

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

Tuesday, October 27, 2020
PMH Auditorium
5:00 pm

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 10/26/2020. 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 – 5:30 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

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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. Criteria for Case Referrals to Morbidity and Mortality Meetings - NICU
2. Jury/Witness Duty and Absence to Vote
3. Meals & Rest Periods
4. Notice of Privacy Practices
5. Obstetrics Cash Discount Policy FY 2021
6. Parking and Traffic Control
7. Supplemental Medical Leave
8. Timekeeping System/Time Sheet Completion
9. Without Cause Termination and Severance

B. Update Reports

1. Women's Auxiliary
2. LAFCO
3. Funding Requests Committee
4. General Counsel Evaluation
5. CPO Evaluation

C. Authorize Renewal of Membership with Association of California Healthcare Districts (ACHD)

Contract Value: \$25,750; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Dues & Subscriptions

D. Rescheduling of December Board meetings to Wednesday, December 16, 2020 at 5:00 pm

E. Authorize Pricing Transparency Agreement with Experian Health, Inc.

Contract Value: \$112,680/yr + \$27,700/one-time fee; Contract Term: Three (3) years; Budgeted: No; Budget Classification: Purchased Services

F. Authorize Amendment to Medical Billing and Management Services Agreement with Oncology Convergence, Inc.

Contract Value: Based on collections; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Purchased Services

G. Authorize Coverage Services and Directorship Agreement with Michael Bishop, DO

Contract Value: Physician bills for CSA/not to exceed \$7,000 for Directorship; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Professional Fees

H. Authorize Coverage Services Agreement with Brawley Primary Health Clinic

Contract Value: Approx. \$25,000/based on need; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

I. Authorize Coverage Services & Directorship Agreement with Joseph K. Bivens, MD

Contract Value: \$300,000/yr; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees

SECTION

- J. Authorize Coverage Services Agreement for Services at the Calexico Health Center with ANZ Clinic, Inc.
Contract Value: \$800,000/yr, based on volumes; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Professional Fees
- K. Authorize Coverage Services Agreement with Jaganmohan Vemulapalli, MD, Inc.
Contract Value: \$70,000/yr, based on need; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Professional Fees
- L. Authorize Medical Directorship Agreement for the IVC Student Health Center with George Fareed, MD
Contract Value: \$12,000; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

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

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. PENDING OR THREATENED LITIGATION – Safe Harbor: Subdivision (b) of Government Code §54956.9
 - 1. Claim of McCullough v. PMHD
- B. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)

SECTION

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

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b)(1):

1. Title: Chief Executive Officer

D. 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*)