

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

Wednesday, October 16, 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. 9/24/19 Regular Meeting

B. Authorize Sublease Agreement with Athar Ansari, MD

Contract Value: \$141,423.12; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Rental Income

C. Authorize Renewal of Lease Agreement with Ehman Family Trust

Contract Value: \$231,750; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Leases & Rentals

D. Authorize Outpatient Wing Repair

Contract Value: \$691,790; Contract Term: Project completion; Budgeted: No – emergency project; Budget Classification: Capital

E. Authorize Renewal of Coverage Services Agreement with Balboa Nephrology Medical Group

Contract Value: \$16,800; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

F. Authorize Renewal of Coverage Services Agreement with Majid Mani, MD

Contract Value: \$7,200; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

G. Authorize Renewal of Advisory Agreements with NFP Retirement, Inc.

Contract Value: \$40,000; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Administrative Fees

H. Authorize Purchase of Hemochron Signature Elite Instrument

Contract Value: \$22,350; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

I. Authorize Purchase Agreement for O₂ Finger Sensors with ConMed Corporation Pending Legal Review

Contract Value: \$134,640 per year; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Supplies

J. Authorize Consignment Agreement for Endo Prosthesis Stents with ConMed Corporation

Contract Value: As needed; Contract Term: One (1) year; Budgeted: No; Budget Classification: Supplies

VII. ADJOURNMENT (time: 8:00 pm)