

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

Monday, March 27, 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. 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**
- V. CONSENT AGENDA** – The following items will be acted upon by one motion, without discussion, unless a director, or other person, requests that an item be considered separately. In the event of such a request, the item will be addressed, considered and acted upon, separately. Recordings of the open session will be retained for 60 days and thereafter will be erased. (*time: 5:30 pm – 5:50 pm*)
  - A. Approval of Minutes
    - 1. 2/22/17 Finance Committee
    - 2. 2/27/17 Regular Board Meeting
  - B. Authorize Purchase of Chemo/Hazardous Sterile Compounding Glovebox  
Contract Value: \$26,304.67; Contract Term: Purchase; Budgeted: No; Budget Classification: Capital
  - C. Authorize Purchase of Power Injector for Interventional Radiology Procedures  
Contract Value: \$26,825; Contract Term: Purchase; Budgeted: No; Budget Classification: Capital
  - D. Authorize Purchase of Second CT Unit for Interventional Radiology and ER Services  
Contract Value: \$407,000; Contract Term: Purchase; Budgeted: Yes, in lieu of mobile interventional suite; Budget Classification: Capital
  - E. Authorize Amended Lease Agreement with Brawley MOB, LLC for Use of Suite 101, 103, and 105  
Contract Value: \$24,753.13 per month; Contract Term: 20-year lease (initiated in April 2006 with two 5-year options); Budgeted: Partial; Budget Classification: Leases & Rentals

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- F. Authorize First Amendment to Coverage Services Agreement with ANZ Clinics, Inc. for Services at the Pioneers Health Center  
Contract Value: TBD based on volumes; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- G. Authorize Medical Directorship Agreement with George Fareed, MD for Services at Pioneers Health Center  
Contract Value: not to exceed \$28,800/year; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
- H. February, 2017 Financial Report

**VI. MEDICAL STAFF REPORT** – Kestutis Kuraitis, MD, PhD, Chief of Staff, will present for Board consideration, the following matters: *(time: 5:50 pm – 6:10 pm)*

- A. Recommendations from the Medical Executive Committee for Medical Staff Membership and/or Clinical Privileges, policies/procedures/forms, or other related recommendations.

**VII. POLICIES/PROCEDURES/REVIEW OF OTHER ITEMS** – The Board will consider and may take action on the following: *(time: 6:10 pm – 6:35 pm)*

- A. Hospital Policies
  - 1. Employment of Relatives
  - 2. Funds Investment
  - 3. Garnishment Against Wages
  - 4. Hospital Full Charity Care, Discounted Charity Care, high Medical Cost Charity Care, and Prompt Pay Discount for Non-Charity Care
  - 5. Job Injuries/Illnesses
  - 6. Ongoing Health Services – Employee
  - 7. Petty Cash
  - 8. Photo Identification Badges
- B. Approval of February Compliance Report
- C. Discussion and Possible Action Regarding Need for Finance Committee
- D. Board education – “High Level View of Intergovernmental Transfer Payments (IGT)” – *Roger Armstrong, CFO*
- E. Project Contribution Margins vs Debt Service
- F. Authorize Radiology Services Agreement with Stat Radiology Medical Corporation  
Contract Value: Approx. \$20,000/month; Contract Term: One (1) year (auto-renew with 90-day out); Budgeted: Yes; Budget Classification: Purchased Services
- G. Authorize Renewal of Agreement with Imperial Valley Radiology Medical Group  
Contract Value: \$2,165,000; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Professional Fees

SECTION

- H. Authorize Wound Care Center Medical Directorship Agreement with Michael Bishop, DO  
Contract Value: not to exceed \$42,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- I. Discussion and Possible Action Regarding the Imperial Valley Health Resource Authority - IVHRA

**VIII. MANAGEMENT REPORTS** – The Board will receive the following information reports and may take action. (*time: 6:35 pm – 7:00 pm*)

- A. Management Report – Larry Lewis, CEO
  - 1. Human Resources
    - a. Focus on Med/Surg Recruitment
    - b. Workmen’s Comp Update
    - c. Awards Banquet Update
  - 2. Marketing & Community Update
    - a. Activity Update
  - 3. Finance
    - a. Prime Project Update
    - b. Finance
  - 4. Legislative
    - a. AB 893
    - b. AHCA
  - 5. Quality
    - a. Patient Satisfaction Report
  - 6. Planning
    - a. Community Care Meetings Update
  - 7. Facilities projects update
    - a. Pediatrics Update
    - b. Med/Surg – DOU Renovations Status Update
    - c. CDC Room Conversion to GI Lab
    - d. New Pharmacy Compounding Room
    - e. Emergency Generator
    - f. Fareed Remodel
    - g. Dr. Baig Office
    - h. Bautista Remodel
    - i. Second CT (Mobile)
    - j. Boiler Replacement
    - k. ED Expansion
    - l. OR/CATH Lab
    - m. Urology Suite
    - n. Admani Remodel
    - o. Women’s Center Security

SECTION

8. Board topics
  - a. Board Education Plan for the coming year

**IX. 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: 7:00 pm – 7:45 pm)*

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

1. Description: Claim of Mark Quiroz
2. Description: Claim of Gloria Mendivil

B. 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

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b)(1):

1. Title: Chief Executive Officer

D. 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

**X. RECONVENE TO OPEN SESSION** *(time: 7:45 – 8:00 pm)*

- A. Take Actions as Required on Closed Session Matters

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