

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

Wednesday, June 17, 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

Social Distancing will be practiced during the meeting. Any member of the public wishing to attend will have to present at the screening station by the Emergency Room entry. Once screened, they will be provided with a sticker that they must wear for the duration of their visit to PMHD; public must also wear a mask at all times. If any member of the public wishes to email questions, instead of attending, they can be submitted to compliance@pmhd.org by end of day on 6/16/2020. Questions will be read to the Board and answered at time of meeting. Any questions received via email will also receive a response via email.

- 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: 5:15 pm – 5:35 pm*)

- IV. **OLD BUSINESS** (*time: 5:35 pm – 5:45 pm*)

- 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. Audit Entrance Presentation by Moss Adams, LLP
 - B. May 2020 Finance Report
 - C. Approval of Operating and Capital Budgets for Fiscal Year Ending June 30, 2021
 - D. Worker's Comp Scorecard Update

SECTION

- 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. (*time: 6:45 pm – 8:00 pm*)
- A. Approval of Minutes
 - 1. 5/20/2020 Supplemental Meeting
 - 2. 5/26/2020 Regular Meeting
 - B. Authorize Immigration Legal Services with Global Law Centers
Contract Value: Depends on need; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
 - C. Authorize Renewal of Emergency Medical Care On-Call Agreement with Travis Calvin, MD
Contract Value: \$270,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees
 - D. Authorize Renewal of Healthcare Entity Comprehensive Liability Coverage, Directors & Offices Liability Coverage, and Automobile Coverage with BETA Risk Management Authority
Contract Value: \$1,144,757 ; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
 - E. Authorize Renewal of Hospital All Risk Program Insurance Coverage with Alliant Insurance, Inc.
Contract Value: \$182,072.⁷⁴ pending additional *\$8,028.⁷²; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance
 - F. Authorize Addendum 2 to Services Agreement with Comite' Civico del Valle, Inc.
Contract Value: \$120,164; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Revenue
 - G. Authorize Addendum 5 to the Account Collections Agreement with Progressive Management Systems
Contract Value: \$75,000/annual; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services
 - H. Authorize Renewal of Legal Services Agreement for Recovery & Litigation of Accounts with Stephenson Acquisti & Coleman
Contract Value: approx. \$30,000/yr; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Purchased Services
 - I. Authorize Renewal of Master Agreement for Insurance/Payer Identification Services with Medlytix, LLC
Contract Value: approx. \$35,000/yr; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Purchased Services
 - J. Authorize Addendum No. 2 to the Services Agreement with Healthcare Revenue Management Group
Contract Value: approx. \$167,000/yr; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services

SECTION

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