

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

Wednesday, July 18, 2018
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. OLD BUSINESS**
 - A. Credit Holds on Purchase of Materials for Construction

- V. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 7:45 pm*)
 - A. Approval of Minutes
 - 1. 6/20/18 Supplemental Board Meeting
 - 2. 6/25/18 Regular Board Meeting
 - B. Worker's Comp Scorecard
 - C. HR Report May 2018
 - D. Safety Coach Update
 - E. June, 2018 Financial Report

SECTION

- F. Authorize Renewal of Agreement with NeoGenomics for Anatomic Pathology Services Pending Legal Review
Contract Value: approx. \$96,048; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- G. Authorize Purchase of Cytoscope from Cogentix Medical Pending Legal Review
Contract Value: \$32,631.⁹⁵; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
- H. Authorize Purchase of Ultrasound Machine from Analogic Corporation
Contract Value: \$37,300; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
- I. Authorize Renewal of SpeedTrack Subscription
Contract Value: \$29,100; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Subscription
- J. Authorize Contractor Agreement with State of California Department of Transportation Pending Legal Review
Contract Value: not to exceed \$125,000; Contract Term: Three (3) months; Budgeted: N/A; Budget Classification: Revenue
- K. Authorize Renewal of Remote Service Agreement with QuadraMed Affinity Corporation
Contract Value: \$320,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Maintenance
- L. Authorize Purchase of Replacement of Core Router and Maintenance Renewal from CDW-G, LLC
Contract Value: \$87,224.⁶⁷; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Capital/Maintenance

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