

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

Tuesday, June 25, 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. OLD BUSINESS**
 - A. Acuity Level and Transfer Data for Chest Pain Services – monthly report
- 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** – Shahrouz Tahvilian, 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. Hospital Policies
 - 1. Clarification of Medication Orders
 - 2. Contract Staff, Students and Job Shadow Required Elements
 - 3. Direct Deposit

SECTION

4. Discharge Assessment Reassessment Transitions of Care and Discharge Plan for Homeless Patient
5. Disclosure of PHI to Law Enforcement Judicial-Administrative
6. Dress and Appearance Guidelines
7. Employee Assistance Program
8. Employment of Relatives
9. Employment Verification
10. Endometrial Biopsy Standardized Procedure
11. Information Systems Activity Review
12. Job Injuries
13. Job Postings-Hiring Employment
14. Legal Counseling Activities
15. Maintaining Accreditation-Regulatory Compliance Program
16. Management of Patient Emergencies in the Cancer Institute
17. MRI Emergency Response
18. Patient Privacy Rights
19. Pre-Placement Background Screening
20. Prescription Forms Security
21. Qualifications Duties and Responsibilities of Laboratory Medical Director
22. Reference Laboratories
23. Service Recovery

B. Update Reports:

1. Women's Auxiliary
2. LAFCO
3. Heffernan
4. Funding Requests Committee

C. June 2019 Compliance Report

D. Authorize Sublease Agreement with Athar A. Ansari, MD

Contract Value: \$79,128; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Lease & Rental Income

E. Authorize Addendum to Professional Services Agreement with Oscar Lopez, MD

Contract Value: \$717,998; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Professional Fees

F. Authorize Renewal of Emergency On-Call Agreement with Christopher Lai, MD

Contract Value: \$235,800; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

G. Authorize Third Amendment to Anesthesia Services Agreement with Anesthesia Medical Group of Imperial Valley

Contract Value: Cost offset by collections; Contract Term: Two (1) years; Budgeted: Yes; Budget Classification: Professional Fees

H. Discussion and Approval of Revised Policies Increasing CEO's Purchasing Authority

SECTION

- I. Discussion and Approval to Amend Bylaws Article 6.5 “No Scheduled August Board Meetings” to read “No Scheduled July Board Meetings”

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. Human resources
 - a. Engagement Survey Update
2. Medical staff
 - a. Recruitment
 - 1) General Surgery
 - 2) OB/GYN
 - 3) Pediatrics
 - 4) Resident Program
3. Quality
 - a. Throughput Committee Update
 - b. Patient Satisfaction
4. Marketing & community update
 - a. Marketing/Community Update
 - b. Imperial Valley Wellness Foundation
5. Facilities projects update
 - a. Wastewater
6. Board matters
 - a. Education – Finance Topic
 - b. BETA CEO Replacement Search Committee
 - c. Community Advisory Groups
 - d. Legislation - CHA

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

1. All matters to be discussed 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. QUALITY ASSURANCE – Safe Harbor: Health & Safety Code 32155 the Board will hear reports of a hospital medical audit committee relating to:

1. Quality Report/Scorecard

SECTION**B. 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 2019-01, 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

D. 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

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

- A. Take Actions as Required on Closed Session Matters

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