

BOARD OF DIRECTORS
TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING

April 29, 2010 – 3:30 p.m.
 Open Session – Assembly Room 3
 Closed Session – Classroom 6
 Tri-City Medical Center
 Eugene L. Geil Pavilion (Lower Level)
 4002 Vista Way, Oceanside, CA 92056

The Board may take action on any of the items listed below, unless the item is specifically labeled “Informational Only”

	Agenda Item	Time Allotted	Requestor
1	Call to Order – Pledge of Allegiance	3 min.	Standard
2	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda at the time the item is being considered by the Board of Directors immediately following Agenda Item #14. Per Board Policy 07-018, members of the public may have three minutes, individually, to address the Board of Directors. NOTE: Members of the public may speak on any item not listed on the Board Agenda, which falls within the jurisdiction of the Board of Directors, immediately prior to Board Communications.	2 min.	Standard
3	Educational Presentations - None		
4	Report from TCH Auxiliary – Bertha Brooks, President	5 min.	Standard
5	New Business		
	a. Consideration to approve Physician Recruitment Agreement with Tara Yuan, MD, Psychiatry	10 min.	FO&P Comm
	b. Consideration to approve Physician Recruitment Agreement with Belen Clark, MD, Family Practice	10 min.	FO&P Comm
	c. Consideration to write letter of support for KOCT/ Oceanside Community Service Television Corporation	5 min.	Sterling
	d. Clarification regarding proper title for TCH Foundation's Vice President/ Executive Director	5 min.	Reno
	e. Requests regarding Medical Staff/Medical Executive Committee: (1) Informational copy of MEC Summary Minutes be included in Board Agenda packet each month (2) R. Reno to discuss process by which Medical Staff Consent Forms follow (example: “The Form” approved by MEC on 3/22/10)	5 min.	Reno
	f. Consideration to renew membership with “The Board Source” for all Board members at an annual cost of \$552	5 min.	Reno

Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-940-3348 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

	Agenda Item	Time Allotted	Requestor
	g. Consideration to approve physician contracts	10 min.	CCO
	h. Discussion regarding filling Board of Director Vacancy	15 min.	General Counsel
6	Old Business – None		
7	Board Policies and Procedures – None		
8	Chief of Staff a. Consideration of April 2010 Credentialing Actions Involving the Medical Staff - New Appointments Only	5 min.	Standard
9	Financial Report – Alex Yu, Chief Financial Officer a. Monthly Financial Report (“Grey Book”)	15 min.	Standard
10	Report from Chief Executive Officer	10 min.	Standard
11	Consideration and possible action to remove items from the Consent Calendar <i>(NOTE: Item(s) pulled from the Consent Agenda for discussion will be addressed at the end of the meeting)</i>	3 min.	Standard
12	Consideration of Consent Calendar (1) Medical Staff Credentials for April (standard reappointments) (2) Medical Staff Recommendations A. Medical Staff Policies 1. Conflict Resolution, Medical Staff, 8710-562 2. Credentialing Policy, Processing Medical Staff Reappointments 3. Focused Professional Practice Evaluation B. Infection Control Policies: 1. Dept Specific: Food and Nutrition Services, IC.7.2 2. Dept Specific: Security, IC.7.1 3. Dept Specific: Sterile Processing, IC.7.1 4. Isolation System-Standard & Transmission Based Precautions, IC.5 5. Management of Patients with MRSA, IC.6.3 C. Pharmacy & Therapeutics – Policies & Procedures: 6. TPN per Policy, NEW 7. Automatic IV to Oral Conversion, 6012 8. TCMC Formulary Addition: Nebivolol (Bystolic™) 9. TCMC Formulary Addition: Alteplase, recombinant (Activase®) 10. TCMC Formulary Addition: Morphine sulfate (Morphine sulfate Oral Concentrate) 11. TCMC Formulary Addition: Mepivacaine 1.5% injection (Polocaine®) 12. TCMC Formulary Addition: Cefdinir (Omnicef®) 13. TCMC Formulary Deletion: Pancuronium (Pavulon®) 14. Nasal Steroid Autosubstitution: Fluticasone for Flunisolide 15. TCMC Formulary Addition: Sodium Hyaluronate (Supartz®) 16. Caffeine Citrate (Cafcit®): Removal of the oral formulation 17. Tri-City Medical Center Formulary 18. Tri-City Medical Center IV Guidelines (3) Board Committees <i>(NOTE: All items listed were approved by the Committee. Vote to approve Consent Calendar = item approval; a separate motion is not required)</i> A. Human Resources Committee, Director Rodriguez, Chair (No meeting held in April) – No open Community seats	5 min.	Standard MEC MEC

