

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

Wednesday, April 19, 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: 6:10 pm – 8:00 pm*)
 - A. Approval of Recommendations for Employee Benefits Plan
 - B. Authorize Renewal of Agreement with NFP Retirement Services
 - C. Worker's Compensation Scorecard
 - D. Human Resources Report February 2017
 - E. March, 2017 Financial Report
 - F. Authorize Purchase of a Jackson Cervical Table by Allen
Contract Value: \$110,000; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
 - G. Authorize Purchase of Stealth Navigation System for OR
Contract Value: \$415,243.02 ; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
 - H. Authorize Purchase of a new ERCP Scope and Endoscopy Scope
Contract Value: 68,921.35; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
 - I. Authorize Medical Surgical Unit Renovation Project
Contract Value: \$186,958; Contract Term: 24 weeks; Budgeted: No; Budget Classification: Capital

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- J. Authorize Agreement to Design/Build with Duggins Construction
Contract Value: Design work \$55/hr, build approx. \$6.1 million; Contract Term: Construction project;
Budgeted: No; Budget Classification: Capital
- K. Authorize Renewal of Maintenance Agreement with Toshiba America Medical Systems
Contract Value: \$511,453; Contract Term: Four (4) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance
- L. Authorize Medical Executive Committee Consulting Services Agreement with Hamid T. Zadeh, MD
Contract Value: \$2,778/annually; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Professional Fees
- M. Authorize Medical Executive Committee Consulting Services Agreement with Ameen Alshareef, MD
Contract Value: \$2,778/annually; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Professional Fees
- N. Authorize Renewal of Emergency Medical Care On-Call Orthopedic Surgery Agreement with Christopher Lai, MD
Contract Value: \$200,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- O. Authorize Renewal of Emergency Medical Care On-Call Orthopedic Surgery Agreement with Veerinder Anand, MD
Contract Value: \$200,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- P. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Ameen Alshareef, MD
Contract Value: \$450/day, annual based days covered; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- Q. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Jay Kenneth Buenaflor, MD
Contract Value: \$450/day, annual based on days covered; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- R. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Luz Tristan, MD
Contract Value: \$450/hr, annual based on days covered; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- S. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Vachaspathi Palakodeti, MD
Contract Value: \$500/day, annual based on days covered; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- T. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Ramon Rodriguez, MD
Contract Value: \$500/day, annual based on days covered; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

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- U. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Roberto Abdelnur, MD
Contract Value: \$500/day, annual based on days covered; Contract Term: One (1) year; Budgeted: yes; Budget Classification: Professional Fees
- V. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Clinicas de Salud del Pueblo
Contract Value: approx. \$130,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- W. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Mark Whyte, MD
Contract Value: approx. \$180,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- X. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Seung Gwon, MD
Contract Value: approx. \$126,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- Y. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Susan J. Hahm, MD
Contract Value: approx. \$108,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- Z. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with C. Theresa M. Ramones, MD, Inc.
Contract Value: approx. \$54,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- AA. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Kestutis Kuraitis, MD, PhD
Contract Value: \$130,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- BB. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Ajanamjot Grewal, MD
Contract Value: approx. \$130,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- CC. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Hamid Zadeh, MD
Contract Value: approx. \$130,000; Contract Term: One (1) year; Budgeted: yes; Budget Classification: Professional Fees
- DD. Authorize Emergency Medical Care On-Call Coverage Agreement with Valley Pediatric Health, Inc.
Contract Value: \$450/day, annual based on days covered; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- EE. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Mostafa Hamdy, MD
Contract Value: approx. \$25,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

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- FF. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Mahomed Suliman, MD
Contract Value: approx. \$25,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- GG. Authorize Renewal of Coverage Services Agreement with Horacio Rodiles, MD for Services provided at the Calexico Health Center
Contract Value: approx. \$30,000; Contract Term: One (1) year; Budgeted: yes; Budget Classification: Professional Fees
- HH. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Michael Krutzik, MD
Contract Value: approx. \$125,000; Contract Term: One (1) year; Budgeted: yes; Budget Classification: Professional Fees
- II. Authorize Renewal of Coverage and Supervision Agreements with Dr.'s Grewal, H. Zadeh and Kuraitis at the Calexico Health Center
Contract Value: \$234,000 shared amongst providers; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

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