

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

Tuesday, May 28, 2019
3:00 pm
PMH Auditorium

AGENDA

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

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a board meeting, please contact the District at (760) 351-3250 at least 48 hours prior to the meeting

- I. CALL TO ORDER** (*time: 3:00 pm – 3:15 pm*)
 - 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: 3:15 pm – 3:30 pm*)

- IV. OLD BUSINESS**
 - A. Acuity Level and Transfer Data for Chest Pain Services – monthly report

- V. CONSENT AGENDA** – The following items will be acted upon by one motion, without discussion, unless a director, or other person, requests that an item be considered separately. In the event of such a request, the item will be addressed, considered and acted upon, separately. Recordings of the open session will be retained for 60 days and thereafter will be erased. (*time: 3:30 pm – 4:10 pm*)
 - A. Approval of Minutes
 - 1. 4/17/19 Supplemental Meeting
 - 2. 4/23/19 Regular Meeting

 - B. Authorize Renewal of MUSE Agreement with GE Medical Systems Information Technologies, Inc.
Contract Value: \$172,360; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Purchased Services

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- C. Authorize Renewal of Pathology Services Agreement with Pathology Associates of Southern California
Contract Value: \$180,000; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Professionals Fees
- D. Authorize Purchase of Backup Solution with Greenman IT Support
Contract Value: \$64,045.08; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Repairs & Maintenance
- E. Authorize Renewal of Hospital All Risk Program (HARPP) Insurance Coverage
Contract Value: \$156,893.⁸⁶; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
- F. Authorize Renewal of Emergency Medical Care On-Call Agreements for OB/GYN, Pediatric, Cardiology, Orthopedic, Gastroenterology, Pulmonary Critical Care/Pulmonary Diagnostic and General Surgery Services
Contract Value: various specialty values listed on write-up; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- G. Authorize Addendum to Medical Directorship and Professional Services Agreement with Oscar Lopez, MD
Contract Value: \$703,920 base; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Professional Fees
- H. Authorize Payment Review Services Agreement with Triage Consulting Group
Contract Value: \$42,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- I. Authorize Renewal of Coverage Services Agreement with Kestutis Kuraitis, MD
Contract Value: \$234,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- J. Authorize Renewal of Coverage Services Agreement with Hamid T. Zadeh, MD
Contract Value: \$234,000/yr; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
- K. Authorize Addendum to Healthcare Services Agreement (IVC Student Health Center) with Imperial Community College District
Contract Value: Revenue \$132,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Income
- L. Authorize Renewal of Orthopedic Telephonic Emergency Medicine On-call Coverage with Scripps Health
Contract Value: approx. \$60,000; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees
- M. Authorize Renewal of Administrative Services Agreement with Rady's Children's Hospital - San Diego
Contract Value: approx. \$186,113; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- N. Authorize Professional Services Agreement with Richard Jacoby, MD
Contract Value: \$650,000/annually; Contract Term: 18 months; however to be negotiated; Budgeted: Yes; Budget Classification: Professional Fees

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- O. Authorize Physician Recruitment Agreement with Courtney Ridley, MD and Contingency Recruitment Agreement with United Medical Advisors
Contract Value: \$62,000; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Physician Recruitment Expense
- P. Authorize Renewal of Radiology Services Agreement with Imperial Valley Radiology Medical Group
Contract Value: \$2,580,000; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Professional Fees
- Q. Authorize Orthopedic Locums Tenens Agreements with James Barnes, MD and Basso-Williams 11 Blade of California, PC
Contract Value: approx. \$260,000; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees
- R. Authorize Renewal Compliance 360 Solution with SAI Global Compliance 360, Inc.
Contract Value: \$31,257; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Software/Licenses
- S. Authorize Coverage Services Agreement with Jaganmohan Vemulapalli, MD
Contract Value: approx. \$33,191; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- T. Authorize Addendum of Directorship Agreement with Mohammad I. Admani, M.D
Contract Value: approx. \$25,000; Contract Term: duration of agreement; Budgeted: Yes; Budget Classification: Professional Fees

