

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

February 25, 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	Hospital Wide Operations Plan (HWOP) FY2010 Second Quarter Report (Mike DeMott, VP of Organizational Improvement/Service Excellence)	15 min.	Standard
4	Report from TCH Auxiliary – Bertha Brooks, President	5 min.	Standard
5	New Business		
	a. Consideration and possible action to approve renewal of two year membership term for Rob Rhine, community member, Human Resources Committee	5 min.	H.R. Comm.
	b. Consideration and possible action to approve contract with the California Nurses Association (CNA)	10 min.	CEO/Chair
	c. Executive Benefit Package (presentation by Barney & Barney) (Informational Only)	60 min.	H.R. Comm.
6	Old Business – None		
7	Board Policies and Procedures		
	a. Consideration and possible action to approve new Board Policy: <i>Activities For Which Board Compensation Is Available</i>	5 min.	Gov/Leg Comm
8	Chief of Staff a. Consideration of February 2010 Credentialing Actions Involving the Medical Staff - New Appointments Only	5 min.	Standard
9	Financial Report – Reid Hollyfield, Chief Financial Officer a. Monthly Financial Report (“Grey Book”)	20 min.	Standard

*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
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	<p>Consideration of Consent Calendar</p> <p>(1) Medical Staff Credentials for February (standard reappointments)</p> <p>(2) Medical Staff Recommendations</p> <p>A. Delegation of Services: Emergency Department</p> <p>B. ADA Nutritional Care Manual</p> <p>C. Medical Staff Policies:</p> <ol style="list-style-type: none"> <li>1. Criteria for Granting Adult &amp; Pediatric Sedation Analgesia Privileges, 8710-517</li> <li>2. Discharge Planning for Pediatric and Adolescent Patient, 8710-561</li> <li>3. Focused Professional Practice Evaluation – Proctoring, 8710-542</li> <li>4. Neonatal Narcotic Withdrawal Syndrome, Pharmacological Treatment of 8710-559</li> </ol> <p>D. Department/ Division Rules &amp; Regulations:</p> <ol style="list-style-type: none"> <li>1. Division of Internal Medicine</li> <li>2. Department of Family Medicine</li> <li>3. Division of Orthopedic Surgery</li> <li>4. Department of Pediatrics</li> </ol> <p>E. Privilege Cards</p> <ol style="list-style-type: none"> <li>1. Orthopedic Surgery</li> <li>2. Physician Assistant</li> </ol> <p>F. Pharmacy &amp; Therapeutics</p> <ol style="list-style-type: none"> <li>1. Suppressed Drug Interaction</li> <li>2. Restricted Antibiotic List</li> <li>3. Medical Staff Recommended Pain Therapies</li> <li>4. TCMC Formulary Addition: Calcium Citrate</li> <li>5. TCMC Formulary Addition: Clevidipine Butyrate (Cleviprex®)</li> <li>6. TCMC Formulary Addition: Tolterodine Tartrate (Detrol LA)</li> <li>7. TCMC Formulary Deletion: Dolasetron (Anzemet®)</li> <li>8. TCMC Auto Substitution List</li> <li>9. Therapeutic Substitution of Levothyroxine (Synthroid®)</li> </ol> <p>G. Department Policies &amp; Procedures – Infection Control</p> <ol style="list-style-type: none"> <li>1. Cardiac Catherization, IC.7.1</li> <li>2. Clinical Engineering, IC.7.1</li> <li>3. Sterile Processing Department, IC.7.1</li> </ol> <p>H. Department Policies &amp; Procedures – Pharmacy</p> <ol style="list-style-type: none"> <li>1. Decreasing Medication Errors, 2113</li> <li>2. Labeling Standards, 4202</li> <li>3. Medication Bar Coding, 10023</li> <li>4. Technical Checking Technician Program, 10022</li> </ol> <p>I. Department Policies &amp; Procedures – Women’s &amp; Children’s Services</p> <ol style="list-style-type: none"> <li>1. Circumcision, Assisting with Procedure</li> <li>2. HIV Intrapartum Treatment for Prevention of Perinatal Transmission Procedure</li> <li>3. HIV Exposed Infant, Management of Procedure</li> <li>4. Pre, Intra and Post-Operative Assessment of Fetal Heart Rate And Uterine Activity for Non-OB Procedures</li> </ol> <p>J. Department Policies &amp; Procedures – Patient Care Services</p> <ol style="list-style-type: none"> <li>1. Black Box Warnings</li> </ol>	5 min.	Standard MEC  MEC

