

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

Wednesday, September 19, 2018  
Denny's 110 W Cole Rd, Calexico, CA 92231  
3:30 pm

## **AGENDA**

***PMHD MISSION: Quality healthcare and compassionate service for families of the Imperial Valley***

### **I. CALL TO ORDER**

- 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: 3:30 pm – 3:45 pm)*

### **IV. OLD BUSINESS**

- A. Review and Approve Timekeeping System/Time Sheet Completion Policy Pending Further Review

### **V. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: *(time: 3:45 pm – 5:15 pm)*

- A. Approval of Minutes
  - 1. 7/11/17 Special Board Meeting
  - 2. 7/18/18 Supplemental Board Meeting
  - 3. 7/23/18 Regular Board Meeting
- B. Change Time of Regular Board Meeting on September 24, 2018
- C. Worker's Compensation Dashboard
- D. HR Report
- E. Safety Coach Update

SECTION

- F. August, 2018 Financial Report
- G. Authorize Renewal of Medical Directorship Agreement with George Fareed, MD for the Imperial Valley College Student Health Center  
Contract Value: \$12,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- H. Authorize Renewal of Medical Directorship Agreement with Clara Padron-Spence, MD for Calexico Health Center  
Contract Value: \$28,800; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
- I. Authorize Renewal of Coverage Services Agreement with Clara Spence-Padron, MD  
Contract Value: \$20,221.67/month; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
- J. Authorize Renewal of Coverage Services Agreement with Majid Mani, MD  
Contract Value: \$7,2000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- K. Authorize Renewal of Coverage Services Agreement with Veerinder Anand, MD  
Contract Value: \$7,200; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- L. Authorize Medical Directorship Agreement with Kestutis Kuraitis, MD, Inc.  
Contract Value: \$21,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- M. Authorize Amendment to Professional Services Agreement with Osagie Bello, MD  
Contract Value: Additional \$12,000 bonus; Contract Term: Three (3) agreement; Budgeted: Yes; Budget Classification: Professional Fees
- N. Authorize Renewal of Medical Directorship Agreement with SOHAIB TARIQ, M.D., care of Athar Ansari, M.D., Inc.  
Contract Value: \$18,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- O. Authorize Addendum to Service Agreement with Lena's Courier Service  
Contract Value: \$4,100/month; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- P. Authorize Emergency Purchase of E.R. Cooling Tower Replacement  
Contract Value: \$59,629; Contract Term: Purchase; Budgeted: No; Budget Classification: Capital
- Q. Authorize Amendment to 30-year Lease with JSJ SW, LLC for Calexico Rural Health Clinic and Proposed Expansion  
Contract Value: Parcel 1 - \$7,162.16, Parcel 2 – 80% property tax; Contract Term: 30 years; Budgeted: Yes; Budget Classification: Leases & Rentals
- R. Authorize Construction Proposal with AJRA Construction for Tenant Improvements for Trailer #4  
Contract Value: \$40,796; Contract Term: 10 week project; Budgeted: No; Budget Classification: Capital

SECTION

- S. Authorize Renewal of Agreement with HealthStream for Training & Development Services  
Contract Value: \$52,920; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- T. Authorize Renewal of Maintenance Agreement with Phillips Medical for Veradius Mobile C-Arm Pending Legal Review  
Contract Value: \$57,920; Contract Term: Four (4) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance
- U. Authorize Agreement with DMS Health for Mobile PET/CT Services  
Contract Value: \$156,240 but offset by reimbursement; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services
- V. Authorize Purchase of Portable X-Ray Unit and Diagnostic Ultrasound Unit  
Contract Value: \$220,000; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
- W. Authorize Renewal of Service Agreement with Canon for Ultrasound Equipment Pending Legal Review  
Contract Value: \$32,600; Contract Term: Four (4) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance
- X. Authorize Lexicomp License Agreement with Wolters Kluwer Clinical Drug Information, Inc.  
Contract Value: \$39,471/year; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Dues & Subscriptions
- Y. Authorize Renewal of Carescape Interface Server Service with GE Healthcare Pending Legal Review  
Contract Value: \$28,980; Contract Term: Five (5) years; Budgeted: No; Budget Classification: Repairs & Maintenance
- Z. Authorize Purchase of (2) GE Carescape B450 Monitors for the NICU from GE Healthcare  
Contract Value: \$41,538.82; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
- AA. Authorize Purchase of Vaporizers for Anesthesia Machines from GE Healthcare  
Contract Value: \$45,540; Contract Term: Purchase only; Budgeted: No; Budget Classification: Capital
- BB. Authorize Renewal of BD Pyxis Automated Dispensing System Agreement with Carefusion Solutions, LLC Pending Legal Review  
Contract Value: \$19,392; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services
- CC. Authorize Memorandum of Understanding with Comite Civico  
Contract Value: grant \$112,164; Contract Term: May 8, 2019, grant year; Budgeted: N/A; Budget Classification: N/A
- DD. Consideration and Approval of Resolution 2018-06 to Assess Bond Property Tax Payments of General Obligation Bonds Pending Legal Review

SECTION

- EE. Consideration and Approval of Resolution 2018-08; A Resolution by the Board of Directors of Pioneers Memorial Healthcare District Designating as an Appropriate Matter for Discussion and Deliberation in Closed Session as Trade Secrets

**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.

A. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)

- 1. Predicated on the Board's approval of Resolution 2018-08, (see item V-FF) consideration and discussion of possible initiation of the following:
  - a. Discussion and deliberation regarding matters involving trade secrets.

**VII. RECONVENE TO OPEN SESSION**

- A. Take Actions as Required on Closed Session Matters

**VIII. ADJOURNMENT**