

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

Tuesday, September 24, 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

Board Member Linda Rubin will participate telephonically.  
She will be calling from 11983 W. 27th Drive Lakewood CO 80215

- 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**
  
- 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. **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: 5:50 pm – 6:30 pm*)
  - A. Approval of Minutes
    1. 8/21/19 Supplemental Meeting

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2. 8/27/19 Regular Meeting
  3. 9/9/19 Special Meeting
  4. 9/18/19 Supplemental 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  
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.<sup>11</sup>; 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
- L. Authorize Master Service Agreement and Task Order with Xtend Healthcare, LLC  
Contract Value: approx. \$100,000; Contract Term: One (1) year; Budgeted: No; Budget Classification: Purchased Services
- M. Authorize Coverage Services Agreement for the Calexico Clinic with Mehboob Ghulam, DO

SECTION

Contract Value: approx. \$56,000/yr; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Professional Fees

N. Authorize Coverage Services Agreement for the Wound Care Clinic with Mehboob Ghulam, DO

Contract Value: Approx. \$27,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

O. Authorize Coverage Services Agreement for the Calexico Clinic with Hossein Ebnesahidi, MD

Contract Value: approx. \$56,000; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees

P. Authorize Renewal of Antivirus Service with Comodo Security Solutions, Inc.

Contract Value: \$93,500; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance

Q. Authorize Coverage Services Agreement with Saiam Khan, MD

Contract Value: \$218,400/yr; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees

**VII. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: *(time: 6:30 pm – 6:45 pm)*

A. Hospital Policies

1. Communication with the Patient/Family After a Harm Event
2. Confidentiality Agreement Medical Staff Meeting Attendees
3. Establishing New Privileges
4. Guidelines for the Management of Clostridium Difficile-Associated Disease
5. Pain Management Program
6. Standardized Procedure for Registered Nurses: Hypoglycemia in the Newborn
7. Safety Management Plan
8. Transfer of Patients from PMHD to Another Facility
9. Transfusion Service Quality Program

B. Update Reports:

1. Women's Auxiliary
2. LAFCO
3. Heffernan
4. Funding Requests Committee
  - a) WomanHaven 5<sup>th</sup> Annual Mariposa Award Fundraiser Gala
  - b) IVC Foundation Golf Tournament

C. August 2019, Finance Report

D. HR/Clinics Report

E. Safety Coaches Update

SECTION

F. Review and Approval of Revised By-Laws

G. Request to Governor Newsome to Veto AB 1184

**VIII. 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
2. Medical staff
3. Quality
4. Finance
5. Marketing & community update
6. Facilities projects update
7. Board matters
  - a. Education – Finance Topic

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

1. All matters to be discussed in Closed Session

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

1. Claim of Thomas Keys

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 2019-02, 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

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

- A. Take Actions as Required on Closed Session Matters

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