

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

Wednesday, June 19, 2019  
5:00 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: 5:00 pm – 5:15 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: 5:15 pm – 5:30 pm*)
- IV. OLD BUSINESS** (*time: 5:30 pm – 5:45 pm*)
- V. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 7:00 pm*)
  - A. May 2019 Financial Report
  - B. Approve Operating and Capital Budgets for Fiscal Year Ending June 30, 2020
  - C. May 2019 HR Report
  - D. Safety Coach Update
- VI. 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: 7:00 pm – 8:00 pm*)

SECTION

- A. Approval of Minutes
1. 5/28/19 Meeting
- B. Authorize Renewal of Healthcare Entity Comprehensive Liability Insurance, Directors & Officers Liability and Automobile Coverage with BETA Risk Management Authority  
Contract Value: \$1,099,818; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
- C. Authorize Second Amendment to SYNtac Agreement with Cardinal Health  
Contract Value: \$2,400/year; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- D. Authorize Renewal of Emergency Medical Care On-Call Coverage Agreement with Travis Calvin, M.D.  
Contract Value: \$270,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- E. Authorize Physician Recruitment Agreement Template and Policy
- F. Authorize Renewal of Emergency On-call Coverage with Athar Ansari, MD  
Contract Value: \$791/day; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- G. Authorize Renewal of Emergency Services Agreement with CEP/Vituity  
Contract Value: Physicians bill patients; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional fees
- H. Authorize Renewal of Workers' Compensation Insurance with BETA Risk Management Authority  
Contract Value: \$1,338,182; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
- I. Authorize Renewal of Employee Benefits Agreement with Blue Shield of California  
Contract Value: \$7,375,911.<sup>44</sup>; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Benefits
- J. Authorize Agreement with Express Scripts for Drug Plan Provider Services  
Contract Value: \$22,510; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Benefits
- K. Authorize Agreement with Health Now for Third Party Administrative Services  
Contract Value: \$349,142.<sup>40</sup>; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Benefits
- L. Authorize Renewal of Retirement Plan Administrator Agreement with One America  
Contract Value: See write-up; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Benefits
- M. Authorize Stop Loss Coverage with Sun Life Financial  
Contract Value: \$1,203,845.<sup>40</sup>; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
- N. Authorize Renewal of Organ Transplant Insurance with Optum  
Contract Value: \$60,380.<sup>40</sup>; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Benefits

SECTION

- O. **Authorize Renewal of EAP Services with CIGNA**  
Contract Value: \$22,190.<sup>40</sup>; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Benefits
- P. **Authorize Renewal of Coverage Services Agreement with Horacio Rodiles, MD**  
Contract Value: approx. \$30,000/yr.; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
- Q. **Authorize Renewal of Medical Directorship Agreement for Imperial Valley College Student Health Center with George Fareed, MD**  
Contract Value: \$12,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
- R. **Authorize Renewal of Coverage Services Agreement for Wound Care with George Fareed, MD**  
Contract Value: based on days covered; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees

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