

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

Monday, October 23, 2017  
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**
  - A. Establishment of Standing CEO Evaluation Committee
  
- 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. Approval of Minutes
    - 1. 9/25/17 Regular Board Meeting
  - B. Hospital Policies
    - 1. Law Enforcement Requested Blood Draws
    - 2. ISO Preventive Action

SECTION

## 3. ISO Corrective Action

- C. Approval of October Compliance Report
- D. Discussion and Consideration regarding December 25, 2017 Board Meeting
- E. Authorize the Fourteenth Amendment to Fee for Service Hospital Agreement with California Physician's Service DBA Blue Shield of California  
Contract Value: Not specified; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Revenue
- F. Authorize Agreement with LocumTenens.Com for Short-Term Physician Coverage  
Contract Value: \$31,200; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees
- G. Authorize Healthcare Staffing Placement Agreement with Tusk Enterprises, LLC DBA Rhino Medical Services and Hospitals Plus

**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. Gold Cross Linen Allegation
- 2. Facilities projects update
- 3. Incentive plan update
- 4. PTO policy for new employees

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

- 1. All matters to be considered in Closed Session.

**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: Manuel Estrada vs. PMHD

## B. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)

SECTION

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

**IX. RECONVENE TO OPEN SESSION** (*time: 7:55 – 8:00 pm*)

- A. Take Actions as Required on Closed Session Matters

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