

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

Tuesday, January 28, 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

Board Member Linda Rubin will participate telephonically.  
She will be calling from 3770 S. Las Vegas Blvd., Las Vegas, NV 89109

- 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 regarding the 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*)
  
- V. MEDICAL STAFF REPORT** – Shahrouz Tahvilian, MD, 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. Classification of Employees

SECTION

2. Communications and Media Relations
3. County Mental Health Workers
4. Fire Plan
5. Funds Investment
6. Holidays Observed
7. Life Safety Management Plan
8. Marketing and Fundraising
9. Personal Leave of Absence
10. Tetanus, Diphtheria, and Pertussis Vaccination Program
11. Utilities System Management Plan
12. Volunteer Personnel Records

## B. Update Reports

1. Women's Auxiliary
2. LAFCO
3. Heffernan
4. Funding Requests Committee
  - a) Clinicas de Salud del Pueblo, Inc.
  - b) Sacred Heart School
5. CEO Evaluation
6. CPO Evaluation

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

D. Authorize Renewal of Collections Agreement with Continental Central Credit, Inc.  
Contract Value: 19% of collections (\$80,020.<sup>05</sup>/2019); Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased ServicesE. Authorize Agreement for Line of Credit with Mechanics Bank  
Contract Value: Labor 1-month+1.5%; Contract Term: One (1) year; Budgeted: No; Budget Classification: Banking ServicesF. Authorize Medical Executive Committee Consulting Services Agreement for Obstetrics & Gynecology with Allan Y. Wu, MD  
Contract Value: \$39,090; Contract Term: One (1) year; 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

SECTION

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. 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 2019-02, consideration and discussion of possible initiation of the following:

a. Updating Certain District Strategic Planning Initiatives

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

1. Title: Chief Executive Officer

**IX. RECONVENE TO OPEN SESSION** *(time: 7:55 pm – 8:00 pm)*

A. Take Actions as Required on Closed Session Matters

1. Authorize Acquisition and Service Agreements with Kestutis V. Kuraitis, MD, Ph.D., Inc.

Contract Value: minimum \$339,400/1<sup>st</sup> six months, then \$40/wRVu; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Professional Fees

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