

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

Tuesday, January 12, 2021
WebEx
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 on Monday, 1/11/2021**; 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** – 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 on Monday, 1/11/2021; 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. (*time: 5:15 pm – 5:30 pm*)

- IV. **REVIEW OF ITEMS FOR CONSIDERATION** – The Board will consider and may take action on the following: (*time: 5:30 pm – 6:15 pm*)
 - A. Consideration and Approval of Resolution 2021-01: A Resolution Designating as an Appropriate Matter for Discussion, Deliberation and Possible Action in Closed Session as a Trade Secret Updating Certain District Strategic Planning Initiatives

- V. **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

SECTION

matters considered in closed session. *(time: 6:15 pm – 7:50 pm)*

A. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor:
Health and Safety Code §32106, subparagraph (b)

1. Predicated on the Board's approval of proposed Resolution 2021-01, (see item IV-A) consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives

VI. RECONVENE TO OPEN SESSION *(time: 7:50 – 8:00 pm)*

A. Take Actions as Required on Closed Session Matters

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