

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

Monday, July 24, 2017
4:00 pm
PMH Auditorium

AGENDA

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

- I. CALL TO ORDER** (*time: 4:00 pm – 4:15 pm*)
 - A. Roll Call
 - B. Approval of Agenda

- II. BOARD MEMBER COMMENTS**

- III. OLD BUSINESS**
 - A. Code Blue Policy
 - B. Credit Card Policy
 - C. Approval of Compliance Officer Evaluation
 - D. Appointment of Representatives for Investment Review Committee
 - E. Between Women
 - F. Financial PSA vs Physician revenue report

- 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: 4:15 pm – 4:30 pm*)
 - A. ACHD Certified Healthcare District Presentation by Ken Cohen
 - B. Introduction of George Rapp, MD by Sharouz Tahvilian, MD

SECTION

- V. MEDICAL STAFF REPORT** – Kestutis Kuraitis, MD, PhD, Chief of Staff, will present for Board consideration, the following matters: *(time: 4:30 pm – 5:10 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: 5:10 pm – 5:35 pm)*
- A. Approval of Minutes
1. 6/26/17 Regular Board Meeting
- B. Hospital Policies
1. Control of Nonconforming Product of Service
 2. Employee-Employer Organization Relations Resolution
 3. Health Care Worker Back and Musculoskeletal Injury Prevention Plan
 4. In-House Nursing Registry
 5. Obstetrics Cash Discount Policy FY 2018
 6. Paid Time Off (PTO) and Extended Sick Leave Hours
 7. Per Diem Program
 8. Respiratory Protection Program
 9. School Activities Leave
 10. Sharp Injury Log
 11. Sick Leave (Per Diem)
 12. Standardization of District Policies and Procedures
 13. Volunteer Exit Interview – Work Instruction
 14. Volunteer Personnel Records
- C. Approval of July Compliance Report
- D. Authorize Bracco Injector for Secondary CT Scanner
Contract Value: Zero Cash outlay; Contract Term: Two (2) years; Budgeted: N/A; Budget Classification: Operation
- E. Authorize 340B Pharmacy Services Agreement with OWL Specialty Pharmacy
Contract Value: NET \$63,000; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Other Revenue
- F. Authorize 340B Pharmacy Services Agreement with Valley Medical Pharmacy
Contract Value: NET \$63,000; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Other Revenue
- G. Authorize Renewal of GPO Agreement with Vizient (MedAssets)
Contract Value: approx. \$300,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- H. Authorize Memorandum of Agreement with Cancer Resource Center of the Desert
Contract Value: not to exceed \$70,000.⁰⁸; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

SECTION

- I. Authorize Professional Services Agreement with Mohammad I. Admani, MD
Contract Value: \$300,000+incentive; Contract Term: Four (4) years; Budgeted: Yes; Budget
Classification: Professional Fees

VII. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. (*time: 5:35 pm – 6:00 pm*)

A. Management Report – Larry Lewis, CEO

1. Medical staff
 - a. Hospitalist Contract
 - b. Neurology
 - c. Pathology
 - d. Pulmonary Critical Care
 - e. Pediatrics
 - f. GI
 - g. Urology
2. Finance
 - a. Prime Project Update
3. Quality
 - a. Patient Satisfaction Incentive
4. Marketing & community update
 - a. Activity Update
5. Facilities projects update
6. Board topics

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

1. All matters to be considered in Closed Session.

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: 6:00 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

SECTION

1. Description: Claim of Alondra Navarro

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

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*)