

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

Friday, November 1, 2019
10:00 am
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: 10:00 am – 10:15 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: 10:15 am – 10:30 am*)

- IV. 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: 10:30 am – 3:45 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 initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives
 - i. Department of Health Updates
 - ii. Quality Reporting
 - iii. Pace of Change
 - iv. Technology
 - v. Cardiac Cath Lab
 - vi. Pediatric Deductibles and Coinsurance Strategy
 - vii. Post-Acute Care Services
 - viii. Heffernan Relationship
 - ix. Service and Facilities Planning

SECTION

x. Network Contracting

V. RECONVENE TO OPEN SESSION (*time: 3:45 pm – 4:00 pm*)

A. Take Actions as Required on Closed Session Matters

VI. ADJOURNMENT (*time: 4:00 pm*)