

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

Wednesday, March 18, 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: 5:20 pm – 5:35 pm*)

- IV. OLD BUSINESS** (*time: 5:35 pm – 5:45 pm*)
 - A. Update regarding Parking

- V. REVIEW OF OTHER ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:45 pm – 6:45 pm*)
 - A. February 2020 Finance Report
 - B. HR/Clinics Report
 - C. Safety Coaches Update

- 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

SECTION

thereafter will be erased. *(time: 6:45 pm – 8:00 pm)*

A. Approval of Minutes

1. 2/19/2020 Supplemental Meeting
2. 2/25/2020 Regular Meeting

B. Authorize Addendum for Renewal of Coverage Services Agreement for Telephone Orthopedic On-Call Coverage with Scripps Health

Contract Value: \$500/uncovered day; Contract Term: One (1) year; Budgeted: No; Budget Classification: Professional Fees

C. Authorize Stop Loss Insurance Coverage with HM Life Insurance Company

Contract Value: \$1,111,074; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance

D. Authorize Agreement with iMedx for Transcription Services

Contract Value: \$130,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

E. Authorize Renewal of Medical Directorship Agreement for Pioneers Health Center with George Fareed, MD

Contract Value: \$86,400; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees

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