

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

Wednesday, September 20, 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: 5:45 pm – 8:00 pm*)
 - A. Approval of Minutes
 - 1. 8/23/17 Supplemental Meeting
 - B. District-wide Injury Prevention Plan
 - C. Worker's Compensation Score Card
 - D. August, 2017 HR Report
 - E. August, 2017 Financial Report
 - F. Authorize Amendment to Technology Services Agreement with Sentry Data Systems, Inc.
Contract Value: \$645,750; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
 - G. Authorize Quadramed CPR 6.2 Upgrade and Migration to Virtual Environment
Contract Value: \$63,000; Contract Term; Purchase; Budgeted: Yes; Budget Classification: Purchased Services

SECTION

- H. Authorize Consulting Agreement for PRIME Phase 3 with Wipfli, LLP
Contract Value: estimated \$10,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- I. Authorize Purchase of Freezer and Refrigerators for Laboratory Department
Contract Value: not to exceed \$30,000; Contract Term; Purchase; Budgeted: Yes; Budget Classification: Capital
- J. Authorize Agreement with Duggins Construction to Design Build the Calexico Clinic Expansion
Contract Value: \$59,513.40; Contract Term: 4-5 months; Budgeted: Yes; Budget Classification: Capital
- K. Authorize Consignment Agreement with Globus Medical
Contract Value: based on usage; Contract Term: ; Budgeted: No; Budget Classification: Capital
- L. Authorize Consignment Agreement with Aegis Spine, Inc.
Contract Value: based on usage; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Capital
- M. Authorize Medical Directorship/On-Call Agreement with Athar Ansari, MD, Inc.
Contract Value: \$18,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional fees
- N. Authorize Amendment to Professional Services Agreement with Jagamohan Vemulapalli, MD
Contract Value: based on total additional time requested; Contract Term: Term same as PSA; Budgeted: No; Budget Classification: Professional Fees
- O. Authorize Renewal of Coverage Services Agreement with Majid Mani, MD
Contract Value: based actual patients seen; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- P. Consideration and Approval of Resolution 2017-06: A Resolution Authorizing the Establishment of Services of a Pediatric Rural Health Clinic

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