

**PALO VERDE HEALTHCARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Palo Verde Hospital Conference Room

250 N. First Street, Blythe CA 92225

October 28, 2020 at 5:00 P.M.

AGENDA

This meeting will be held in accordance with Executive Orders N-29-20. Members of the Board of Directors and/or the public will be permitted to participate telephonically by dialing: 888 204-5987 and entering access code: 8145293

1. Opening of Meeting

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

Trina Sartin, President _____

Sam Burton, Secretary _____

Carmela Garnica, Director _____

David Brooks, M.D., Director _____

Rosie Rowell, Director _____

2. Public Comment

Opportunity for citizens to speak on items of interest to the public within subject matter jurisdiction of the District. For the record please state your name. The Board has a policy of limiting any speaker to not more than three minutes. Because the Brown Act does not allow the Board of Directors to take action on items not on the Agenda, members will not enter into discussion with speakers but may instead refer the matter to staff for report and recommendation at a future Board of Directors meeting.

3. Approval of the Agenda

Consent Agenda

Consent agenda items are anticipated to be routine and acted upon by the board of directors at one time without discussion. Any board member or member of the public may request that an item be removed from the consent agenda and added to the regular agenda so that it may be acted upon separately.

- a. **BE IT RESOLVED, that the Palo Verde Healthcare District Board of Directors approves the Agenda of 10/28/2020.**

It was moved by _____, and seconded by _____, that the agenda would be: (approved) _____ (tabled until _____) (denied).

Garnica _____ Burton _____ Brooks _____

Rowell _____ Sartin _____

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

- b. **Review and Approval of the Minutes from 8/26/2020**

It was moved by _____, and seconded by _____, that the Minutes would be: (approved) _____ (tabled until _____) (denied).

Garnica _____ Burton _____ Brooks _____

Rowell _____ Sartin _____

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

4. Medical Executive Committee Report – Presented by Hossain Sahlolbei, M.D., Chief of Staff

- a. **Verbal Medical Executive Committee Report and Updates**

b. Credentialing:

- Practitioner #5037 Initial Appointment
- Practitioner #5038 Initial Appointment
- Practitioner #295950 Reappointment
- Practitioner #315152 Reappointment

5. Reports

- a. Board Comment
- b. Administrative Updates – Presented by Sandra Anaya, CEO
 - Strategic Goals
- c. Financial Updates – Presented by Christa Rohde, CFO

6. Action Items

a. Second Amendment to the Contract Management Services Agreement

It was moved by _____, and seconded by _____, that the agreement would be: (approved) (tabled until _____) (denied).

Garnica _____ Burton _____ Brooks _____

Rowell _____ Sartin _____

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

b. WIPFLI Cost Report Agreement

It was moved by _____, and seconded by _____, that the agreement would be: (approved) (tabled until _____) (denied).

Garnica _____ Burton _____ Brooks _____

Rowell _____ Sartin _____

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

c. Advanced Sterilization Agreement

It was moved by _____, and seconded by _____, that the agreement would be: (approved) (tabled until _____) (denied).

Garnica _____ Burton _____ Brooks _____

Rowell _____ Sartin _____

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

7. Closed Session

- a. Hospital Quality Assurance Report pursuant to Health & Safety Code 32155
- b. Service Agreement – Public Employment – Government Code 54957:
 - Siemens Agreement
- c. Credentialing:
 - Practitioner #5037 Initial Appointment
 - Practitioner #5038 Initial Appointment
 - Practitioner #295950 Reappointment
 - Practitioner #315152 Reappointment

8. Report After Closed Session

9. Adjournment

The next Regularly Scheduled Meeting of the Palo Verde Healthcare District Board of Directors will be held on Wednesday November 25, 2020 at 5:00 p.m. in the Hospital Conference Room, 250 N. First Street, Blythe, CA 92225.

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda for the Palo Verde Health Care District Board of Directors was posted on the Hospital bulletin board not less than 72 hours prior to the meeting. Dated this 23rd Day of October, 2020.


Dakota Doyle