

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

Tuesday, August 4, 2020
5:00 pm
PMH Auditorium

AGENDA

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

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 8/3/2020. 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. Any comments received via email will be read to the Board. Time limit for each speaker is 5 minutes. A total of 15 minutes shall be allocated for each item. (*time: 5:15 pm – 5:30 pm*)

- IV. 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: 5:30 pm – 6:40 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**V. RECONVENE TO OPEN SESSION** (*time: 6:40 – 6:55 pm*)

A. Take Actions as Required on Closed Session Matters

VI. REVIEW OF ITEMS FOR CONSIDERATION – The Board will consider and may take action on the following: (*time: 6:55 pm – 8:00 pm*)

- A. Authorize Renewal of In-Hospital Dialysis Services Agreement with Bio-Medical Applications of California, Inc. d/b/a Fresenius Medical Care North America
Contract Value: 3% increase/based on need; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services
- B. Authorize Amendment to Master Services Agreement with Vizient, Inc.
Contract Value: No minimum purchase during extension; Contract Term: Through January 31, 2021; Budgeted: Yes; Budget Classification: Supplies
- C. Authorize Emergency Project and Conversion of Operating Room #8 into a Negative Pressure Isolation Room
Contract Value: \$94,798; Contract Term: Completion 9/25/2020; Budgeted: No; Budget Classification: Capital
- D. Authorize Purchase of Additional FilmArray TORCH/Biofire Modules
Contract Value: \$84,000; Contract Term: N/A; Budgeted: No; Budget Classification: COVID19 Expense
- E. Authorize Staffing Services Agreement & Amendment with Pro-Link Healthcare, LLC
Contract Value: Dependent on specialty needed; Contract Term: One (1) year; Budgeted: No; Budget Classification: Contract Labor
- F. Consider Adoption of Resolution 2020-05; Resolution Establishing a District H&S Code Section 1206(b) Clinic in Furtherance of the District's Community Needs Assessment for Patient Access to Primary and Specialty Care
- G. Authorize OB/GYN Agreements with Kestutis Kuraitis, MD PhD, Inc.
Contract Value: \$40/wRVU; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Professional Fees

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