

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

Tuesday, March 13, 2018
11:30 am
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: 11:45 am – 12:00 pm)*

- IV. POLICIES/PROCEDURES/REVIEW OF OTHER ITEMS** – The Board will consider and may take action on the following: *(time: 12:00 pm – 1:00 pm)*

- A. Authorize Amendment #5 to Health Services Agreement with Imperial Community College District for IVC Student Health Center

- V. 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: 1:00 pm – 1:35 pm)*

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

- 1. Description: Claim of Wanda Winters

- VI. RECONVENE TO OPEN SESSION** *(time: 1:35 pm – 1:45 pm)*

- A. Take Actions as Required on Closed Session Matters

- VII. ADJOURNMENT** *(time: 1:45 pm)*