	Agenda Item	Time Allotted	Requestor
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	<p>K. Standardized Procedures</p> <ol style="list-style-type: none"> <li>1. Administration of Aquamephyton Injection and Erythromycin Ophthalmic Ointment to Newborns</li> <li>2. Code Pink in Women's &amp; Children's Services</li> <li>3. Code Pink Resuscitation</li> <li>4. Newborn Hypoglycemia During Transition to Extrauterine Life</li> <li>5. Pneumococcal and Influenza Vaccine Screening and Administration</li> <li>6. Precipitous Vaginal Delivery</li> <li>7. Haloperidol, Intravenous Administration</li> </ol> <p>(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></p> <p>A. Human Resources Committee, Director Rodriguez, Chair          (Committee minutes included in Board Agenda packets for informational purposes – One open community seat</p> <p>B. Mission &amp; Community Outreach Committee, Director Anderson, Committee Chair – No meeting held in February</p> <p>C. Finance, Operations &amp; 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"> <li>1. Oncology Institutional Steering Committee Medical Directorship Agreements (2), Approval of, for a term of one year at a total amount NTE \$19,200</li> <li>2. 18-month extension of existing Agreement with Medquist for Transcription Services at rate of \$0.0028 for domestic transcription and \$0.0027 for domestic editing, Approval of, contingent upon successful resolution of any legal issues identified by Legal Counsel</li> <li>3. Purchase of 28 Stryker ICU beds, Approval of, at a cost not to exceed \$925,000</li> </ol> <p>D. Professional Affairs Committee, Director Mitchell, Chairman          (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seats</p> <p>A. Patient Care Services Policies &amp; Procedures, Approval of</p> <ol style="list-style-type: none"> <li>1. Activated Clotting Time Testing by Medtronic ACT Plus</li> <li>2. Communication with the Sensory Impaired and/or Persons with Language Barriers, II.H</li> <li>3. Controlled Substances (Narcotics) Administration, IV.J</li> <li>4. Discharge Planning, VI.E (COMBINED WITH CONTINUUM OF CARE)</li> <li>5. Fire Prevention in Invasive Procedure Areas</li> <li>6. Gowning &amp; Gloving (NEW-TRANSFERRED FROM SURGERY UNIT SPECIFIC SINCE IT COVERS WCS ALSO)</li> <li>7. Magnesium Sulfate, Administration of in Obstetrics</li> <li>8. Patient Classification (Acuity)</li> <li>9. Peripherally Inserted Central Catheter (PICC) Power Injection</li> <li>10. Pre-Operative Patient Preparation</li> </ol>		<p>FO&amp;P Comm</p> <p>FO&amp;P Comm</p> <p>FO&amp;P Comm</p> <p>Prof. Affairs Comm.</p>
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	<p>11. Research Activity: Investigational Drugs, VII.B  12. Sharp Injuries Prevention (NEW-TRANSFERRED FROM SURGERY UNIT SPECIFIC SINCE IT ALSO COVERS WCS)  13. Sharps Disposal (NEW-TRANSFERRED FROM SURGERY UNIT SPECIFIC SINCE IT COVERS WCS ALSO)  14. Universal Protocol  15. Unna Boot Application (DELETE)  <u>Administrative Policies &amp; Procedures</u>  16. Electronic Device Usage, 8610-257  <u>Pre-Printed Orders</u>  17. Post-Operative Cardiac Surgery Orders, 8711-1312  18. Post-Operative Head &amp; Neck Surgery (ENT) Orders, 8711-4515  19. Pre &amp; Post Procedure Interventional Radiology Orders, 8711-4018  20. Pre &amp; Post Procedure Interventional Radiology Vascular Orders, 8711-4019  21. Pre-Operative Cardiac Surgery Orders, 8711-3219</p> <p>E. Governance &amp; Legislative Committee, Director Reno, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 1 Open Community Seat  1. Revised TCHD Board Committee Membership Roster, Approval of</p> <p>F. Audit Committee, RoseMarie Reno, Chair  No meeting held in February</p> <p>(4) Minutes – Approval of  1. January 20, 2010 Special Board of Directors Meeting  2. January 28, 2010 Regular of Directors Meeting</p> <p>(5) Meetings and Conferences  1. ACHD Annual Meeting – May 11-14, 2010  Hyatt Regency Tahoe, Incline Village, NV  2. Compliance, Integrity &amp; Ethics: Values &amp; Cultures  San Diego, CA - March 15-17, 2010</p>		<p>Gov/Leg Committee</p> <p>Standard</p> <p>Reno</p> <p>Sterling</p>
13	Reports (Discussion by exception only) (a) Construction Report - Included (b) Chief of Staff Report - None (c) Lease Report – Included (d) Reimbursement Disclosure Report (Revised) – 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

	Agenda Item	Time Allotted	Requestor
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)	<b>3 Hrs., 27 min.</b>	
20	Oral Announcement of Items to be Discussed During Closed Session		Standard
21	Motion to go into Closed Session		Standard
22	Closed Session		
	a. Reports of Hospital Medical Audit and Quality Assurance Committee (Health and Safety Code 32155) and Potential Litigation (Gov. Code Section 54956.9b)		
	b. Report Involving Trade Secrets (Authority: Health & Safety Code, Section 32106) Discussion will concern: Proposed New Services, Program or Facility One item Estimated Dates of Public Disclosure: July 2010		
	c. Potential Initiation of Three Matters of Litigation (Government Code Section 54956.9(c))		
	d. Public Employment, Evaluation: Chief Executive Officer (Government Code Section 54957)		
	e. Conference with Legal Counsel – Existing Litigation Sanderson, et al vs. TCHD Board of Directors Case # 37-2009-00051962-CU (Government Code Section 54956.9(a))		
	f. 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	Adjournment		