Discussion regarding Sexual Harassment Training for Board Members
 - C. March 2019 Financial Report
 - D. April 2019 HR/Clinic Report
- 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

SECTION

thereafter will be erased. *(time: 7:00 pm – 8:00 pm)*

A. Approval of Minutes

1. 3/26/19 Meeting

B. Authorize Revision of NovaRad agreement

Contract Value: \$4,945/month; Contract Term: approx. 3-6 months or until migration is completed;
Budgeted: No; Budget Classification: Software

C. Authorize Purchase of MRI Compatible Contrast Injector from Bracco Diagnostics, Inc.

Contract Value: \$27,947; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

D. Authorize Purchase of Additional FilmArray TORCH 2.0/Biofire Modules

Contract Value: \$68,000; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

E. Authorize Renewal of Coverage Services Agreement with Natalia Babkina, MD

Contract Value: \$234,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification:
Professional Fees

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