

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

Monday, November 6, 2017  
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 – 5:35 pm)*

- A. Consider Adoption of Resolution 2017-07, 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

- 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: 5:35 pm – 7:45 pm)*

- A. 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 2017-07, (see item IV-A) consideration and discussion of possible initiation of the following:
  - a. Updating Certain District Strategic Planning Initiatives

SECTION

**VI. RECONVENE TO OPEN SESSION** (*time: 7:45 – 8:00 pm*)

A. Take Actions as Required on Closed Session Matters

**VII. ADJOURNMENT** (*time: 8:00 pm*)