

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

Wednesday, January 17, 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**
- V. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 6:55 pm*)
 - A. Approval of Minutes
 - 1. 11/6/17 Special Meeting
 - 2. 11/20/17 Supplemental Meeting
 - 3. 11/27/17 Regular Meeting
 - 4. 12/18/17 Regular Meeting
 - B. Worker's Comp Scorecard
 - C. HR Report, December 2017
 - D. Benefits recommendation
 - E. Safety Coach Program December 2017 Report
 - F. December, 2017 Financial Report

SECTION

- G. Authorize Purchase of New Surgical C-Arm from Pacific Healthcare Imaging
Contract Value: \$25,390; Contract Term: N/A; Budgeted: No; Budget Classification: Capital
- H. Authorize Purchase of Microbiology Instruments though McKesson
Contract Value: \$78,668; Contract Term: purchase; Budgeted: Yes; Budget Classification: Capital
- I. Authorize Physician Advisor Services Agreement with Ramon Rodriguez, MD
Contract Value: approx.. \$60-65,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional fees
- J. Authorize Master Service Agreement with Medidal Corporation for DRG Audit/Recovery Services
Contract Value: 25% of recovered monies; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Purchased Services
- K. Authorize Agreement for Recruitment Services with Corazon, Inc.
Contract Value: \$27,000; Contract Term: Eight (8) months; Budgeted: Yes; Budget Classification: Purchased Services
- L. Authorize Renewal of Subscription with NRC Health
Contract Value: \$71,732.⁴⁹; Contract Term: One(1) year; Budgeted: Yes; Budget Classification: Purchased Services
- M. Authorize Renewal of Agreement with AccentCare Home Health of California, Inc.
Contract Value: N/A; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Revenue
- N. Authorize Amendment to Healthcare Services Agreement with the Imperial Community College District
Contract Value: no change; Contract Term: set to expire 7/30/18; Budgeted: Yes; Budget Classification: Staffing
- O. Authorize Renewal of Vascular Access Center Agreement with Balboa Nephrology Medical Group, Inc.
Contract Value: approx. \$1,300,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional fees
- P. Authorize Renewal of Coverage Services Agreement with George Fareed, MD for the Wound Care Clinic
Contract Value: based on days covered; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional fees
- Q. Authorize Retroactively Renewal of Coverage Services Agreement with Mehboob Ghulam, MD for the Wound Care Clinic
Contract Value: based on days covered; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional fees
- R. Authorize Retroactively Renewal of Coverage Services Agreement with Michael Bishop, DO for the Wound Care Clinic
Contract Value: N/A; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional fees
- S. Authorize Ancillary Services Agreement with EasyAccess IPA, Inc.

V. ADJOURNMENT (time: 8:00 pm)