

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

Monday, June 26, 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**
 - A. Code Blue Policy
 - B. Clinical and Non-Clinical Training policy
 - C. Approval of Compliance Officer Evaluation
- 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. 5/17/17 Supplemental Board Meeting
 2. 5/22/17 Regular Board Meeting

SECTION

B. Hospital Policies

1. Bloodborne Pathogen Exposure Protocol
2. Clarification of Medication Orders
3. Control of Documents
4. Contract Staff, Students and Job Shadow Required Elements
5. Employee Assistance Program
6. Equal Opportunity/Americans with Disabilities Act
7. Hazardous Materials and Waste Management Plan
8. Hepatitis B Vaccination Program
9. Hiring/Employment
10. Jury/Witness Duty and Absence to Vote
11. Parking
12. Patient Safety Evaluation System
13. Physician Recruitment Agreements
14. Pre-Placement Background Screening
15. Prescription Forms (Pads and Paper) Security
16. Security Cameras in the Workplace
17. Statement of Non-Discrimination
18. Tuberculosis Screening

C. Approval of June Compliance Report

D. Consideration and Approval of Resolution 2017-03 to Assess Bond Property Tax Payments of General Obligation Bonds

E. Approve Operating and Capital Budgets for Fiscal Year ending June 30, 2018

F. Authorize Emergency Medical Care On-Call Cardiology Coverage Agreement with Athar M. Ansari, MD, Inc.

Contract Value: Approx. \$290,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

G. Authorize Orthotics and Prosthetics Services Agreement with Hanger Clinic

Contract Value: approx. \$14,000/yr; Contract Term: auto-renews, with 60-day out clause; Budgeted: No; Budget Classification: Supplies

H. Authorize Renewal of Dialysis Services Agreement with Fresenius

Contract Value: varies, depends on patient volumes; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

I. Authorize Renewal of HARPP Property Insurance with Alliant Insurance Services, Inc.

Contract Value: \$130,647.⁸²; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance

J. Authorize Amended 30-year Lease Agreement with SJS Properties for Callexico Rural Health Clinic and Proposed Expansion

Contract Value: \$10,071/mo. & \$16,011/mo.; Contract Term: 30 years; Budgeted: Yes; Budget Classification: Lease Agreement

K. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Travis Calvin, MD

SECTION

Contract Value: \$270,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

L. Authorize Renewal of GPO Agreement with Vizient (MedAssets)

Contract Value: \$300,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

M. Authorization to Amend the Professional Services Agreement with Shahrouz Tahvilian, MD

Contract Value: Base comp reduced by 50%; to \$243,330; Contract Term: extend by 10 months; Budgeted: Yes; Budget Classification: Professional Fees

N. Authorization to Amend the Professional Services Agreement with George Rapp, M.D., Inc.

Contract Value: Base comp reduced by 50%; to \$243,330; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Professional Fees

O. Authorize Renewal of Agreement for Reimbursement Consulting Service with Rodney A. Phillips, CPA

Contract Value: \$40,000/year; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services

P. Authorize Organ Transplant Insurance Coverage with OPTUM

Contract Value: \$62,710; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Employee Benefits

Q. Authorize Renewal of Stop Loss Insurance with Sun Life

Contract Value: See proposal; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Employee Benefits

R. Update regarding Cardiology Coverage

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. Worker's Compensation Scorecard – *Robert Brown, CHRO*

2. Medical Staff

- a. Hospitalist Contract
b. Neurology
c. Pathology
d. Pulmonary Critical Care

3. Finance

- a. Prime Project Update
b. DNV Agreement

4. Quality

- a. Patient Satisfaction Incentive

SECTION

5. Marketing & Community Update
 - a. Activity Update
6. Facilities Projects Update
 - a. Summary – *Ryan Kelley, Assoc. Admin.*
7. Legislative
 - a. ACHD Dues - \$26,250 down to \$25,000 for FYE 2018 (July 1)
8. Board Topics
 - a. Dr. Rocamora
 - b. Master's program support for Rebekka Lerma

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

1. Appointment of Representatives for Investment Review Committee

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. QUALITY ASSURANCE – Safe Harbor: Health & Safety Code 32155 the Board will hear reports of a hospital medical audit committee relating to:

1. Quality Report/Scorecard

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

1. Description: Jose Armando Crespo v. R.M. Galicia Inc., dba Progressive Management Systems, Assignee of Pioneers Memorial Healthcare District; Pioneers Memorial Hospital.
2. Description: Claim of Janet & Jesus Jimenez
3. Description: Brittney Espinoza v. PMHD
4. Description: David B. Duran v. PMHD

C. 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

SECTION**D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b)(1):**

1. Title: Chief Executive Officer

E. 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.
 - 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*)