

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

Wednesday, November 18, 2020

5:00 pm

WebEx

**NOTICE  
CHANGE OF MEETING FORMAT**

Due to the Coronavirus (COVID-19) public health emergency, Pioneers Memorial Healthcare District will be moving its Board meetings to WebEx format starting on November 18, 2020. This immediate change is due to the sudden unavailability of the usual and posted meeting location due to the health emergency; this change is also in an effort to protect the public's health and prevent the spread of the disease. Governor Newsom issued an executive order to stay at home, in person participation at Board meetings will not be allowed at this time.

You may participate in the meetings by posing your questions ahead of time but no later than 3:00 pm, 11/18/2020; you may submit your questions to [compliance@pmhd.org](mailto: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.

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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](mailto:compliance@pmhd.org) by end of day on 11/17/2020. 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. Presentation and Approval of Audited Financial Statements FYE June 30, 2020
  - B. October 2020 Finance Report
  - C. 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. 10/21/2020 Supplemental Meeting
    - 2. 10/27/2020 Regular Meeting
  - B. Authorize Fifteenth Amendment to Fee For Service Hospital Agreement with California Physicians' Service dba Blue Shield of California  
Contract Value: Based on volume; Contract Term: Three (3) year; Budgeted: Yes; Budget Classification: Revenue
  - C. Authorize Renewal of Inpatient Services Agreement with AccentCare Home Health of California, Inc.  
Contract Value: based on volume; Contract Term: One (1) year; Budgeted: N/A; Budget Classification: Revenue
  - D. Authorize Renewal of Backup Solution Agreement with Greenman IT Support, Inc.  
Contract Value: \$64,045.<sup>08</sup>; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Repairs & Maintenance
  - E. Authorize Recruitment Services Agreement with PX3 Medical  
Contract Value: contingency; Contract Term: Indefinite; Budgeted: Yes; Budget Classification: Recruitment
  - F. Authorize Renewal of Agreement for BD Pyxis System with Carefusion Solutions, LLC  
Contract Value: \$36,320/month; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Leases & Rentals
  - G. Authorize Clinical Staffing Agreement with Southwest SWAT Nurses, LLC  
Contract Value: based on need; Contract Term: Two (2) years; Budgeted: No; Budget Classification: Contract Labor
  - H. Authorize Pricing Agreement with CoreLink, LLC  
Contract Value: Approx. \$102,950/year; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Supply Expense
  - I. Authorize Amendment to Software License, Equipment & Services Agreement with API Healthcare Corporation  
Contract Value: Approx. \$130,000/year; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Repair & Maintenance
  - J. Authorize Agreement for Interim Services with American Consultants  
Contract Value: \$4,350/wk; Contract Term: Depends on usage need; Budgeted: Yes; Budget Classification: Contract Labor
  - K. Authorize Settlement Agreement for Cost Report Year-end June 30, 2013 with Department of Health Care Services, State of California  
Contract Value: Approx. \$268,000; Contract Term: N/A; Budgeted: N/A; Budget Classification: Deductions from Revenue

SECTION**L. Authorize Laboratory Services Agreement with Pacific Rim Pathology**

Contract Value: \$384,000/year; Contract Term: Three (3) years; Budgeted: No; Budget Classification: COVID19 Expense

**M. Authorize Additional Module with Paycom Payroll, LLC**

Contract Value: \$11,856/year; Contract Term: month-to-month; Budgeted: Yes; Budget Classification: Purchased Services

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