

BOARD OF DIRECTORS

TRI-CITY HEALTHCARE DISTRICT AGENDA FOR A REGULAR MEETING

June 24, 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/Presenter
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	Award Presentations (1) Proclamation Honoring KOCT (2) Community Grant Awards	15 min.	Sterling MCO Comm.
4	Educational/Ceremonial Presentation (1) March of Dimes Award Presentations – Brad Pagano, Director of Fundraising, San Diego/Imperial Division, March of Dimes (2) 3 rd Quarter HWOP Presentation – Mike DeMott	10 min. 10 min.	
5	Report from TCH Auxiliary – Bertha Brooks, President	5 min.	Standard
6	New Business		
	a. Consideration to approve FY2011 Strategic Initiatives as presented at the June 14, 2010 Annual Budget/Planning Workshop	10 min.	Standard
	b. Discussion, consideration and possible action to adopt the FY2011 Operating and Capital Budget, to include: (1) Allocation of FY2011 community grant funds	10 min.	Standard
	c. Consideration to approve option to purchase the Wellness Center	10 min.	FO&P Comm.
	d. Request for Sanctions – Director Kathleen Sterling	10 min.	Coulter
7	Old Business		
	a. Consideration to approve change of employee investment options	5 min.	H.R. Comm.

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.

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<p>6. Contractual Allowance Modification (Informational Only)</p> <p>D. Professional Affairs Committee, Director Ron Mitchell, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>A. <u>Patient Care Services Policies & Procedures</u></p> <ol style="list-style-type: none"> 1. Chain of Command, I.J 2. Enteral Feeding Preparation, Storage, Distribution and Administration, IV.AA.3 3. Point of Care Testing Competency Assessment 4. Point of Care Testing, IV.K 5. Pre, Intra, and Post-Operative Assessment of Fetal Heart Rate 6. Pyxis Connect Scanner 7. Swallowing, Food and Nutrition Considerations for Patients with Oro-pharyngeal Dysphagia, IV.AA.2 <p>E. Governance & Legislative Committee, Director Reno, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 1 Open Community Seat</p> <ol style="list-style-type: none"> 1. Senior VP for Legal Affairs & Compliance/Chief Compliance Officer Position Description, Approval of 2. Bylaws Revision, Approval of <p>F. Audit Committee, RoseMarie Reno, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 1 Open Community Seat</p> <ol style="list-style-type: none"> 1. Approval of Agreement with McGladrey to perform an initial risk assessment at an amount NTE \$30,000; McGladrey to provide a fixed rate quote to amend the contract for the remainder of the first year engagement based on the results of their initial risk assessment <p>(5) Minutes – Approval of</p> <ol style="list-style-type: none"> 1. May 27, 2009 Regular Board of Directors Meeting 2. June 7, 2010 Special Board of Directors Meeting <p>(6) Meetings and Conferences</p> <ol style="list-style-type: none"> 1. Health Care Compliance Association’s “October Privacy Academy” October 4-7, 2010, San Diego, CA 2. Personality Disorders: The Challenges of the Hidden Agenda August, 2010 (3 locations) – Palm Springs, Carlsbad, San Diego <p>(7) Other</p> <ol style="list-style-type: none"> 1. Approval of Resolution No. 730, A Resolution of the Board of Directors of Tri-City Healthcare District Establishing the Appropriations Limit For Tri-City Healthcare District for the Fiscal Year Commencing July 1, 2010 and Ending June 30, 2011 in Accordance With Article XIII B of the Constitution of the State of CA, Code of the State of CA 2. Medical Directorship/Co-Directorship Agreements, Approval of <ol style="list-style-type: none"> (a) Pulmonary, Approval of based on material terms described in the Matrix included in Board Agenda packets, within a fair market range, subject to approval as to form by Legal Counsel 		<p>Prof.Affairs Committee</p> <p>Gov/Leg Comm.</p> <p>Audit Comm.</p> <p>Standard</p> <p>Sterling</p> <p>Coulter</p> <p>Standard</p> <p>CCO</p>

	Agenda Item	Time Allotted	Requestor
	(b) ICU, Approval of based on material terms described in the Matrix included in Board Agenda packets, within a fair market range, subject to approval as to form by Legal Counsel 3. TCHD Board of Directors Committee Roster		Chair
14	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 (a) ACHD Annual Meeting, May 12-14, 2010 1. RoseMarie V. Reno – Attached 2. George Coulter – Handout 3. Kathleen Sterling - Handout	5 min.	Standard
15	Legislative Update – TABLED, due to time constraints	0 min.	
16	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
17	Board Communications (1) Oral Report on Educational Conferences Attended	3 min. Each	Standard
18	Report from Chairperson	3 min.	Standard
19	Additional Comments by Chief Executive Officer	3 min.	Standard
20	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 Hrs., 12 min.	
21	Oral Announcement of Items to be Discussed During Closed Session		Standard
22	Motion to go into Closed Session		Standard
23	Closed Session		
	a. Public Employment, Evaluation: Chief Executive Officer (Government Code Section 54957)		
	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: June 24, 2010		
	c. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	d. Conference with Legal Counsel – Significant Exposure to Litigation (Government Code Section 54956.9(b)) – 2 Cases		
	g. Approval of prior Closed Session minutes		
24	Motion to go into Open Session		
25	Open Session		
26	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		

	Agenda Item	Time Allotted	Requestor
27	Consideration to approve Letter of Intent with Town Center MD	5 min.	
28	Adjournment		