

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

Friday, October 14, 2022
10:00 am
PMH Auditorium

Minutes

PMHD MISSION: *Quality healthcare and compassionate service for families of the Imperial Valley*

I. **CALL TO ORDER** (*time: 10:00 am – 10:15 am*)

President Aguirre called the meeting to order at 10:00 am in the PMHD Auditorium

A. Roll Call

BOARD MEMBERS:

Nick Aguirre, President
Katy Santillan, Vice President
Linda Rubin, Secretary
Lorenzo Suarez, Treasurer
Maria Aguilera, Asst. Secretary/Treasurer

STAFF:

Carly Loper, CFO
Kristi Gillespie, CNO
Sally Nguyen, General Counsel

GUESTS:

Ryan Kelley, Chief of Logistics & Support Services
Carly Zamora, Chief of Clinics
Carol Bojorquez, Director of Quality
Jorge Reyes, Director of Human Resources

B. Approval of Agenda

A motion was made to approve the agenda by Director Rubin, seconded by Director Aguilera. **The motion was unanimously carried.**

II. **BOARD MEMBER COMMENTS**

The Board welcomed everyone in attendance.

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: 10:15 am – 10:30 am*)

Several members of the public in attendance expressed concerns that included:

1. Reason behind CEO resigning his position
2. Merger between PMHD and ECRMC
3. Where can agendas and meeting minutes be found

SECTION

4. Interim CEO search
5. Merging with Imperial Heights
6. Security of positions due to low census
7. Incentives for retention
8. Closure of Physical Therapy and Oncology services
9. Recruitment of new staff

The Board expressed their intention to take all of the questions posed during Public Comments and draft a consolidated FAQ that will be shared with staff.

IV. 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: 10:30 am – 10:50 am)*

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 2019-02, consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives

V. RECONVENE TO OPEN SESSION *(time: 10:50 am – 11:00 am)*

A. Take Actions as Required on Closed Session Matters

No reportable actions were taken in closed session.

VI. ADJOURNMENT *(time: 11:00 am)*

The meeting was adjourned to the next regular meeting.



Clerk of the Board



Board Secretary