

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

Tuesday, May 22, 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. 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**

- V. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 7:45 pm*)
 - A. Approval of Minutes
 - 1. 4/10/18 CEO Evaluation Committee
 - 2. 4/18/18 Supplemental Board Meeting
 - B. Worker's Comp Scorecard
 - C. HR Report April 2018
 - D. Safety Coach Update
 - E. April, 2018 Financial Report
 - F. PMHD Investment Presentation by Rabobank, NA

SECTION

- G. Consideration and Approval of Resolution 2018-03 Ordering an Election, Requesting County Elections Office to Conduct the Election, and Requesting Consolidation of the Election
- H. Authorize Renewal of Healthcare Entity Comprehensive Liability Insurance with BETA Risk Management Authority
Contract Value: \$1,108,523; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
- I. Authorize Renewal with of HARPP Insurance Coverage with Alliant Insurance Services, Inc.
Contract Value: \$131,050.³⁰; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
- J. Authorize Renewal of Worker's Compensation Coverage with BETA Risk Management Authority
Contract Value: \$1,274,404; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
- K. Authorize Engagement Letter with Moss Adams for Cost Report Related Services
Contract Value: \$32,150; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- L. Authorize Addendum to Speech Therapy Services Agreement with Chavez Speech Pathology Group
Contract Value: \$75/hr to be used as needed; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- M. Authorize Renewal Maintenance Agreement with Citrix Systems, Inc.
Contract Value: \$29,340; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Repairs & Maintenance
- N. Authorize Provider Participation Agreement with Health Net of California, Inc.
Contract Value: based on number of enrollees; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Revenue
- O. Authorize Coverage Services Agreement with Athar M. Ansari, Inc.
Contract Value: \$70/visit physician & \$50/visit for Advanced Practitioners; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees
- P. Authorize Renewal of Coverage Services Agreement with ILMD Services, Inc.
Contract Value: \$214,645; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
- Q. Authorize Emergency On-Call Coverage Agreement Natalia Babkina, MD
Contract Value: \$1,500/day; Contract Term: 19 months; Budgeted: Yes; Budget Classification: Professional Fees
- R. Request for a Memorandum of Agreement for 2018-2019 with Cancer Resource Center of the Desert
- S. Authorize Product Sale Agreement with Airgas Healthcare
Contract Value: \$215,423; Contract Term: Seven (7) years; Budgeted: Yes; Budget Classification: Leases

SECTION

T. Authorize Purchase of Urology Equipment Pending Legal Review of Specific Equipment Support Agreements

Contract Value: \$123,479; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

U. Authorize Purchase of Palo Alto Firewall from CDW-G

Contract Value: \$73,143.⁰⁸; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

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