

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

Monday, April 23, 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**
 - A. PTO/FMLA Policy
 - B. CCS Certification Timeline

- 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. MEDICAL STAFF REPORT** – Kestutis Kuraitis, MD, PhD, Chief of Staff, will present for Board consideration, the following matters: (*time: 5:30 pm – 5:50 pm*)
 - A. Recommendations from the Medical Executive Committee for Medical Staff Membership and/or Clinical Privileges, policies/procedures/forms, or other related recommendations

- VI. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:50 pm – 6:45 pm*)
 - A. Hospital Policies
 - 1. Bioterrorism Management Plan
 - 2. Patient Safety Program

SECTION

3. Radiology Peer Review
4. Sentinel Event

- B. Discussion Regarding Revision to PMHD Bylaws Pertaining to CEO Evaluation Committee
- C. Authorize Amendment to Physician Recruitment Agreement with Adaptive Medical Partners
Contract Value: \$24,975 + \$395/mo. while active search; Contract Term: One (1) year; Budgeted: ;
Budget Classification: Physician Recruitment
- D. Authorize Second Amendment to Medical and Health Physics Consulting Service Agreement with Quality Assurance Services, Inc.
Contract Value: \$28,248; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services
- E. Reaffirm Approval of Resolution 2018-02; A Resolution of the Board of Directors of Pioneers Memorial Healthcare District Requesting Independent Special District Membership on the Local Agency Formation commission of Imperial County

VII. 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 and Locums
3. Quality
 - a. Star Report
4. Marketing & community update
 - a. Activity Update
5. Facilities projects update
 - a. Projects Update

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

1. All matters to be discussed in Closed Session.

VIII. 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: 7:30 pm – 7:55 pm)*

SECTION**A. 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

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

1. Title: Chief Executive Officer

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

- A. Take Actions as Required on Closed Session Matters

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