

BOARD OF DIRECTORS
TRI-CITY HEALTHCARE DISTRICT
AGENDA – REGULAR BOARD MEETING

August 26, 2010 – 3:30 p.m.
 Open Session – Assembly Room 3
 Closed Session – Assembly Room 3
 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 . 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	Special Presentation a. Proclamation to Randy Mitchell – Randy Mitchell Day- Presented By Board Chair and CEO	15 min.	Board Chair
4	Educational Presentation a. 4 th Quarter FYE 2010 HWOP Presentation – Mike DeMott, VP of OISE	15 min.	Board Chair
5	Report from TCH Auxiliary – Bertha Brooks, President	5 min	Standard
6	New Business		
	a. Consideration to appoint Irwin Schenker as a community member of the Finance, Operations & Planning Committee	5 min	FO & P
	b. Consideration to appoint Robert Pearman as a community member of the Audit Committee	5 min	Audit Comm. Chair
	c. Audit Committee Items (1) Approval of Contract with Internal Auditor RSM McGladrey, Inc. (2) Review of Internal Audit, Risk Assessments and Workplan (3) Authorization for CEO to Sign Extension of Credit Facility for a 3-year term NTE a Cost of \$70,000	5 min 5 min 10 min	Audit Comm. Audit Comm. CEO
	d. Motion to Censure Director Kathleen Sterling’s Inappropriate and Illegal Conduct at July 29 BOD Meeting and August 16 Special BOD Meeting	10 min	Board Chair
7	Old Business- NONE		

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
8	Chief of Staff a. Consideration of August 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 a. Severance Agreements and Board Policy Regarding Items Not on the Agenda	30 min.	CEO
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>	5 min.	Standard
12	<p><u>Consideration of Consent Calendar</u></p> <p>(1) Medical Staff Credentials for August 2010 (standard reappointments)</p> <p>(2) Medical Staff Recommendations</p> <p>A. Standardized Procedures:</p> <ol style="list-style-type: none"> 1. Cardiac Wellness Center Emergency Treatment 2. Code Blue and Emergency Care 3. Group B Streptococcal Transmission, Prevention of Early Onset Infection of the Neonate 4. Hypoglycemia Management (not Including Newborns, NICU or Pediatrics) 5. Medical Screening Exam to Rule Out Labor 6. Methicillin Resistant Staphylococcus Aureas (MRSA) Screening 7. Needle Aspiration of Chest for Pneumothorax for the Neonate 8. Pneumococcal and Influenza Vaccine Screening and Administration 9. Rapid Response 10. Tdap (Tetanus, Diphtheria & Pertusis) Vaccine Administration Postpartum <p>B. Pharmacy & Therapeutics Formulary Additions:</p> <ol style="list-style-type: none"> 1. Levonorgestrol (Plan B®) Addition 2. Sevelamer Carbonate (Renvela®) Addition 3. Thrombin, topical (Bovine) (Thrombin JMI®) Addition 4. Automatic Substitution List additions <p><i>Consideration of Addition of new category of Allied Health Practitioner – Certified Nurse Midwife</i></p> <p>(3) Medical Executive Committee Summary Minutes</p>	5 min.	Standard MEC MEC
	<p>(4) <u>Board Committees</u></p> <p><i>(NOTE: All items listed were recommended by the Committee. Vote to approve Consent Calendar = item approval; a separate motion is not required)</i></p> <p>A. <u>Human Resources Committee</u> (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seats</p> <ol style="list-style-type: none"> 1. Chief Development Officer Job Description, Approval of 2. Board Policy 007- Use of Board Committee Minutes at Meetings of Board of Directors 		HR Comm. HR Comm.
	<p>B. <u>Mission & Community Outreach Committee</u>, Director Anderson, Committee Chair (No meeting held in August)</p>		

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			Coulter
13	Reports (Discussion by exception only) a. Construction Report – Included b. Chief of Staff Report c. Lease Report – Included d. Reimbursement Disclosure Report – Included e. Seminar/Conference Reports (1) Health Care Compliance Association- West Regional Conference- June 18, 2010- Kathleen Sterling (2) Governance Forum- Quarterly Meeting- August 5, 2010, Larry Schallock	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.	10 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)	3: 23	
20	Oral Announcement of Items to be Discussed During Closed Session (Government Code Section 54957.7)		Standard
21	Motion to go into Closed Session		Standard
22	Closed Session		
	a. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	b. Discussion Regarding Existing Litigation Gonzalez vs. TCHD Board of Directors Case # 37-2009-00092883-CU-BC-CTL (Government Code Section 54956.9(a))		
	c. Discussion Regarding Existing Litigation Coleman, et al vs. Sterling, Reno, Anderson, Coulter, Anderson, TCHD Case No. 37-2010-00057348-CU-WT-NC (Government Code Section 54956.9(a))		
	d. Conference with Dan Stein, Compliance Officer Exposure to Litigation – 2 Matters (Government Code Section 54956.9(b))		
	e. Discussion Regarding Existing Litigation Citibank (Citigroup), n.a. New York, et al vs. TCHD Case # 30-2010 00359692		

	Agenda Item	Time Allotted	Requestor
	g. 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 approve any Closed Session items	5 min.	
27	Adjournment		