

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

Monday, September 25, 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. OLD BUSINESS**
  - A. Russell Roben, Duggins Construction, Inc. – CHC Expansion Project
  
- 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. Chemotherapy Safety
    2. Discharge Assessment, Reassessment and Transition of Care
    3. Emergency Preparedness Communication Plan
    4. Guidelines for the Management of Clostridium Difficile-Associated Disease
    5. Hazardous Drug Handling
    6. Hazardous Drugs Communication Program

SECTION

7. Influenza Vaccination Program
8. MRSA Active Surveillance Colonization in Designated Populations with Focused Intervention
9. Organizational Chart
10. Organizational Performance Improvement Plan
11. Qualifications, Duties and Responsibilities of Laboratory Medical Director
12. Risk Management Plan
13. Utilization and Case Management Plan

B. Approval of August Compliance Report

C. Authorize Administrative Services Agreement with Rady Children's Hospital – San Diego

Contract Value: Same as previous MOU; Contract Term; Expires 6/30/18; Budgeted: Yes; Budget Classification: Professional Fees

D. Authorize Addendum to Renew Affiliation with Scripps Health

Contract Value: \$500,000; Contract Term: Two (2) years; Budgeted: not provided; Budget Classification: not provided

E. Authorize Remodel of Bautista Medical Office in El Centro

Contract Value: \$154,080; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Revenue – Leases/Rentals

F. Authorize Lease Agreement for Medical Office Located at 1500 S. Imperial Avenue, El Centro with Marc Manix, MD

Contract Value: \$93,060; Contract Term: 10 week construction; Budgeted: No; Budget Classification: Capital

G. Authorize Renewal of Agreement with SHARP Healthcare for Reference Laboratory Services

Contract Value: \$60,000/year; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services

H. Report of Ad Hoc Committee Regarding Status of Chief Executive Officer Agreement

I. Authorize Renewal of Coverage Services Agreement for Additional Coverage with Michael Bishop, DO

Contract Value: max \$7,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

J. Authorize Consignment Agreement with Skeletal Dynamics for Use of Trauma Trays

Contract Value: dependent on use; Contract Term: Not specified; Budgeted: No; Budget Classification: Capital

**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

1. Medical staff

a. Recruitment and Locums

SECTION

2. Finance
  - a. Financial Improvement Efforts
  - b. Update and support of Bond Financing and Financed Projects
3. Quality
  - a. BETA – HEART
  - b. Scripps Project
4. Marketing & community update
  - a. Activity Update
5. Facilities projects update
6. Board topics
  - a. Assignment of Board Member(s) to sit on quarterly Strategic Planning Committee

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: 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 2017-01, 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

C. 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

SECTION

**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*)