

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

Wednesday, January 20, 2021
5:00 pm
WebEx

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

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 Tuesday, 1/19/2021**; 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 Tuesday, 1/19/2021; 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. **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 – 6:30 pm*)
 - A. December 2020 Finance Report

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: 6:30 pm – 7:15 pm)*

A. Approval of Minutes

1. 12/16/20 Regular Meeting
2. 12/21/20 Special Meeting
3. 1/5/21 Special Meeting
4. 1/12/21 Special Meeting

B. Authorize Renewal of Service Agreement with Canon Medical Systems USA, Inc.
Contract Value: \$370,369.³²; Contract Term: Four (4) years; Budgeted: Yes; Budget Classification: Repairs & Maintenance

C. Authorize Agreements with Medical Executive Committee Chairpersons Pending Legal Review
Contract Value: \$75,204; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

D. Authorize Renewal of Vascular Access Center Agreement with Balboa Nephrology Medical Group, Inc.
Contract Value: \$75,000 + \$58 wRVU; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Professional Fees

E. Authorize Updated Facility Agreement with Blue Cross of California dba Anthem Blue Cross
Contract Value: Compounded rate increase 24.2%; Contract Term: Three (3) years; Budgeted: N/A; Budget Classification: Revenue

F. Authorize Amendment to Master Service Agreement with Medidal, Inc.
Contract Value: 25% of recoveries; Contract Term: Three (3) years; Budgeted: Yes; Budget Classification: Purchased Services

VII. 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: 7:15 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 2021-01, consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives

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

A. Take Actions as Required on Closed Session Matters

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