

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

Tuesday, October 22, 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**

- 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. Access to Facility and Solicitation and Distribution of Literature
 - 2. Bereavement Leave
 - 3. Control of Documents
 - 4. Control of Nonconforming Product or Service
 - 5. Education and Certification Requirements

SECTION

6. Employee Addresses and Phone Numbers
7. Infection Control Plan
8. Internal Audit
9. Monitoring Patients on Persistent Medications
10. Pain Assessment in Children
11. Per Diem Program
12. Recruitment and Retention Incentive Program
13. School Activities Leave
14. STEMI/NSTEMI/ACS
15. Time Synchronization for Data Collection in the ED
16. Use of Automobiles

B. Update Reports:

1. Women's Auxiliary
2. LAFCO
3. Heffernan
4. Funding Requests Committee
 - a) Imperial Valley Martin Luther King Commemorative Committee

C. October Compliance Report

- D. Authorize Master Service Agreement and Task Order with Xtend Healthcare, LLC
Contract Value: Contingency fee 6.6%; Contract Term: One (1) year; Budgeted: No; Budget Classification: Purchased Services

- E. Authorize Professional Services Agreement with Rady Children's Hospital – San Diego for Services at the Clinics
Contract Value: fees still under negotiation; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Professional Fees

- F. Authorize Renewal of Affiliation Agreement with Scripps Health
Contract Value: \$485,000; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services

- G. 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

- H. Authorize Extension of Retainer Agreement and Business Associate Agreement with Best, Best & Krieger
Contract Value: per assignment; Contract Term: One (1) year; Budgeted: N/A; Budget Classification: Compliance

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

SECTION

- a. CEO Update Meetings
 2. Medical staff
 - a. Resident program - July 1, 2021 still target date
 - 1) Meeting scheduled with UCR
 - 2) Application for new residency program
 - b. On-Call Schedule Changes
 3. Quality
 - a. Throughput Committee Update
 - b. Patient Satisfaction
 4. Finance
 - a. M.O.R. – (Monthly Operations Review)
 - b. Progress on budget targets
 - c. Brand New Day Collections Concerns
 - d. Debt Service Reserve Ratio
 5. Marketing & community update
 - a. Marketing/Community Update
 - b. Community Advisory Groups – Hidalgo Society
 6. Facilities projects update
 - a. Project Updates
 - b. Calexico Certificate of Occupancy
 - c. Urology Suite
 - d. Wastewater Update
 - e. Legionella monitoring
 7. Board matters
 - a. Education
 - b. BETA CEO Replacement Search Committee
 - c. Patient Communications with Board members and CEO
 - d. Reducing Costs - iPad Pro Cellular Connections
- 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. 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

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initiation of the following:

- a. Updating Certain District Strategic Planning Initiatives

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b)(1):

1. Title: Chief Executive Officer

C. 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*)