

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

Tuesday, January 26, 2021  
WebEx  
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.

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, 1/25/2021**; 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.

- 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, 1/25/2021; 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. (*time: 5:15 pm – 5:30 pm*)
  
- IV. **OLD BUSINESS** (*time: 5:30 pm – 5:40 pm*)
  
- V. **MEDICAL STAFF REPORT** – Ramaiah Indudhara, 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

SECTION**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. Funds Investment
2. Gifts & Entertainment
3. Management of Concerns or Requests for Information from Members of the Board of Directors
4. Medical Equipment User Orientation and Training Program
5. Patient Valuables & Belongings
6. Petty Cash
7. Postpartum Hemorrhage
8. Risk Management Plan
9. Self-Pay Discount/Cash Prices
10. The Brown Act
11. Umbilical Catheterization: Insertion, Maintenance & Removal

**B. Update Reports**

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

**C. Authorize Amendment No. 2 to GPO Agreement with Vizient, Inc.**

Contract Value: \$5,000 service charge; Contract Term: Six (6) month extension of MSA; Budgeted: Yes; Budget Classification: Supplies

**D. Authorize Locum Tenens Agreement with Barton & Associates, Inc.**

Contract Value: depends on need; Contract Term: Five (5) years; Budgeted: Yes; Budget Classification: Recruitment

**E. Authorize the Selection of Insurance Broker/Carrier to Work on Behalf of PMHD for the 2021-2022 Coverage Year**

Contract Value: Flat fee/worker's comp – no direct payment; Contract Term: One (1) year; Budgeted: Yes; Budget Classification: Insurance

**F. Authorize Healthcare Billing Agreement with Advanced Medical Billing Solutions**

Contract Value: not to exceed \$96,000/yr; Contract Term: Two (2) years; Budgeted: Yes; Budget Classification: Purchased Services

**G. Authorize Coverage Service and Directorship Agreement, and Addendum, with Joseph K. Bivens, MD**

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

SECTION**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)
  - 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

SECTION

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*)