

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

Wednesday, April 18, 2018
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. Recommendation for Recognition of Dr. Rocamora and Guidelines for Addressing Future Requests
 - B. Recruitment Status Report

- 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** – Kestutis Kuraitis, MD, PhD, 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*)

SECTIONRegular Meeting Items

A. Hospital Policies

1. Bloodborne Pathogen Exposure Control Plan
2. Breastfeeding
3. Chest Tube Care and Maintenance – Neonatal
4. Dietitian Discharge Planning – NICU
5. Distribution of Amendments to Medical Staff Bylaws and/or Rules and Regulations
6. Endometrial Biopsy – Standardized Procedure – Calexico Health Center
7. Endometrial Biopsy – Standardized Procedure – Pioneers Health Center
8. Family Centered Care and Cultural Competency Intermediate NICU
9. Insertion and Removal of Progestin Implant – Standardized Procedure
10. IUD Insertion and Removal – Standardized Procedure – Calexico Health Center
11. IUD Insertion and Removal – Standardized Procedure – Pioneers Health Center
12. Neonatal Thoracentesis – Needle Decompression – Standard Procedure
13. NICU Discharge Planning-Multidisciplinary Rounds-Nursery
14. PCHC Pain Assessment and Reassessment
15. Punch Biopsy – Standardized Procedure – Calexico Health Center
16. Punch Biopsy – Standardized Procedure – Pioneers Health Center
17. Safety Management Plan
18. Skin-to-Skin Care in the Intermediate NICU
19. Social Work Services in the Intermediate NICU
20. Student Health Center – Student Services Scope of Practice
21. Therapeutic Hypothermia for Neonatal Encephalopathy

B. Update Reports:

1. Women's Auxiliary
2. Heffernan
3. CEO Evaluation
4. CPO Evaluation

C. Approval of March 2018 Compliance Report

D. Authorize Lab Information Systems (SOFT) Project Additional Cost

Contract Value: \$45,700; Contract Term: Two-Three months; Budgeted: No; Budget Classification: Capital

E. Authorize Professional Services Agreements with Shahrouz Tahvilian, MD and George Rapp, MD

Contract Value: \$240,000; Contract Term: Five (5) years; Budgeted: No; Budget Classification: Professional Fees

F. Authorize Addendum to Calexico Hospital Lease Agreement with JSJ SW, LLC

G. Authorize Co-Management Agreement with Christopher Lai, MD Pending Legal Review

SECTION

Contract Value: \$150,000; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Professional Fees

- H. Authorize Memorandum of Understanding Imperial Valley Cancer Support Center
- I. Consideration and Approval of Resolution 2018-02; A Resolution of the Board of Directors of Pioneers Memorial Healthcare District Requesting Independent Special District Membership on the Local Agency Formation commission of Imperial County
- J. Approve Environment of Care 2017 Annual Report

Supplemental Meeting Items

- K. Approval of Minutes
 - 1. 3/13/18 Special Meeting
 - 2. 3/21/18 Supplemental Meeting
 - 3. 3/26/18 Regular Meeting
- L. Hospital Policies
 - 1. Emergency Preparedness Exercise & Evaluation Program
 - 2. Emergency Preparedness Plan
 - 3. Fire Plan
 - 4. Life Safety Management Plan
 - 5. Medical Equipment Management Plan
 - 6. Performance Appraisal System-Competency Assurance
 - 7. Security Management Plan
 - 8. Utilities System Management Plan
- M. Worker's Comp Scorecard
- N. HR Report
- O. Safety Coach Update
- P. Discussion and Approval of Revision to Employee Benefit Plan
- Q. March, 2018 Financial Report
- R. Moss Adams Audit Presentation
- S. Authorize Rescheduling of May 23rd Supplemental Meeting to May 22nd
- T. Authorize Rescheduling of May 28th Regular Meeting to May 29th due to the Memorial Day Holiday
- U. INFO ONLY – Maintenance Agreement with GE Healthcare for IR/Cath Lab Equipment
- V. Discussion Regarding Revision to PMHD Bylaws Pertaining to CEO Evaluation Committee

SECTION

- W. Authorize Purchase of Neoprobe from Devicor Medical Products, Inc.
Contract Value: \$47,739.⁷⁵; Contract Term: N/A; Budgeted: Yes; Budget Classification: Capital
- X. Authorize Ancillary Services Agreement between EasyAccess Care IPA, Inc.
Contract Value: based on volumes; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Revenue
- Y. Authorize Coverage Services Agreement with Scripps Health d/b/a Scripps Mercy Hospital
Contract Value: approx. \$60,000; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees
- Z. Authorize Amended and Restated Air Ambulance Service Agreement with Reach air Medical Services, LLC
Contract Value: none; Contract Term: Two (2) years; Budgeted: N/A; Budget Classification: Income
- AA. Authorize ED PulseCheck System with Picis Clinical Solutions, Inc. Pending Legal Review
Contract Value: \$763,573; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Licenses
- BB. Authorize Renewal of Emergency Medical Care On-Call Agreements for OB/GYN, Pediatric, Cardiology, Orthopedic, Gastroenterology, Pulmonary Critical Care/Pulmonary Diagnostic and General Surgery Services Pending Legal Review
Contract Value: various specialty values listed on write-up; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- CC. Authorize Recruitment and Income Guarantee for Critical Care Pulmonologist Agreement with Amritpal Singh Nat, MD
Contract Value: \$470,000; Contract Term: One (1) year; Budgeted: No; Budget Classification: Physician Recruitment
- DD. Authorize Renewal of Coverage and Supervision Agreements with Dr.'s H. Zadeh, Grewal, Kuraitis and Babkina at Calexico Health Center Pending Legal Review
Contract Value: \$234,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- EE. Authorize Renewal of Wound Care Center Medical Directorship Agreement with Michael Bishop, DO Pending Legal Review
Contract Value: not to exceed \$42,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- FF. Authorize Renewal of Administrative Services Agreement with Rady Children's Hospital Pending Legal Review
Contract Value: same as last year's; Contract Term: Expires June 30, 2019; Budgeted: Yes; Budget Classification: Professional Fees

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

SECTION

1. Human resources
 - a. Survey Update
2. Medical staff
 - a. Recruitment and Locums
3. Finance
 - a. Calexico Lease
4. Quality
 - a. Star Report
5. Marketing & community update
 - a. Activity Update
6. Facilities projects update
 - a. Projects Update

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

1. All matters to be discussed in Closed Session.

VIII. 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: 7:30 pm – 7:55 pm)*

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

1. Description: Mendivil v. PMHD

B. 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 2018-01, consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives

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

1. Title: Chief Executive Officer

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

SECTION

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

IX. RECONVENE TO OPEN SESSION (*time: 7:55 pm – 8:00 pm*)

- A. Take Actions as Required on Closed Session Matters

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