

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

Monday, March 26, 2018
5:00 pm
PMH Auditorium

AGENDA

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

- 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. Recommendation for Recognition of Dr. Rocamora and Guidelines for Addressing Future Requests

- 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. Mayor George Nava to Address the Board

- V. MEDICAL STAFF REPORT** – Kestutis Kuraitis, MD, PhD, 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. Bloodborne Pathogen Exposure Control Plan
 - 2. Breastfeeding

SECTION

3. Chest Tube Care and Maintenance – Neonatal
4. Dietitian Discharge Planning – NICU
5. Distribution of Amendments to Medical Staff Bylaws and/or Rules and Regulations
6. Endometrial Biopsy – Standardized Procedure – Calexico Health Center
7. Endometrial Biopsy – Standardized Procedure – Pioneers Health Center
8. Family Centered Care and Cultural Competency Intermediate NICU
9. Insertion and Removal of Progestin Implant – Standardized Procedure
10. IUD Insertion and Removal – Standardized Procedure – Calexico Health Center
11. IUD Insertion and Removal – Standardized Procedure – Pioneers Health Center
12. Neonatal Thoracentesis – Needle Decompression – Standard Procedure
13. NICU Discharge Planning-Multidisciplinary Rounds-Nursery
14. PCHC Pain Assessment and Reassessment
15. Punch Biopsy – Standardized Procedure – Calexico Health Center
16. Punch Biopsy – Standardized Procedure – Pioneers Health Center
17. Safety Management Plan
18. Skin-to-Skin Care in the Intermediate NICU
19. Social Work Services in the Intermediate NICU
20. Student Health Center – Student Services Scope of Practice
21. Therapeutic Hypothermia for Neonatal Encephalopathy

B. Update Reports:

1. Women's Auxiliary
2. Heffernan
3. CEO Evaluation
4. CPO Evaluation

C. Approval of March 2018 Compliance Report**D. Authorize Lab Information Systems (SOFT) Project Additional Cost**

Contract Value: \$45,700; Contract Term: Two-Three months; Budgeted: No; Budget Classification: Capital

E. Authorize Professional Services Agreements with Shahrouz Tahvilian, MD and George Rapp, MD

Contract Value: \$240,000; Contract Term: Five (5) years; Budgeted: No; Budget Classification: Professional Fees

F. Authorize Addendum to Calexico Hospital Lease Agreement with JSJ SW, LLC**G. Authorize Co-Management Agreement with Christopher Lai, MD Pending Legal Review**

Contract Value: \$150,000; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Professional Fees

H. Authorize Memorandum of Understanding Imperial Valley Cancer Support Center

SECTION

- I. Consideration and Approval of Resolution 2018-02; A Resolution of the Board of Directors of Pioneers Memorial Healthcare District Requesting Independent Special District Membership on the Local Agency Formation commission of Imperial County
- J. Approve Environment of Care 2017 Annual Report

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
 - a. Survey Update
2. Medical staff
 - a. Recruitment and Locums
3. Finance
 - a. Calexico Lease
4. Quality
 - a. Star Report
5. Marketing & community update
 - a. Activity Update
6. Facilities projects update
 - a. Projects Update - Ryan

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 2018-01, consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives

SECTION**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*)