

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

Wednesday, October 17, 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. 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. OLD BUSINESS**
 - A. Review and Approve Timekeeping System/Time Sheet Completion Policy
 - B. Review and Approve of Smoke Free Campus Policy
 - C. Status on Goals/Action Plans Based on Employee Survey Results

- V. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 7:45 pm*)
 - A. Approval of Minutes
 - 1. 9/19/18 Supplemental Board Meeting
 - 2. 9/24/18 Regular Board Meeting
 - B. Amending PMHD Bylaws to move regular Board meetings to the fourth Tuesday of the month instead of the fourth Monday of the month
 - C. Worker's Comp Dashboard
 - D. HR Report, October 2018

SECTION

- E. Safety Coach Update
- F. September, 2018 Financial Report
- G. Authorize Amendments for Denial Manager and eCare Next Software with Experian Health, Inc.
Contract Value: \$139,412/first year; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- H. Authorize Renewal of Software License with API Healthcare Corporation
Contract Value: \$130,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Repair & Maintenance
- I. Authorize Statement of Work for Compliant Documentation Management Program Continuing Education with Nuance Communications, Inc.
Contract Value: \$71,496; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services
- J. Authorize Renewal of Agreement for Point of Care Analyzers Interface (RALS) with Alere Informatics, Inc.
Contract Value: \$51,732; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance
- K. Consider and Approve Resolution 2018-05; A Resolution of the Board of Directors of Pioneers Memorial Healthcare District in Support of the Memorandum of Understanding Between the County of Imperial and the County of Riverside on the Slaton Sea
- L. Authorize Renewal of Imprivata Onesign Support with CDW Government
Contract Value: \$32,064; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Repairs & Maintenance
- M. Authorize Renewal of Medical Directorship Agreement with Mohammed M. Al-Jasim, MD
Contract Value: \$25,200; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- N. Authorize Renewal of Medical Directorship Agreement for Total Joint Program with Christopher Lai, MD
Contract Value: \$25,000; Contract Term: 19-months; Budgeted: Yes; Budget Classification: Professional Fees
- O. Authorize Renewal of Agreement for Offsite Records Storage Services with Pioneer VNS, Inc.
Contract Value: approx. \$65,000/year; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- P. Authorize Renewal of Newborn Hearing Screening Services with Infant Hearing Screening Specialists
Contract Value: approx. \$45,000/year; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Purchased Services

SECTION**Q. Authorize Purchase of Steris V-Pro Max for OR**

Contract Value: \$118,035.⁶⁸; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

R. Authorize Purchase of Second Tru-D SmartUVC Rapid Room Disinfection System

Pending legal review

Contract Value: \$69,900; Contract Term: Purchase ; Budgeted: \$44,950; Budget Classification: Capital

VI. 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

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

- A. Take Actions as Required on Closed Session Matters

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