

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

Tuesday, February 25, 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. **REVIEW OF ITEM FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time 5:15 pm – 5:20 pm*)
 - A. Authorize Termination of Engagement for Legal Services with Horton, Knox, Carter & Foote, LLC

- III. **BOARD MEMBER COMMENTS**

- IV. **OLD BUSINESS**

- V. **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: 5:20 pm – 5:35 pm*)

- VI. **MEDICAL STAFF REPORT** – Shahrouz Tahvilian, MD, Chief of Staff, will present for Board consideration, the following matters: (*time: 5:35 pm – 5:55 pm*)
 - A. Recommendations from the Medical Executive Committee for Medical Staff Membership and/or Clinical Privileges, policies/procedures/forms, or other related recommendations

- VII. **REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:55 pm – 6:50 pm*)

SECTION

A. Hospital Policies

1. Infection Control Practices for Healthcare Personnel
2. ISO Corrective Action
3. Just Culture
4. Organizational Performance Improvement Plan
5. Patient Safety Program
6. Personal Leave of Absence
7. Sentinel Event

B. Update Reports

1. Women's Auxiliary
2. LAFCO
3. Heffernan
4. Funding Requests Committee
 - a) City of Brawley Parks and Recreation
5. CPO Evaluation

C. Review and Approve the Proposed Amendments to the BETA Risk Management Authority Bylaws

D. Review and Approval of Job Description for Legal Counsel

E. Authorize Lease/Purchase of GE MAC Lab Equipment and Two ACL Top 350 Analyzers

Contract Value: \$18,554.32/mo.; Contract Term: 60 monthly payments; Budgeted: No; Budget Classification: Capital

F. Authorize Engagement Letter and Professional Services Agreement with Moss Adams, LLP

Contract Value: approx. \$85,000-135,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

VIII. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. (*time: 6:50 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

SECTION

7. Board matters

B. Legal Counsel Report

1. All matters to be discussed in Closed Session

IX. 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

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

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

A. Take Actions as Required on Closed Session Matters

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