

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

Wednesday, August 23, 2017
5:00 pm
PMH Auditorium

AGENDA

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

Board member Jeff Klicka will be participating via teleconference. Location: 3656 "B" Bayside Walk, San Diego, CA 92109. Board member Katy Santillan will be participating via teleconference. Location: 1100 Rose Drive, Suite 140, Benicia, CA 94510

- 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. Appointment of Representatives for Investment Review Committee
 - B. Imperial Valley Cancer Support Center (formerly Between Women)

- 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 – 5:45 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: 5:45 pm – 6:45 pm*)
 - A. Approval of Minutes
 - 1. 7/19/17 Supplemental Meeting

SECTION

2. 7/24/17 Regular Meeting

- B. Approval of Hospital Policies
 - 1. District Credit Cards
 - 2. Internal Audit
 - 3. Maintaining Accreditation/Regulatory Compliance Program
 - 4. Measles, Mumps, Rubella and Varicella-Zoster Virus Screening and Vaccination
 - 5. Tuberculosis Exposure Protocol
- C. Consideration and Approval of Resolution 2017-05: A Resolution Establishing a Process for Board Action Regarding Holding Supplementary Board Meetings, Further Declaring that the Regular Month Board Meeting for the Month of August of Each Year Shall not be Held
- D. Worker's Compensation Report
- E. July, 2017 HR Report
- F. July, 2017 Financial Report
- G. Authorize Renewal of UpToDate Subscription Agreement with Wolters Kluwer
Contract Value: \$30,379; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Subscriptions
- H. Authorize Renewal of Service Agreement with Siemens Medical Solutions USA, Inc.
Contract Value: \$165,525 for entire term; Contract Term; Five (5) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance
- I. Authorize Renewal of GE Anesthesia Service Agreement
Contract Value: \$48,560.⁴⁰; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance
- J. Authorization to Renew Olympus Full Service Agreement and Add Two Endo Scopes
Contract Value: \$82,373.⁰²; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Repairs & Maintenance
- K. Authorization for Additional Professional Services Support to Laboratory Information Systems Project
Contract Value: \$62,800; Contract Term: Three (3) months; Budgeted: No; Budget Classification: N/A
- L. Authorization for Consignment of Neuro Plating System with Zimmer Biomet
Contract Value: \$45,852; Contract Term: 30-day notice; Budgeted: Yes; Budget Classification: Capital
- M. Authorize Construction Agreement with Nielsen Construction for Surgery Addition Project
Contract Value: \$5,953,686; Contract Term: 12-14 months; Budgeted: Yes; Budget Classification: Capital

SECTION

- N. Information Only – Seeking Guidance to Proceed with Construction Documentation with Duggins Construction for Calexico Clinic Project
Contract Value: v1-\$338,250, v2-\$136,950; Contract Term: Information only; Budgeted: No; Budget Classification: Capital
- O. Authorize Medical Executive Committee Consulting Services Agreement with Megan De Mott, MD
Contract Value: \$7,639.⁵⁰; Contract Term: Two (2) years and Eight (8) months; Budgeted: Yes; Budget Classification: Professional Fees
- P. Authorize Professional Services Agreement with John Y. Lee, MD
Contract Value: \$529,009/yr; Contract Term: Four (4) years; Budgeted: No; Budget Classification: Professional Fees
- Q. Authorize Professional Services Agreement with M. Theresa C. Ramones, MD
Contract Value: \$529,009/yr; Contract Term: Four (4) years; Budgeted: No; Budget Classification: Professional Fees
- R. Authorize Renewal of Coverage Services Agreement with Veerinder Anand, MD
Contract Value: Based on actual patients seen; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- S. Authorize Medical Directorship Agreement for OB/GYN Services Performed at Calexico Health Center and Pioneers Health Center
Contract Value: not to exceed \$21,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- T. Authorize Amendment to Emergency Medical Care On-Call OB/GYN Agreement with Hamid Zadeh, MD
Contract Value: \$110,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

VII. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. (*time: 6:45 pm – 7:15 pm*)

A. Management Report – Larry Lewis, CEO

1. Medical staff
 - a. Neurology
 - b. Pathology
 - c. Pulmonary Critical Care
 - d. Pediatrics
 - e. GI
 - f. Urology
2. Finance
 - a. Prime Project Update
 - b. Financial Improvement Efforts
3. Quality
 - a. Lab Survey – JCAHO

SECTION

4. Marketing & community update
 - a. Activity Update – Questions?
5. Facilities projects update
 - a. Construction Project Update
 - b. Bautista Property
6. Board topics

B. Legal Counsel Report – 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: 7:15pm – 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 2017-01, consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives

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

A. Take Actions as Required on Closed Session Matters

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