

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

Wednesday, September 18, 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. August 2019 Finance Report
 - B. HR/Clinics Report
 - C. Safety Coaches 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*)
 - A. Approval of Minutes

SECTION

1. 8/21/19 Supplemental Meeting
 2. 8/27/19 Regular Meeting
 3. 9/9/19 Special Meeting
- B. Authorize Amendment to Agreement with Meridian Bioscience Corporation
Contract Value: \$70,382/yr; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Supplies
- C. Authorize Master Service Agreement with Owens and Minor Pending Legal Review
Contract Value: approx. \$5 million/year; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Supplies
- D. INFO ONLY - Authorize Purchase of Two Adult Ventilators from Covidien Sales, LLC/Medtronic
Contract Value: \$45,332.¹¹; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
- E. Authorize Amendment Number 4 to Software License, Equipment & Services Agreement with API Healthcare
Contract Value: approx. \$130,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Repair & Maintenance
- F. Authorize Customer Agreement with American Medical Response Ambulance Service, Inc.
Contract Value: approx. \$30,000/yr.; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Purchased Services
- G. Authorize Agreement for Auditory Services with Infant Hearing Screening Specialists Corporation
Contract Value: \$100,000; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services
- H. Authorize Revised Facility Agreement with Blue Cross of California d/b/a Anthem Blue Cross
Contract Value: N/A; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Revenue
- I. Authorize Amendment to Agreement with California Health and Wellness for Participation in the Health Homes Program
Contract Value: approx. \$454,000/yr; Contract Term: concurrent with CHW Agreement; Budgeted: N/A; Budget Classification: Revenue
- J. Authorize Addendum to Company Fee Agreement Civic Minds
Contract Value: approx. \$80,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Recruitment
- K. Authorize Amendment to Coverage Service Agreement with Patrick Wolcott, MD
Contract Value: approx. \$30,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees

VII. ADJOURNMENT (time: 8:00 pm)