

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

Monday, April 24, 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. OLD BUSINESS**
- 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: 5:50 pm – 6:10 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: 6:10 pm – 6:35 pm*)
  - A. Approval of Minutes
    1. 3/22/17 Finance Committee Meeting
    2. 3/27/17 Regular Board Meeting
  - B. Hospital Policies
    1. Active Shooter Situation Response “Code Silver”
    2. Cancer Screening Guidelines
    3. Complaints and Internal Investigations – Privacy
    4. Infection Control Plan
    5. Job Descriptions

SECTION

6. Privacy Officer and Responsibilities
7. Processing Laboratory and Diagnostic Imaging Results
8. Required Elements
9. Workforce Training – HIPAA Privacy and Security Rules
10. Zero Tolerance for Violence in the Workplace

C. Approval of April Compliance Report

D. Authorize Alpha Fund Workers' Compensation Insurance Coverage Program for FYE June 30, 2018

E. First Quarter Report on Transportation Project

F. Review and Approval of 2016 Annual Environment of Care Report

G. Authorize Renewal of Software Maintenance Agreement with Citrix  
Contract Value: \$27,628.<sup>22</sup>; Contract Term: Purchase; Budgeted: No; Budget Classification: Capital

H. Moss Adams Audit Presentation

**VII. MANAGEMENT REPORTS** – The Board will receive the following information reports and may take action. (*time: 6:35 pm – 7:00 pm*)

A. Management Report – Larry Lewis, CEO

1. Human resources
  - a. Focus on Med/Surg Recruitment
  - b. RN to BSN Program – Status Update
2. Medical staff
  - a. Hospitalist Contract
  - b. Radiology Group Contract
3. Finance
  - a. Prime Project Update – Roger/Kristi
  - b. Finance – Comments and Perspectives
4. Quality
  - a. Patient Satisfaction Report
  - b. Leapfrog
5. Marketing & community update
  - a. Activity Update
  - b. Scholarship - Valley Medical Students
  - c. Ventanilla de Salud
6. Facilities projects update
  - a. Pediatrics Update – Main Street
  - b. Med/Surg – DOU Renovations Status Update
  - c. CDC Room Conversion to GI Lab

SECTION

- d. New Pharmacy Compounding Room
- e. Emergency Generator
- f. Fareed Remodel
- g. Dr. Baig Office
- h. Bautista Remodel
- i. Second CT (Mobile)
- j. Boiler Replacement
- k. ED Expansion
- l. OR/CATH Lab
- m. Urology Suite

- 7. Legislative
  - a. Hospital Fee Program – (IGT's to Directed Payment/Fee for Service)
- 8. Planning
  - a. Community Care Meetings Update
- 9. Board topics
  - a. Retirement Plan – Investment Committee Charter & Committee Membership Approval

**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: 7:00 pm – 7:45 pm)*

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

- 1. Description: Claim of Wanda Winters

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 2017-01, 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

- 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.

SECTION

- a. Compliance Issues

**IX. RECONVENE TO OPEN SESSION** (*time: 7:45 – 8:00 pm*)

- A. Take Actions as Required on Closed Session Matters

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