

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

Tuesday, September 22, 2020
PMH Auditorium
5:00 pm

AGENDA

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

Due to the continued Coronavirus (COVID-19) public health emergency, Pioneers Memorial Healthcare District will resume the streaming of the Board of Directors meetings to protect the public's health and prevent the spread of the disease. You may participate in the meetings by posing your questions ahead of time but no later than **end of day Monday, 9/21/2020**; you may submit your questions to 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 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 – 5:30 pm*)

- IV. **OLD BUSINESS** (*time: 5:30 pm – 5:40 pm*)

- V. **MEDICAL STAFF REPORT** – Shahrouz Tahvilian, MD, Chief of Staff, will present for Board consideration, the following matters: (*time: 5:40 pm – 6:00 pm*)
 - A. Recommendations from the Medical Executive Committee for Medical Staff Membership and/or Clinical Privileges, policies/procedures/forms, or other related recommendations

SECTION

VI. POLICIES/PROCEDURES/REVIEW OF OTHER ITEMS – The Board will consider and may take action on the following: *(time: 6:00 pm – 6:45 pm)*

A. Hospital Policies

1. Animals Permitted in the Hospital
2. Chaperone Care
3. Checking Accounts
4. Days Cash on Hand
5. Hazardous Materials and Waste Management Plan
6. Hospital Plan for Provision of Nursing Care
7. Nursing Float Pool
8. Shelter in Place Plan
9. Workplace Violence Prevention Plan

B. Update Reports

1. Women's Auxiliary
2. LAFCO
3. Funding Requests Committee
 - a. Cattle Call Sponsorship
4. CEO Evaluation

C. Review and Approve Conflict of Interested Code and Policy

D. Review and Approve Equipment List for Cath Lab and Surgery Suite

VII. MANAGEMENT REPORTS – The Board will receive the following information reports and may take action. *(time: 6:45 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 – Sally Nguyen

1. All matters to be discussed in Closed Session

SECTION

- 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 – 7:50 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
- 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: 7:50 – 8:00 pm*)
- A. Take Actions as Required on Closed Session Matters
- X. ADJOURNMENT** (*time: 8:00 pm*)