

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

Wednesday, August 21, 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. FYE June 30, 2019 Fiscal Year Review
 - B. July 2019 Finance Report
 - C. HR/Clinics Report
 - D. Safety Coaches Update
 - E. Attestation Letter to OSPHD from Board
 - F. Scheduling of Special Meeting for Strategic Planning

SECTION

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 – 7:45 pm)*

A. Approval of Minutes

1. 6/19/19 Supplemental Meeting
2. 6/25/19 Regular Meeting
3. 7/25/19 Special Meeting

B. Authorize Renewal of Agreement with Healthcare Revenue Management Group
Contract Value: \$166,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

C. Authorize Subordinate Agreement for Laundry and Linen Services with Angelica Textile Services
Contract Value: \$475,320; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Purchased Services

D. Authorize RFP for Security Services with Securitas Security
Contract Value: \$360,052; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Contract Services

E. Authorize Purchase of 16 GE Medical Systems Dash 5000 Patient Monitors and Two Central Stations for the Emergency Department
Contract Value: \$315,545.⁵⁴; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

F. Authorize Purchase of Upgrade to 190 Olympus Tower
Contract Value: \$35,500 (or \$24,000 with Trade-in); Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

G. Authorize Purchase of Conmed Orthopedic Power Sets with Battery Support
Contract Value: \$55,300; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Capital

H. Authorize Purchase of Two Olympus GI Scopes
Contract Value: \$62,747.⁹⁴; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

I. Authorize Renewal of Neptune Equipment Placement and Supply Commitment
Contract Value: cost dependent on annual supply commitment; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Capital

VII. 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: 7:45 pm – 7:55 pm)*

A. PENDING OR THREATENED LITIGATION – Safe Harbor: Subdivision (b) of Government Code §54956.9

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 2019-01, consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives

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

- A. Take Actions as Required on Closed Session Matters

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