VI. MEDICAL STAFF REPORT – Shahrouz Tahvilian, MD, Chief of Staff, will present for Board consideration, the following matters: *(time: 4:10 pm – 4:20 pm)*

- A. Recommendations from the Medical Executive Committee for Medical Staff Membership and/or Clinical Privileges, policies/procedures/forms, or other related recommendations

VII. POLICIES/PROCEDURES/REVIEW OF OTHER ITEMS – The Board will consider and may take action on the following: *(time: 4:20 pm – 4:40 pm)*

- A. Hospital Policies
 - 1. Health Information Device Acquisition
 - 2. Medical Equipment Management Plan
 - 3. Ongoing Health Services – Employee
 - 4. Physician Wanting to Reapply to the Medical Staff after Membership Expiration
 - 5. Post-Issuance Tax Compliance Procedures for Tax-Exempt and Other Tax-Advantage Bonds
 - 6. Reporting Adverse Action
 - 7. Sharp Injury Log
 - 8. Spiritual Care Visitation Program
 - 9. Visitor Policy
- B. Update Reports:
 - 1. Women's Auxiliary

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2. LAFCO
3. Heffernan
4. Funding Requests Committee
 - a. American Red Cross
5. CEO Evaluation

C. April 2019, Finance Report

D. HR/Clinics Report

E. Approval of April Compliance Report

F. Approval of 2018 Annual Environment of Care Report

G. Discussion and Possible Approval regarding Travel & Reimbursement Policy

H. Scheduling of Special Meeting for Sexual Harassment Training

I. Discussion Regarding Anesthesia Services Agreement

VIII. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. *(time: 4:40 pm – 5:00 pm)*

A. Management Report – Larry Lewis, CEO

1. Human resources
 - a) Engagement Survey
 - b) Survey Controls Update
2. Medical staff
 - a) Recruitment
 - b) General Surgery
 - c) OB/GYN
 - d) Pediatrics
 - e) Resident program
 - 1) July 1, 2021 still targeted
 - 2) Orientation
3. Quality
 - a) Throughput Committee Update
 - b) Patient Satisfaction
4. Marketing & community update
 - a) Marketing/Community Update
 - b) Imperial Valley Wellness Foundation
 - c) Imperial County Economic Summit
5. Facilities projects update

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6. Board matters
 - a) Education - Population Health
 - b) Strategic Planning Consultant Proposals
 - c) Community Advisory Groups

- B. Legal Counsel Report – Mr. Foote Orlando B. Foote, Esq.
 1. All matters to be discussed in Closed Session

IX. WORKSHOP (*time: 5:00 – 5:15 pm*)

- A. Objectives
 1. Community Relations – Meetings with Community Stakeholders
 2. Community Health – Population Health Education

X. 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: 5:15 pm – 5:45 pm*)

- A. PENDING OR THREATENED LITIGATION – Safe Harbor: Subdivision (b) of Government Code §54956.9
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Government Code §54956.8) PROVIDE INSTRUCTIONS TO NEGOTIATORS RE:
 1. Real Property Lease
Property Description: APN-048-320-01-01
Nature of Interest to be Acquired: Fee
Negotiators: Orlando B. Foote; Ryan Kelley
- C. 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 2018-09, consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives
 - i. Department of Health Updates
 - ii. Quality Reporting
 - iii. Pace of Change
 - iv. Technology
 - v. Cardiac Cath Lab
 - vi. Pediatric Deductibles and Coinsurance Strategy
 - vii. Post-Acute Care Services
 - viii. Heffernan Relationship

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- ix. Service and Facilities Planning
- x. Network Contracting

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b)(1):

- 1. Title: Chief Executive Officer

E. 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

XI. RECONVENE TO OPEN SESSION (*time: 5:45 – 6:00 pm*)

- A. Take Actions as Required on Closed Session Matters

XII. ADJOURNMENT (*time: 6:00 pm*)