

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

Tuesday, March 24, 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. Due to the COVID-19 Crisis, we encourage the public to post questions ahead of time, instead of attending the actual meetings. Questions can be sent to [compliance@pmhd.org](mailto:compliance@pmhd.org)

- 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**
  
- 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: 5:20 pm – 5:35 pm*)
  
- V. 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
  
- VI. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:55 pm – 6:50 pm*)
  - A. Hospital Policies
    - 1. Complaints and Investigations - Privacy
    - 2. Hepatitis B Vaccination Program
    - 3. Neonatal Endotracheal Intubation SOP
    - 4. Neonatal Resuscitation SOP

SECTION

5. Neonatal Umbilical Vessels Catheterization SOP
6. Physician Recruiter Agreements
7. Risk Evaluation and Mitigation Strategy - REMS

**B. Update Reports**

1. Women's Auxiliary
2. LAFCO
3. Heffernan
4. Funding Requests Committee
5. CPO Evaluation

**VII. 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
7. Board matters

**B. Legal Counsel Report**

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

SECTION**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

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

A. Take Actions as Required on Closed Session Matters

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