

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

Thursday, July 25, 2019  
5:00 pm  
PMH Auditorium

***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

- I. **CALL TO ORDER** (*time: 5:00 pm – 5:15 pm*)
  - A. Roll Call
  - B. Approval of Agenda
  
- II. **ANNOUNCEMENT OF REASON FOR SPECIAL MEETING, BY GENERAL COUNSEL**
  
- III. **BOARD MEMBER COMMENTS**
  
- 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. **NEW BUSINESS** (*time: 5:50 pm – 7:00 pm*)
  - A. Pursuant to Health & Safety Code Section 32136, the Board will consider adoption of the following findings:
    - i. An event as occurred, as described in the Declaration of Ryan Kelley, Associate Administrator for Support Services, (attached as Exhibit A) the described event, which occurred on June 20, 2019, has created an emergency situation necessitating this special meeting to consider action expressly waiving the competitive bidding requirements which would otherwise apply to repairs caused by the incident described in Mr. Kelley' declaration (“Incident”).

SECTION

- ii. The Clerk of the Board has provided the requisite notice and publication of this meeting pursuant to the direction of general counsel.
- iii. Accordingly, this Board makes the following finding in order to expedite the repair of the damage described in Mr. Kelley's declaration:
  - a. That an emergency situation, as that term is used in was created by the incident.
- iv. Consistent with this finding, it is ordered that the Chief Executive Officer or his designee shall solicit proposals for the repairs and replacements he deems appropriate without the necessity for the usual competitive bidding process prescribed by law or the District's by-laws, that the repairs and replacements should proceed as expeditiously as possible, and that a report or periodic reports regarding their progress should be provided to this Board.

**VII. ADJOURNMENT** *(time: 7:00 pm)*