

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

Wednesday, February 21, 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. 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**
  - A. Paid Time Off Policy
  - B. Discussion regarding decrease in surgery volumes
- V. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 7:55 pm*)
  - A. Approval of Minutes
    - 1. 1/4/18 Special Board Meeting
    - 2. 1/17/18 Supplemental Board Meeting
    - 3. 1/22/18 Regular Board Meeting
  - B. Worker's Comp Scorecard
  - C. HR Report
  - D. Safety Coach Update
  - E. Benefits Update
  - F. January, 2017 Financial Report
  - G. Case Analysis of Interventional Radiology

SECTION

- H. Authorize Renewal of Coverage Services Agreement with ANZ Clinics, Inc. Pending Legal Review  
Contract Value: to be determined, based on volumes; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Professional Fees
- I. Authorize Purchase of Infant Incubator to Meet CCS Requirement  
Contract Value: \$36,550.<sup>33</sup>; Contract Term: Purchase; Budgeted: No; Budget Classification: Capital
- J. Authorize Coverage Services Agreement with Sayed Monis, MD  
Contract Value: to be determined, based patients seen; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- K. Authorize Professional Services Agreement with Osagie Bello, MD Pending Legal Review  
Contract Value: \$475,000.<sup>08</sup> plus incentive; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Professional Fees
- L. Authorize Professional Services Agreement with Brett Schulte, MD Pending Legal Review  
Contract Value: \$189,092.<sup>40</sup> plus incentive; Contract Term: Four (4) years; Budgeted: No; Budget Classification: Professional Fees
- M. Authorize Professional Services Agreement with Sunny Richley, MD Pending Legal Review  
Contract Value: \$72,765.<sup>60</sup> plus incentive; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Professional Fees
- N. Authorize Renewal of 340B Consulting Services Agreement with Jesse Glidewell  
Contract Value: \$24,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- O. Authorize Master Services Agreement with Change Healthcare Technology Enabled Services, LLC Pending Legal Review  
Contract Value: 7% of collections; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- P. Authorize Agreement with Continental Central Credit, Inc.  
Contract Value: 19% of amounts collected; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services
- Q. Authorize Fifth and Sixth Amendment to Hospital Services Agreement with Molina Healthcare of California  
Contract Value: annual increase \$237,000; Contract Term: Two (2) years; Budgeted: N/A; Budget Classification: Revenue
- R. Authorize Service Agreement for MRI Units with Canon Medical Systems  
Contract Value: \$549,985; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance
- S. Authorize Promissory Note with Security Agreement with Inpatient Care of Southern California

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