

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

Monday, January 22, 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**
  
- 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. Health Information Faxing Process
    - 2. Hospital Plan for Provision of Nursing Care
    - 3. Just Culture
    - 4. Paid time Off (PTO) and Extended Sick Leave Hours
    - 5. PMHD Preparation & Administration of IV Push Medications

SECTION

6. Standardization Procedure for Registered Nurses: Post Exposure Prophylaxis Treatment of Sexually Transmitted Diseases - SART

B. Approval of January 2018 Compliance Report

C. Authorize Renewal of Remote Access Agreement with CPS Telepharmacy, Inc.

Contract Value: \$53,100/year; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

D. Authorize Amendment to Purchase Agreement with Roche Diagnostics Corporation

Contract Value: not to exceed \$35,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Supplies

E. Authorize Purchase of Two New Ultrasound Units for the Emergency Department

Contract Value: \$106,592; Contract Term: Purchase; Budgeted: No; Budget Classification: Capital

F. Cost Breakdown of Remodel vs. New Modular

**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. Human Resources

- a. Nothing to add

2. Medical Staff

- a. Strategic Planning Meeting  
b. Recruitment

3. Finance

- a. Strategic Planning deferred to Closed

4. Quality

- a. Dashboard Development

5. Marketing & Community Update

- a. Activity Update

6. Facilities Projects Update

- a. Projects Update

7. Board Topics

- a. Scripps Report  
b. Strategic Plan Meeting Update  
c. Administrative Staff

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

1. All matters to be considered in Closed Session

SECTION

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

1. Description: Claim of Jake Carlos Coronado
2. Description: Claim of Irma Monarrez Aguirre

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

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

**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)*