

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

Wednesday, June 20, 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. Usage of Physician Education Funds through BETA

- 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. 5/22/18 Supplemental Board Meeting
 - 2. 5/29/18 Regular Board Meeting
 - B. Worker's Comp Scorecard
 - C. HR Report May 2018
 - D. Score Survey Results
 - E. Safety Coach Update
 - F. May, 2018 Financial Report

SECTION

- G. Approve Operating and Capital Budgets for Fiscal Year Ending June 30, 2019
- H. Authorize Renewal of Agreement with Progressive Management Systems
Contract Value: \$75,000; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services
- I. Authorize Purchase of Kyra Stirrups with SecureLok Straps
Contract Value: \$21,431.⁷⁶; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
- J. Authorize Revision to Memorandum of Understanding with Mexican Consulate for the Ventanillas de Salud Program
Contract Value: \$32,357; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Grant
- K. Authorize Changes to the Provider Participation Agreement with Health Net of California, Inc.
Contract Value: based on number beneficiaries; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Revenue
- L. Authorize Addendum Two to the Healthcare Services Agreement with Imperial Community College District for IVC Student Health Center
Contract Value: \$131,004; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Revenue
- M. Authorize Renewal of Emergency Medical On-Call Coverage agreement for Physician: Soahib Tariq, MD, care of Athar M. Ansari, MD, Inc.
Contract Value: based on days covered; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- N. Authorize Renewal of Emergency Medical On-Call Coverage agreement with Travis Calvin, MD
Contract Value: max \$270,000/yr; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- O. Authorize Renewal of Data Protection Services with Armada Cloud, LLC
Contract Value: \$90,600; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Maintenance

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