

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

Monday, February 26, 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. Appoint Representative
 - 1. LAFCO Board
 - 2. Oversight Committee Board

- 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. Access Control
 - 2. Attendance Absenteeism – Tardiness

SECTION

3. Communications and Media Relations
4. Employee Appeals and Problem Resolution
5. Evaluation
6. Funds Investment
7. Information Access Management
8. Marketing and Fundraising
9. Risk Analysis and Management
10. Security Awareness and Training
11. Security Incident Procedures
12. Telecommuting
13. Workforce Security

B. Update Reports:

1. Women's Auxiliary
2. Heffernan
3. CEO Evaluation

C. Approval of February 2018 Compliance Report

- D. Authorize Assignment with Locum Tenens, Inc. for Temporary Oncologist
Contract Value: \$2,100-2,300/day, plus travel expenses; Contract Term: approx. 120-150 days;
Budgeted: No; Budget Classification: Professional Fees

- E. Consider Adoption of Resolution 2018-01, A Resolution Designating as an Appropriate Matter for Discussion, Deliberation and Possible Action in Closed Session as a Trade Secret Updating Certain District Strategic Planning Initiatives

- F. Authorize Renewal of Agreement with Advanced Medical Billing
Contract Value: 8% of collections; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

- G. Authorize Renewal of Residential Rental Agreement with Jagan Vemulapalli, MD
Pending Legal Review
Contract Value: approx. \$6,000/year; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Other Non-operating Income

H. Discussion regarding Compliance Officer Evaluation

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
 - 1) GI
 - 2) Urology
 - 3) Ortho
 - 4) Interventional Cardiology

SECTION

2. Finance
3. Quality
 - a. Dashboard Development – Closed Session
4. Marketing & community update
 - a. Activity Update
5. Facilities projects update
 - a. Projects Update
6. Board topics
 - a. Scripps Report – Closed Session

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

1. Approval of Amended PMHD Bylaws

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*)

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. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)

1. Predicated on the Board's approval of proposed Resolution 2018-01, (see item VI-E) 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

D. 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

SECTION

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*)