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<p>B. Mission & Community Outreach Committee, Director Anderson, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes)</p>		
<p>C. Finance, Operations & Planning Committee, Director Schallock Committee Chair (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seats</p> <ol style="list-style-type: none"> 1. Expansion of District Boundaries, Approval to direct Administration to pursue processes and activities at this time, including engagement of preferred firm, that will lead to potential expansion of District Boundaries 2. Agreement with Health Advocates to provide eligibility and third party liability services, Approval of 		<p>FO&P Comm</p> <p>FO&P Comm</p>
<p>D. Professional Affairs Committee, Director Mitchell, Chairman (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seats</p> <ol style="list-style-type: none"> 1. Patient Care Services Policies & Procedures and Table of Contents, Approval of <ul style="list-style-type: none"> A. <u>Patient Care Services Policies & Procedures</u> <ol style="list-style-type: none"> 1. Ambulance Transport for Patients, IV.R. 2. Bed Utilization, Demand Greater than Capacity, III.G. 3. Chemotherapy Extravasations 4. Diabetes Education 5. Food and Nutrition Relationships with Other Departments, I.P. 6. Medical Equipment Brought into the Facility, XI.E. 7. Medication Reconciliation, IV.JJ 8. Patient Safety in Surgical Areas B. <u>Table of Contents</u> <ol style="list-style-type: none"> 9. Education Department Table of Contents 		<p>Prof. Affairs Comm.</p>
<p>E. Governance & Legislative Committee, Director Reno, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seat</p> <ol style="list-style-type: none"> 1. Recommendation that Job Description for Board of Directors General Counsel be returned to Board by Committee with no action; requesting Director Mitchell contact/discuss with General Counsel 2. Issuance of corporate credit card to CEO and COO to be used for official hospital business, Approval of 		<p>Gov/Leg Comm</p> <p>Gov/Leg Comm</p>
<p>F. Audit Committee, RoseMarie Reno, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seat</p> <ol style="list-style-type: none"> 1. Approval of Engagement Letter with Moss Adams to conduct the FY2010 Audit with an option to renew auditing services for two subsequent years 		<p>Audit Comm</p>
<p>(4) Minutes – Approval of</p> <ol style="list-style-type: none"> 1. March 18, 2010 Special Board of Directors Meeting 2. March 25, 2010 Regular Board of Directors Meeting 		<p>Standard</p>
<p>(5) Meetings and Conferences – None</p>		

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13	Reports (Discussion by exception only) (a) Construction Report - Included (b) Chief of Staff Report - None (c) Lease Report – Included (d) Reimbursement Disclosure Report – Included (e) Seminar/Conference Reports – None	5 min.	Standard
14	Legislative Update	5 min.	Standard
15	Comments by Members of the Public NOTE: Per Board Policy 07-018, members of the public may have three (3) minutes, individually, to address the Board.	5 min.	Standard
16	Board Communications (1) Oral Report on Educational Conferences Attended	3 min. each	Standard
17	Report from Chairperson	3 min.	Standard
18	Additional Comments by Chief Executive Officer	3 min.	Standard
19	Discussion of Items Pulled From Consent Agenda	10 min.	Standard
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	2 Hrs., 52 min.	
20	Oral Announcement of Items to be Discussed During Closed Session		Standard
21	Motion to go into Closed Session		Standard
22	Closed Session		
	a. Report Involving Trade Secrets (Authority: Health & Safety Code, Section 32106) Discussion will concern: Proposed New Services, Program or Facility Three Items Estimated Dates of Public Disclosure: April 29, 2010 – Two Items July 2010 – One Item		
	b. Public Employment, Evaluation: Chief Executive Officer (Government Code Section 54957)		
	c. Reports of Hospital Medical Audit and Quality Assurance Committee (Health and Safety Code 32155)		
	d. Conference with Legal Counsel – Anticipated Litigation (Gov. Code Section 54956.9)		
	e. Conference with Legal Counsel - Pending Litigation (Gov. Code Section 54956.9 (a)) Tri-City Healthcare District vs. HC Tri-City I, LLC		
	f. Conference with Legal Counsel – Pending Litigation Coleman, et al vs. Sterling, Reno, Anderson, Coulter, Anderson, TCHD Case No. 37-2009-00057348-CU-WT-NC (Government Code Section 54956.9(a))		
	g. Conference with Legal Counsel – Pending Litigation Gonzalez vs. TCHD, Case No. 37-2009-00092883-CU-BC-CTL (Government Code Section 54956.9(a))		
	h. Conference with Legal Counsel - Pending Litigation (Gov. Code Section 54956.9 (a)) Tri-City Healthcare District, et al vs. Palomar Pomerado Healthcare District, et al		
	i. Conference with Legal Counsel - Potential Litigation (Gov. Code Section 54956.9b)		

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	j. Approval of prior Closed Session Minutes		
23	Motion to go into Open Session		
24	Open Session		
25	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		
26	Consideration to authorize expenditure for the Agreement to pursue recruitment of a Neurosurgeon with a total expenditure not to exceed \$560,000 for an 18 month Agreement		FO&P Comm
27	Consideration to authorize expenditure for the Agreement to pursue recruitment of an Invasive Cardiologist with a total expenditure not to exceed \$832,000 for a two year Agreement		FO&P Comm
28	Adjournment		