

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

Wednesday, July 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 – 7:30 pm*)
 - A. Approval of Minutes
 - 1. 6/19/17 Supplemental Meeting
 - B. Worker’s Compensation Scorecard
 - C. HR Report, June 2017
 - D. June, 2017 Financial Report
 - E. Authorization of Renewal for Sexual Assault Forensics Examination Agreement with California Department of Corrections
Contract Value: N/A; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Revenue
 - F. Authorization to Renew Coding Software with 3M, Inc.
Contract Value: \$90,434.33/year; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Software License

SECTION

- G. Authorization to Renew CUPID Subscription with SpeedTrack, Inc.
Contract Value: \$30,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- H. Authorize Replacement of Cystoscopy Scopes and Service Agreement with Storz Endoscopy-America, Inc.
Contract Value: \$25,704; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Capital
- I. Authorization to Renew Document Shredding Services with Desert Document Shredders
Contract Value: approx. \$51,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- J. Authorization to Renew Eligibility & Enrollment Services Agreement with Eligibility Solutions, Inc.
Contract Value: \$140,000/annually; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- K. Authorize Proposal from Moss Adams LLP for Reimbursement Consulting
Contract Value: \$28,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- L. Authorize Vizient (MedAssets) Pharmacy Participation Agreement
Contract Value: approx. \$300,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- M. Authorization to Renew Billing Service and Consultant Agreement with Oncology Convergence Incorporated
Contract Value: Annual fee based on collections, FY17 \$242,099.³⁵; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- N. Authorize Purchase of Urology Equipment & Instruments for the Surgical Health at Pioneers Department
Contract Value: not to exceed \$39,000; Contract Term: N/A; Budgeted: No; Budget Classification: Capital
- O. Authorize Coverage Services Agreement with Balboa Nephrology Medical Group
Contract Value: estimated less than \$30,000; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees
- V. **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: 7:30 pm – 7:45 pm*)
- A. PENDING OR THREATENED LITIGATION – Safe Harbor: Subdivision (b) of Government Code §54956.9
1. Description: Claim of Wanda Winters

SECTION**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

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

- A. Take Actions as Required on Closed Session Matters

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