

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

Monday, February 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
 - C. Approval of Memorandum of Understanding with Rady Children’s Hospital and Scripps Health
 - D. Board Education, “Executive Compensation Trends and Issues”

- II. **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: 5:15 pm – 6:15 pm*)
 - A. 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
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b)(1):
 1. Title: Chief Executive Officer
 - 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 2017-01, consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives
 - D. QUALITY ASSURANCE – Safe Harbor: Health & Safety Code 32155 the Board will hear reports of a hospital medical audit committee relating to:

SECTION

1. Quality Report/Scorecard

III. RECONVENE TO OPEN SESSION (*time: 6:15 – 6:35 pm*)

A. Take Actions as Required on Closed Session Matters

IV. BOARD MEMBER COMMENTS

V. 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: 6:35 pm – 6:50 pm*)

VI. OLD BUSINESS

VII. 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: 6:50 pm – 7:10 pm*)

A. Approval of Minutes

1. 1/17/17 Personnel Committee
2. 1/18/17 Finance Committee
3. 1/23/17 Regular Board Meeting

B. Authorize Managed Care Revenue Agreement with Universal Care, Inc. dba Brand New Day

Contract Value: Revenue to be determined; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Revenue

C. Authorize Access Management Agreement with Provider Advantage

Contract Value: Approx. \$140,688; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Software License

D. Authorize Renewal of Agreement with Continental Central Credit, Inc. for Collection Services

Contract Value: \$99,599; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

E. Authorize Renewal of InterQual Agreement with McKesson

Contract Value: Approx. \$70,472; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

F. Authorize Consulting Agreement with Frank F. Braebec, MBA, CMPE Healthcare Consulting

Contract Value: \$77,400; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

SECTION

- G. Authorize Renewal of Billing Service and Consulting Agreement with Oncology Convergence Inc.
Contract Value: Total annual fee is based on volumes/CY2016 fees \$222,898; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- H. Authorize Renewal of Agreement with Jesse Glidewell for 340B Consulting Services
Contract Value: \$24,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- I. Authorize Renewal of Consulting Agreement with Progressive Healthcare, Inc.
Contract Value: Not to exceed \$75,000 per year; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services
- J. Authorize Renewal of Physician Advisor Services Agreement with Hamid T. Zadeh, MD
Contract Value: less than \$20,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional fees
- K. Authorize Transfer of the Professional Services Agreement with Lwbba Chait, MD to her Newly Formed Corporation, Lwbba Grissell Chai Llamas, MD, Inc.
Contract Value: N/A; Contract Term: three (3) year; Budgeted: No; Budget Classification: Professional Fees
- L. Authorize Sub-lease Agreement with Brawley, MOB, LLC and George Fareed, MD
Contract Value: Rent \$3,581.²⁵ plus CAM of \$920.⁰⁴; Contract Term: Concurrent with existing PMHD Master lease; Budgeted: No; Budget Classification: Leases & Rentals
- M. January, 2017 Financial Report

VIII. MEDICAL STAFF REPORT – Kestutis Kuraitis, MD, PhD, Chief of Staff, will present for Board consideration, the following matters: *(time: 7:10 pm – 7:20 pm)*

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

IX. POLICIES/PROCEDURES/REVIEW OF OTHER ITEMS – The Board will consider and may take action on the following: *(time: 7:20 pm – 7:35 pm)*

- A. Hospital Policies
1. Access to Facility and Solicitation and Distribution of Literature
 2. Addresses and Phone Numbers
 3. Computer, Network and Email Usage (Acceptable Use)
 4. Copy and Paste Functionality in Electronic Documentation
 5. Firearms and Weapons
 6. Harassment Discrimination and Retaliation Prevention
 7. Patient Complaints and Grievances
 8. Personal Leave of Absence
 9. Spiritual Care Visitation Program
 10. Standards of Conduct

SECTION

- B. Approval of February Compliance Report
- C. Approval of Compliance Work Plan for FY 2017
- D. Approval of PMHD Annual Report 2015-2016
- E. Insurance Broker/Consultant RFP Recommendation

X. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. *(time: 7:35 pm – 8:00 pm)*

- A. Management Report – Larry Lewis, CEO
 - 1. Human Resources
 - a. Focus on Med/Surg Recruitment
 - b. Worker's Comp Update
 - c. Awards Banquet Update
 - 2. Marketing & Community Update
 - a. Activity Update
 - 3. Legislative
 - a. ACHD Certification
 - b. AB 893
 - c. Single Payer System
 - d. GOP Plan for the ACA
 - 4. Planning
 - a. Community Meetings Update
 - 5. Board Topics
 - a. Board Education Plan for the coming year
- B. Operations Report – Steve Campbell, COO
 - 1. Update on Med/Surg, DOU & Pediatrics Unit Enhancements
 - 2. Clinic Construction Update
 - 3. Update on Dr. Manix
- C. Legal Counsel Report – Orlando B. Foote
 - 1. IVHRA Board – Appointment of Member

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