

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

Tuesday, November 26, 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**
 - A. Update Monitoring of Security Cameras

- 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*)
 - A. Presentation of October Employee of the Month – Karen Galvan, EVS Department

- 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. Presentation and Approval of Audited Financial Statements FYE June 30, 2019

SECTION

B. Hospital Policies

1. Emergency Department Security Operation Plan
2. Emergency Preparedness Communications Plan
3. Fall Prevention Program
4. Guidelines for Influx of Patients with Highly Communicable Diseases
5. Influenza Vaccination Program
6. Informed Consent
7. Intermediate NICU Bioethics and Bioethics Consultation
8. Intermediate NICU Inpatient Visitation
9. Intermediate NICU Social Work Services
10. MRSA Active Surveillance Colonization in Designated Populations with Focused Intervention
11. Neonatal Nursery Admission Transfer and Discharge Criteria
12. Neonatal Thoracentesis-Needle Decompression
13. NICU Dietitian Discharge Planning
14. NICU Discharge Planning-Multidisciplinary Rounds
15. Patient Safety Evaluation System
16. Percutaneous Coronary Intervention Inclusion and Exclusion
17. Pharmaceutical Services for Neonates in the NICU
18. Respiratory Care for Neonatal Patients
19. Risk Management Plan
20. Screening-Imaging of Pregnant or Potentially Pregnant Adolescents and Women with Ionizing Radiations
21. Use of Restraint and Seclusion

C. Update Reports:

1. Women's Auxiliary
2. LAFCO
3. Heffernan
4. Funding Requests Committee

D. Review and Approval of the Revised and Restated Women's Auxiliary By-Laws

E. Rescheduling of December Board meeting to Wednesday, December 18, 2019 at 5:00 pm

F. Review and Possible Approval of District and Hospital Contracts and Purchase Authority Policies

G. Authorize Locums Tenens Agreement with Medestar

Contract Value: \$52,800; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

H. Authorize Locum Tenens Agreement with Weatherby

Contract Value: \$27,340; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

I. Authorize Renewal of the Earth Movement Insurance Coverage with Alliant Insurance Services, Inc.

SECTION

Contract Value: \$288,043.⁰⁸-\$367,700.⁴⁶; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance

J. Authorize Renewal of the Billing, Errors & Omissions, and Regulatory Coverage with BETA Healthcare Group

Contract Value: \$48,375.⁷²; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance

K. Authorize Emergency Medical On-Call Coverage Agreement with Natalia Babkina, MD

Contract Value: \$1,500/day; Contract Term: 12/1/19 through 6/30/21; Budgeted: Yes; Budget Classification: Professional Fees

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
2. Medical staff
3. Quality
4. Finance
5. Marketing & community update
6. Facilities projects update
7. Board matters

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. QUALITY ASSURANCE – Safe Harbor: Health & Safety Code 32155 the Board will hear reports of a hospital medical audit committee relating to:

1. Quality Report/Scorecard

B. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)

SECTION

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

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

1. Title: Chief Executive Officer

D. 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*)