

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

Wednesday, July 11, 2018
3:00 pm
PMH Auditorium

AGENDA

PMHD MISSION: Quality healthcare and compassionate service for families of the Imperial Valley

- I. CALL TO ORDER** (*time: 3:00 pm – 3:15 pm*)
 - A. Roll Call
 - B. Approval of Agenda

- II. BOARD MEMBER COMMENTS**

- III. OLD BUSINESS**
 - A. PTO Policy
 - B. FMLA Policy

- 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: 3:15 pm – 3:30 pm*)

- V. MEDICAL STAFF REPORT** – Kestutis Kuraitis, MD, PhD, Chief of Staff, will present for Board consideration, the following matters: (*time: 3:30 pm – 3:50 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: 3:50 pm – 4:45 pm*)
 - A. Hospital Policies
 - 1. Code Black – Bomb Threat
 - 2. Hospital Emergency Lock Down

SECTION

B. Update Reports:

1. Women's Auxiliary
2. Funding Requests Committee
 - i. Cancer Resource Center of the Desert
 - ii. Imperial Valley Cancer Support Center
3. CEO Evaluation
4. CPO Evaluation

C. Approval of June Compliance Report

D. Authorize Amendment to Medical Directorship Agreement with Oscar Lopez, MD
Contract Value: \$45,600; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Professional Fees

E. Authorize Master Services Agreement with VMG Holdings, LLC

Contract Value: Project specific, no projects at this time; Contract Term: One (1) year; Budgeted: No; Budget Classification: Purchased Services

F. Approval of ACHD Membership Dues

Contract Value: \$25,750; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Membership Dues

VII. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. *(time: 4:45 pm – 5:30 pm)*

A. Management Report – Larry Lewis, CEO

1. Human resources
 - a. Survey Follow Up
2. Medical staff
 - a. Recruitment and Locums
 - 1) GI
 - 2) General Surgery
 - 3) Orthopedics
 - 4) Interventional Cardiology
 - 5) Neurology
 - 6) Pulmonary Critical Care
 - 7) Pediatrics
3. Quality
 - a. Scripps Draft
 - b. Health Authority Asthma Linkages
 - c. Emergency Department Throughput Committee
 - d. Patient Satisfaction
4. Marketing & community update

SECTION

a. Activity Update

5. 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. WORKSHOP (*time: 5:30 – 7:00 pm*)

A. Objectives

1. Discuss Board's Self-Assessment Results

IX. 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 – 7:55 pm*)

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

1. Description: Physician Employment Issues

2. Description: Mendivil vs. 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

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

SECTION

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

A. Take Actions as Required on Closed Session Matters

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