

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

Monday, June 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. Consideration and Approval of Resolution 2017-04: A Resolution Declaring Process for Board Action Regarding Holding Board Meetings in Addition to Regular Monthly Meetings
  - B. Human Resources Report May 2017
  - C. May, 2017 Financial Report
  - D. Authorization to Amend Lease Agreement with Brawley, MOB, LLC for Use of Suite 205  
Contract Value: \$3,928.42; Contract Term: Nine (9) years; Budgeted: Yes; Budget Classification: Leases & Rentals
  - E. Authorize Expense for Additional Parking Spaces & Lighting  
Contract Value: \$73,040; Contract Term: 33 days; Budgeted: No; Budget Classification: Capital
  - F. Authorize Amendment and Renewal of Agreement with California Maternal Quality Care Collaborative  
Contract Value: \$10,000/yr; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

SECTION

- G. Authorize Renewal of OBIX Agreement with Clinical Computer Systems, Inc.  
Contract Value: \$89,272; Contract Term: One (1) year; Budgeted: Yes; Budget Classification:  
Purchased Services
- H. Authorize Additional Cost for the Lab Information Systems Project with BC Solutions  
Contract Value: \$25,000; Contract Term: 10-12 weeks; Budgeted: No; Budget Classification:  
Purchased Services
- I. Authorize Master Engagement Agreement with Horne, LLP for Valuation and Fair  
Market Consulting Services  
Contract Value: varied; Contract Term: One (1) year; Budgeted: No; Budget Classification:  
Purchased Services
- J. Authorize Renewal of Medical Directorship Agreement with George Fareed, MD for  
Services at Imperial Valley College Student Health Center  
Contract Value: not to exceed \$12,000; Contract Term: One (1) year; Budgeted: Yes; Budget  
Classification: Professional Fees
- K. Authorize Renewal of Coverage Services Agreement with Veronica Yee, MD  
Contract Value: \$54,993.76; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification:  
Professional Fees
- L. Authorize Professional Services Agreement & Medical Directorship Agreement with  
Joseph K. Bivens, MD  
Contract Value: \$239,700/yr plus \$31,500 directorship; Contract Term: Three (3) years; Budgeted:  
Yes; Budget Classification: Professional Fees
- M. Authorize Renewal of Agreement with Pathology Associates of Southern California  
Contract Value: \$180,000 (\$90,000 Medical Director); Contract Term: Two (2) years; Budgeted: Yes;  
Budget Classification: Purchased Services
- N. Authorize Renewal of Agreement with San Diego Blood Bank  
Contract Value: \$630,350; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification:  
Supplies
- O. Authorize Improvements to Mobile CT Trailer Pad  
Contract Value: not to exceed \$125,000; Contract Term: Project completion 8/23/17; Budgeted:  
Approved in December 2016, not originally budgeted; Budget Classification: Capital
- P. Authorize Renewal of Agreement with Olympus for Service Agreement for Endoscopy  
Scopes  
Contract Value: \$69,136.94; Contract Term: Two (2) years; Budgeted: No; Budget Classification:  
Capital
- Q. Authorize Replacement and Purchase of Orthopedic DeSoutter Power  
Contract Value: \$245,045.25; Contract Term: Purchase; Budgeted: Yes; Budget Classification:  
Capital
- R. Authorize Renewal of Maintenance Agreement with Toshiba America Medical  
Systems for Toshiba Vantage 1.5T MRI Unit  
Contract Value: \$511,453; Contract Term: Four (4) years; Budgeted: Yes; Budget Classification:  
Maintenance

SECTION**S. Authorize Amendment of Maintenance Agreement with Toshiba America Medical Systems for Toshiba**

Contract Value: \$89,895.25/yr; Contract Term: Four (4) years; Budgeted: Yes; Budget Classification: Maintenance

**T. Authorize Renewal of Maintenance Agreement with Toshiba America Medical Systems for Second Toshiba Aquilion 64 Velocity CT Scanner**

Contract Value: \$342,628; Contract Term: Four (4) years; Budgeted: Yes; Budget Classification: Maintenance

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