

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

Wednesday, May 17, 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. SCORE Survey
  - B. Information Regarding Annual Increases
  - C. April, 2017 Financial Report
  - D. Authorize Savings Plan Agreement with Verizon  
Contract Value: Unknown; Contract Term: One (1) year; Budgeted: No; Budget Classification: Purchased Services
  - E. Authorize Renewal of Medi-Cal Disproportionate Share Consulting Services Agreement with Steve Clark & Associates  
Contract Value: approx. \$38,600/yr + \$225/hr for other services; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
  - F. Authorize Renewal of Agreement with AirStrip Operations, LLC  
Contract Value: \$53,100; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

SECTION

- G. Authorize Product Purchasing Agreement with MedTronic Co-op  
Contract Value: \$150,000/year; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Supplies
  
- H. Authorize Grant Outreach Program with Ventinillas de Salud  
Contract Value: \$32,357; Contract Term: One (1) year; Budgeted: Grant; Budget Classification: Marketing
  
- I. Authorize Facility Provider Agreement with Health Net Federal Services, LLC for TriCare Program  
Contract Value: \$250,000 in revenue; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Net Revenue
  
- J. Authorize Purchase of Emergency Analog Phone Lines  
Contract Value: \$9,960/year; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Emergency Management

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