

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

Monday, October 30, 2017  
5:00 pm  
PMH Auditorium

## **AGENDA**

***PMHD MISSION: Quality healthcare and compassionate service for families of the Imperial Valley***

**I. CALL TO ORDER**

- 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. REVIEW & CONSIDERATION OF ITEMS** – The Board will consider and may take action on the following: *(time: 5:30 pm – 6:15 pm)*

- A. Consider approval of replacement contract for Hamid T. Zadeh MD, Inc. relating to provision of supplementary physician services

**V. ADJOURNMENT** *(time: 6:15 pm)*