

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

Thursday, January 4, 2018
5:00 pm
PMH Auditorium

Agenda

PMHD MISSION: Quality healthcare and compassionate service for families of the Imperial Valley

I. CALL TO ORDER

- 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. POLICIES/PROCEDURES/REVIEW OF OTHER ITEMS** – The Board will consider and may take action on the following: *(time: 5:30 pm – 7:00 pm)*

- A. Authorize Change Order for Boiler Replacement Project
Contract Value: \$158,526; Contract Term: scheduled completion Jan. 21, 2018; Budgeted: No;
Budget Classification: Capital
- B. Authorize Construction Agreement with Duggins Construction, Inc. for Calexico Expansion Project
Contract Value: \$3,438,322.¹⁴; Contract Term: 12-14 months; Budgeted: Yes; Budget Classification: Capital

- V. ADJOURNMENT** *(time: 7:00 pm)*