

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

Monday, November 27, 2017
5:00 pm
PMH Auditorium

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

Board member, Linda Rubin, will be participating via teleconference. Location: 3444 N 42 St, Phoenix, AZ

- 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. Establishment of Standing CEO Evaluation Committee
 - B. Approval of Incentive Plan FYE 2018

- 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

SECTION

1. Corrective Action Employee
2. Reporting Controlled Substance Theft of Loss

B. Approval of November Compliance Report

C. Authorize Amendments to Interventional Radiologist Agreements with George A. Rapp, MD and Shahrouz Tahvilian, MD

Contract Value: Reduces obligation from original contract; Contract Term: term remains the same;
Budgeted: Yes; Budget Classification: Professional Fees

D. Discussion and Possible Action Regarding the Redevelopment Agency Oversight

E. Discussion Regarding Legal Counsel Fees

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. Medical staff
 - a. Recruitment and Locums
2. Finance
 - a. Bond Update
3. Quality
 - a. Dashboard Development
4. Marketing & community update
 - a. Activity Update
5. Facilities projects update
 - a. Project Update
6. Board topics
 - a. Scripps Report

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

1. All matters to be considered 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. QUALITY ASSURANCE – Safe Harbor: Health & Safety Code 32155 the Board will hear reports of a hospital medical audit committee relating to:

1. Quality Report/Scorecard

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

1. Description: Certain Physicians vs. PMHD

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

1. Title: Chief Executive Officer

E. 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

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

A. Take Actions as Required on Closed Session Matters

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