

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

Wednesday, November 20, 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*)
 - A. Monitoring of Security Cameras

- 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. October 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*)

SECTION

- A. Approval of Minutes
1. 10/16/19 Supplemental Meeting
 2. 10/22/19 Regular Meeting
 3. 11/1/19 Special Meeting
- B. Authorize Master License Agreement with MCG Health, LLC Pending Legal Review
Contract Value: \$80,658.⁹⁰; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services
- C. Authorize Renewal of Fiduciary Liability Insurance with Alliant Insurance Services, Inc.
Contract Value: \$6,380; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
- D. Authorize Change Order Request #006 for Surgery Addition Project
Contract Value: \$362,560.²⁷; Contract Term: 12-14 months; Budgeted: Yes; Budget Classification: Capital
- E. Authorize Amendments to Lease Agreements for Suites 201 & Suite 205 with Brawley MOB, LLC
Contract Value: \$999.77/month over ten years (\$4,252.61/mo. #205, \$8,862.02/mo. #201); Contract Term: Four (4) years; Budgeted: No; Budget Classification: Leases & Rentals
- F. Authorize Renewal of Coverage Services Agreement with Sayed Monis, MD
Contract Value: approx. \$100,800; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
- G. Authorize Purchase of the CARDIOSAVE Hybrid Intra-Aortic Balloon Pump
Contract Value: \$159,813.44; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital
- H. Authorize Discount Pricing Agreement with Boston Scientific
Contract Value: approx. \$85,073.⁸⁴; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Supplies
- I. Authorize Service Agreement with Canon Medical Systems, USA, Inc.
Contract Value: \$72,000; Contract Term: Four (4) years; Budgeted: No; Budget Classification: Repairs & Maintenance

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