

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

Wednesday, January 22, 2020
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. Cost of Boot Instead of Towing Service

- 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. Presentation Regarding Aflac Voluntary Benefits by Gallagher
 - B. December 2019 Finance Report
 - C. HR/Clinics Report
 - D. Safety Coaches Update
 - E. Discussion and Possible Approval to Combine the April Board meetings into one for Tuesday, April 28, 2020 at 5:00 pm

SECTION

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*)

A. Approval of Minutes

1. 12/18/19 Regular Meeting

B. Hospital Policies

1. Bloodborne Pathogen Exposure Protocol
2. Hepatitis A Vaccination Program
3. Holiday Bonus/Supplemental Pay
4. Industrial Injury Modified Duty Program
5. In-House Nursing Registry
6. Job Descriptions
7. Measles, Mumps, Rubella and Varicella-Zoster Virus Screening and Vaccination
8. Self-Pay Discount/Cash Prices
9. Tuberculosis Exposure Protocol
10. Tuberculosis Screening
11. Volunteer Exit Interview

C. Authorize Renewal of Vascular Access Center with Balboa Nephrology Medical Group, Inc.

Contract Value: \$75,000 + \$58 wRVU; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

D. Authorize Renewal of Full Service Agreement with Olympus

Contract Value: \$163,429.53; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance

E. Authorize Purchase of GE Endo Avance Anesthesia Machine

Contract Value: \$82,184.²²; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

F. Authorize Purchase of One Omnibed and Two Panda Bed Warmers

Contract Value: \$80,097.⁹⁵/to be reimbursed by PMH Foundation; Contract Term: N/A; Budgeted: No; Budget Classification: Capital

G. Authorize Purchase of Microsoft Exchange and Microsoft Office

Contract Value: \$451,181.⁵⁵; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Subscription

H. Authorize Renewal Consulting Agreement with Gallagher Benefit Services, Inc.

Contract Value: \$300,000; Contract Term: Three (3) year; Budgeted: Yes; Budget Classification: Purchased Services

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