

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

Monday, April 13, 2020  
5:00 pm  
PMH Auditorium

## **AGENDA**

***PMHD MISSION: Quality healthcare and compassionate service for families of the Imperial Valley***

Due to the Coronavirus (COVID-19) public health emergency, Pioneers Memorial Healthcare District has made several changes to the Board of Directors meetings to protect the public's health and prevent the spread of the disease. Governor Newsom issued an executive order to stay at home; therefore, in person participation at Board meetings will not be allowed at this time. You may participate in the meetings by posing your questions ahead of time; you may submit your questions to [compliance@pmhd.org](mailto:compliance@pmhd.org). The public is strongly encouraged to watch the live stream online through the following website: <https://pmhd.org/board-of-directors/>. The current meeting stream is located at the lower right hand side of the web page.

- 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 read and respond to any comments submitted by the public on any agenda item and on any item not on this agenda. (*time: 5:15 pm – 5:40 pm*)
- IV. REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:40 pm – 6:40 pm*)
  - A. Consider Adoption of Resolution 2020-03, Designation of Applicant's Agent Resolution for Non-State Agencies
  - B. COVID-19 Flexing
- V. ADJOURNMENT** (*time: 6:40 pm*)