

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

Monday, October 22, 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. OLD BUSINESS**

- 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. Review and Approval of Audit of Financial Statements FYE 2018** (*time: 5:30 pm – 5:45 pm*)

- VI. MEDICAL STAFF REPORT** – Kestutis Kuraitis, MD, PhD, Chief of Staff, will present for Board consideration, the following matters: (*time: 5:45 pm – 5:55 pm*)
 - A. Recommendations from the Medical Executive Committee for Medical Staff Membership and/or Clinical Privileges, policies/procedures/forms, or other related recommendations

- VII. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:55 pm – 6:45 pm*)
 - A. Hospital Policies
 - 1. Remote Access

SECTION

B. Update Reports:

1. Women's Auxiliary
2. Funding Requests Committee
 - a) IVC Foundation – Dr. Victor Jaime Leadership Institute

C. AB 1728 – Community Support Policy Update

D. October 2018 Compliance Report

E. Incentive Presentation and Recommendation

F. Authorize ER On-Call Coverage Agreement for Pediatrics with Lwbba Chissell Chait Llamas, MD, Inc.

Contract Value: \$37,800/yr; Contract Term: One (1) year and seven (7) months; Budgeted: Yes;
Budget Classification: Professional Fees

G. Authorize Renewal of Peer Review Network Agreement with MDReview, LLC.

Contract Value: Depends on specialty reviewed; Contract Term: One (1) year; Budgeted: Yes; Budget
Classification: Purchased Services

H. Authorize Agreement with Athar M. Ansari, MD, Inc.

Contract Value: \$36,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification:
Professional Fees

I. Authorize Amendment to Provider Participation Agreement with Health Net of California, Inc. Pending Legal Review

Contract Value: rate 125% of Medicare allowable; Contract Term: One (1) year; Budgeted: N/A;
Budget Classification: Net Revenue

J. Discussion and Consideration regarding November 21, 2018 Supplemental Meeting

K. Consider and Approve Resolution 2018-07 – A Resolution Changing the Day and Date for Holding Regular Monthly Board Meetings

VIII. 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. Human resources
 - a. Survey Update
2. Medical staff
 - a. Recruitment
 - b. Team Building - OB first
3. Quality
 - a. Priorities Input - MEC/Board
 - b. Throughput Committee Update (ED Operations)
 - c. Patient Satisfaction
 - d. Room Cleanliness

SECTION

4. Marketing & community update
5. Facilities projects update
 - a. Projects Update
 - b. Space Planning Meetings
 - c. Imaging
 - d. ER
 - e. Pre-Op/Post OP
 - f. Bed Space on second floor?
6. Board matters
 - a. 30 Years of Service Recognition
 - b. Education - Population Health
 - c. CEO Leadership Involvement
 - d. Beta Board of Directors
 - e. Imperial County Health Authority Commission
 - f. Hospital Association of San Diego & Imperial Counties Board of Directors
 - g. California Hospital Association Board of Directors
 - h. California Association of Hospitals and Healthcare Systems Board of Directors

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

1. All matters to be discussed in Closed Session

IX. WORKSHOP (*time: 7:30 – 7:45 pm*)

A. Objectives

1. Community Relations – Meetings with Community Stakeholders
2. Community Health – Population Health Education

X. 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: 7:45 pm – 7:55 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

B. PENDING OR THREATENED LITIGATION – Safe Harbor: Subdivision (b) of Government Code §54956.9

SECTION

1. Description: Claim of Garewell
2. Description: Medical Board Proceedings

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 2018-01, 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

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

- A. Take Actions as Required on Closed Session Matters

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