

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

Tuesday, August 27, 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. Authorization for Uses and Disclosures of PHI
 - 2. Auxiliary Aids and Services for Persons with Disabilities
 - 3. Business Associate Agreement

SECTION

4. Code of Conduct
5. District Credit Cards
6. Emergency Food Supply Disaster Plan
7. Garnishment Against Wages
8. Injury and Illness Prevention Program
9. Minimum Necessary Request Use and Disclosure of PHI
10. Obstetrics Case Discount FY 2020
11. Photo Identification Badges
12. Release of PHI for the Purpose of TPO
13. Service Awards
14. Shift Differential
15. Workplace Violence Prevention Plan

B. Update Reports:

1. Women's Auxiliary
2. LAFCO
3. Heffernan
4. Funding Requests Committee
 - a) Victory Outreach Christian Recovery Homes, Inc.
 - b) Brawley Feed the Need
 - c) Ronald McDonald House Charities – San Diego
 - d) IVC Foundation

C. August 2019 Compliance Report

D. Authorize Amendment to Coverage Services Agreement with Veerinder S. Anand, MD
Contract Value: \$31,000; Contract Term: One (1) year; Budgeted: Yes; Budget
Classification: Professional Fees

E. Consideration and Approval of Resolution 2019-02: A Resolution Designating as an
Appropriate Matter for Discussion, Deliberation and Possible Action in Closed Session
as a Trade Secret Updating Certain District Strategic Planning Initiatives

F. Annual Review of Community Support Policy

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. Personnel Policies Review
 - b. Engagement Survey Update
2. Medical staff
 - a. Recruitment
 - 1) Three locums
 - 2) OB/GYN

SECTION

3) Pediatrics

b. Resident Program

3. Quality

a. Throughput Committee Update

4. Patient Satisfaction

5. Finance

a. M.O.R. – (Monthly Operations Review)

6. Marketing & community update

a. Monthly Report

7. Facilities projects update

a. Project Updates

b. Wastewater Update

c. Water Report

8. Board matters

a. Education – Finance Topic

b. BETA CEO Replacement Search Committee

c. Community Advisory Groups

d. Space Licensure Facilities projects update

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

B. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)

1. Predicated on the Board's approval of proposed Resolution 2019-02, (see item VI-E) consideration and discussion of possible initiation of the following:

a. Updating Certain District Strategic Planning Initiatives

SECTION**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*)