

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

Monday, July 23, 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. OLD BUSINESS**
 - A. Clarification if there are any departments that clock-in and out during breaks. What is the 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: 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: 5:30 pm – 5:50 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: 5:50 pm – 6:45 pm*)
 - A. Hospital Policies
 - 1. Emergency Operations Plan
 - 2. Hazardous Materials and Waste Management Plan
 - 3. Hand Hygiene
 - 4. Hospital Emergency Codes

SECTION

B. Update Reports:

1. Women's Auxiliary
2. CEO Evaluation
3. CPO Evaluation

C. Approval of Amended PMHD Bylaws

VII. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. *(time: 6:45 pm – 7:30 pm)*

A. Management Report – Larry Lewis, CEO

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. Community Relations – Meetings with Community Stakeholders
2. Community Health – Population Health Education

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: 7:30 pm – 7:55 pm)*

A. 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

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b)(1):

1. Title: Chief Executive Officer

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*)