

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

Wednesday, October 21, 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 10/20/2020. 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. September 2020 Finance Report
 - B. Worker's Comp Scorecard Update

- 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

SECTION

acted upon, separately. (time: 6:45 pm – 8:00 pm)

A. Approval of Minutes

1. 9/16/2020 Supplemental Meeting
2. 9/22/2020 Regular Meeting

B. Authorize Institution Agreement with California Physician's Service, Inc. dba Blue Shield of California and TriWest Healthcare Alliance Corporation

Contract Value: depends on volume; Contract Term: Two (2) years; Budgeted: N/A; Budget Classification: Revenue

C. Authorize STAT Testing Services Agreement with Laboratory Corporation of America

Contract Value: depends on volumes; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Revenue

D. Authorize Agreement for Specialty Testing for Cancer Patients with Natera, Inc.

Contract Value: based on volume; Contract Term: One (1) year; Budgeted: No; Budget Classification: Revenue

E. Authorize Purchase of GE Endo Avance Anesthesia Machine for GI Lab

Contract Value: \$176,061.55; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

F. Authorize Purchase of 32 Units of Implants with Neotract, Inc.

Contract Value: approx. \$82,875/could be less; Contract Term: Purchase; Budgeted: No; Budget Classification: Supplies

G. Authorize Equipment Rental Agreement with MedOne Equipment Rental, LLC

Contract Value: Depends on use; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Rentals & Leases

H. Authorize Update of Outdated Computer Workstations

Contract Value: \$200,000; Contract Term: Purchase; Budgeted: Yes; Budget Classification: Capital

I. Authorize Amendment to Technology Services Agreement with Sentry Data Systems, Inc.

Contract Value: \$735,000; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

J. Authorize Payroll & Human Resources System with Paycom Payroll, LLC

Contract Value: \$170,680.¹²/yr + \$23,488.²⁷ implementation fee; Contract Term: month-to-month; Budgeted: Yes; Budget Classification: Purchased Services

K. Authorize Recruiting Services Agreement with LinkPAs, LLC

Contract Value: depends on usage; Contract Term: Three (3) years; Budgeted: unknown; Budget Classification: Purchased Services

L. Authorize Addendum to Consulting Services Agreement with Corazon, Inc.

Contract Value: maximum \$25,350; Contract Term: max. Six (6) months; Budgeted: Yes; Budget Classification: Purchased Services

VII. ADJOURNMENT (time: 8:00 pm)