

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

Monday, December 18, 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. Election of Officers for the Board of Directors
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - 5. Assistant Secretary/Treasurer
 - D. Designation of Members to Committees
 - 1. Women's Auxiliary
 - 2. Medical Executive Committee
 - 3. Heffernan Committee
 - 4. Agenda Review Committee
- II. BOARD MEMBER COMMENTS**
- III. OLD BUSINESS**
 - A. Amended Bylaws to Establish Standing CEO Evaluation Committee
 - B. Designation of Members to CEO Evaluation Committee
 - C. Recommendations for Recognition of Departments that are Injury Free
 - D. Provide Status of Radiology Services Agreement – How is it working out?
- 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

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shall be allocated for each item. (time: 5:15 pm – 5:30 pm)

V. REVIEW OF ITEMS FOR CONSIDERATION – The Board will consider and may take action on the following: (time: 5:30 pm – 6:45 pm)

A. Hospital Policies

1. Control of Records
2. Corrective Action Employee
3. External Peer Review
4. Quality Review Report
5. Reporting Controlled Substance Theft or Loss
6. Risk Evaluation and Mitigation Strategy
7. Self-Pay Discounts – Cash Prices
8. Standards of Conduct

B. Approval of Compliance Program 2017

C. Approval of HIPAA Risk Assessment 2017

D. November, 2017 Worker's Compensation Report

E. November, 2017 HR Report

F. Employee Benefits / Insurance Advisor Update

G. November, 2017 Finance Report

H. Authorize Lease with Toshiba America for Galan 3T MRI Unit

Contract Value: MRI Unit \$1,578,846, Modular \$624,298; Contract Term: Six (6) years; Budgeted: yes; Budget Classification: Capital

I. Authorize Renewal of Grant for Outreach Program with Ventanillas de Salud

Contract Value: \$32,357; Contract Term: One (1) year; Budgeted: N/A; Budget Classification: Grant Revenue

J. Authorize Renewal of Billing Errors & Omissions Insurance Coverage

Contract Value: \$61,259; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance

K. Authorize Renewal of Earthquake Insurance with Alliant Insurance Services, Inc.

Contract Value: \$206,871.²⁰; Contract Term: One (1) year; Budgeted: yes; Budget Classification: Insurance

L. Authorize Graft Consignment and Pricing Agreement with Azyio Pending Legal Review

Contract Value: Not provided; Contract Term: On an as needed basis; Budgeted: No; Budget Classification: Not provided

M. Authorize Agreement with Imperial County Fire Department for Replacement of Mass Notification System to Vesta Communicator Pending Legal Review

Contract Value: \$18,400; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification:

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Purchased Services

- N. Authorize Purchase of OBIX Legacy System Archive with Olah Healthcare Technology, Inc. Pending Legal Review
Contract Value: \$94,918; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: License, Purchased Services, Maintenance
- O. Authorize Renewal of ZixOne and Zix Gateway
Contract Value: \$32,395; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Maintenance
- P. Authorize Renewal of Members with Hospital Association of San Diego and Imperial Counties and the California Hospital Association
Contract Value: \$74,779; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Membership Dues
- Q. Authorize Renewal of Membership with American Hospital Association
Contract Value: \$27,989; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Membership Dues
- R. Authorize Hospitalist Services Agreement with Imperial Valley Hospitalists
Contract Value: \$1,800,000; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Professional Fees
- S. Authorize Consulting Agreements with the Medical Executive Committee
Contract Value: \$39,090; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- T. Authorize Coverage and Supervision Agreements with Kestutis Kuraitis, MD for Services Provided at the Pioneers Rural Health Clinic
Contract Value: \$232.⁵⁰/hr coverage, \$16.⁵⁰/hr supervision; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- U. Authorize Emergency On-Call Coverage with Kestutis Kuraitis, MD for Services Provided by Natalia Babkina, MD
Contract Value: \$1,500/day; Contract Term: 19 months; Budgeted: Yes; Budget Classification: Professional Fees
- V. Authorize Amendment to Emergency On-Call General Surgery Agreement with Susan J. Hahm, MD Pending Legal Review
Contract Value: approx. \$108,000; Contract Term: Fourteen months; Budgeted: Yes; Budget Classification: Professional Fees
- W. Authorize Amendment of Professional Services Agreement with George Fareed, MD for Primary Care and Wound Care/Hyperbaric Supervision Services
Contract Value: up to \$84,002.¹⁶; Contract Term: Five (5) years; Budgeted: No; Budget Classification: Professional Fees

VI. 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

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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. Projects update
6. Board topics
 - a. Scripps Report

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

1. Authorize Legal Counsel to Render Indenture Opinion.

VII. 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)*

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

1. Description: Conference with Legal Counsel

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

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

A. Take Actions as Required on Closed Session Matters

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