

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
November 10, 2016 – 1:30 o'clock p.m.
Classroom 6 - Eugene L. Geil Pavilion
Open Session – Assembly Rooms 1, 2, 3
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	3 min.	Standard
2	Approval of agenda		
3	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Closed Session portion of the Agenda. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors.	3 min.	Standard
4	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code Section 54957.7)		
5	Motion to go into Closed Session		
6	Closed Session	2 Hours	
	a. Conference with Labor Negotiators: (Authority: Government Code Section 54957.6) Agency Negotiator: Steve Dietlin Employee organization: CNA		
	b. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	c. Reports Involving Trade Secrets: New Facilities; Conference with Real Property Negotiators (Authority: Health and Safety Code, Section 32106, Gov. Code Section 54956.8) Property: 4002 Vista Way, Oceanside, CA 92056 Agency Negotiator: Steve Dietlin Negotiating Parties: Tri-City Healthcare District and United States Under Negotiation: Development program Date of disclosure: December 31, 2016		
	d. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (1 Matter)		
	e. Approval of prior Closed Session Minutes		
	f. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4		

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 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

	Agenda Item	Time Allotted	Requestor
	(1) Santana vs. TCHD San Diego Superior Court No. 37-2016-00017929-CU-MM-NC (2) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108 (3) TCHD vs. Medical Acquisitions Company Case No: 2014-00022523 (4) Larry Anderson Employment Claims		
	g. Public Employee Evaluation: Chief Executive Officer (Authority: Government Code, Section 54957)		
7	Motion to go into Open Session		
8	Open Session		
	Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.		
9	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		
10	Roll Call / Pledge of Allegiance	3 min.	Standard
11	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 14-018, 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
12	Community Update 1) Supportive Care/Quality Update – Sharon Schultz 2) Diamond Ball Update – Glen Newhart	15 min. 5 min.	S. Schultz G. Newhart
13	Report from TCHD Auxiliary – Pat Morocco, President	5 min.	Standard
14	Report from Chief Executive Officer	10 min.	Standard
15	Report from Acting Chief Financial Officer	10 min.	Standard
16	New Business		
	a. Approval of a Physician Recruitment Agreement with Dr. Anton M. Kushnaryov, and North County Ear, Nose, Throat, Head and Neck Surgery	5 min.	J. Raimo, SVP
	b. Consideration to appoint Ms. Katheryn Fitzwilliam to an additional two-year term on the Audit, Compliance & Ethics Committee	5 min.	Standard
	c. Consideration of CEO Employment Contract	5 min.	Chair
17	Old Business a. Report from Ad Hoc Committee on electronic Board Portal	5 min.	Ad Hoc.

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18	Chief of Staff <ul style="list-style-type: none"> a. Consideration of October 2016 Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals b. Crisis Stabilization Unit Delegation of Services Between Physician Assistant and Supervising Physicians - Scope of Practice and Protocols 	5 min.	Comm. Standard
19	Consideration of Consent Calendar <ul style="list-style-type: none"> (1) Board Committees <ul style="list-style-type: none"> (1) All Committee Chairs will make an oral report to the Board regarding items being recommended if listed as New Business or pulled from Consent Calendar. (2) All items listed were recommended by the Committee. (3) Requested items to be pulled <u>require a second.</u> A. Human Resources Committee Director Kellett, Committee Chair Open Community Seats – 0 <i>No meeting held in October, 2016</i> B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0 <i>No meeting held in October, 2016</i> C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes) D. Finance, Operations & Planning Committee Director Dagostino, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes) <ul style="list-style-type: none"> 1) Approval of the extension of the Clinical Coverage and Medical Director Agreement between TCHD and North County Oncology Medical Clinic, Inc. for a term of 36 months, beginning October 1, 2016 through September 30, 2019 as follows: Coverage Agreement, full time at \$43,333.33 per month; Co-Medical Director Agreement at \$6,666.67 per month (not to exceed 34 hours per month) for a total cost for the 36-month term of \$1,800,000.00. 2) Approval of an agreement with Rady Children’s Specialists of San Diego for Retinopathy of Prematurity Testing for a term of 12 months, beginning November 1, 2016 through October 31, 2017, for an annual cost of \$32,820 and a total cost for the term of \$32,820. 	5 min.	Standard HR Comm. Emp. Fid. Subcomm. CHAC Comm. FO&P Comm.

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<p>3) Approval of an agreement with Cerner for Workstations on Wheels Carts and Barcode for Medication Scanners and with SHI for HP ProBook Laptops for a total combined cost of \$330,571.</p> <p>4) Approval of the addition of Dr. Tara Quesnell to the currently existing ED On-Call Coverage Panel for Neurology for a term of 20 months, beginning November 1, 2016 through June 30, 2018.</p> <p>5) Approval of the addition of Dr. Grant Seiden to the currently existing ED On-Call Coverage Panel for Orthopedic Surgery for a term of 20 months, beginning November 1, 2016 through June 30, 2018.</p> <p>6) Recommendation to refer the Finance, Operations & Planning Committee Charter to the Governance Committee.</p> <p>E. Professional Affairs Committee Director Mitchell, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) <u>Patient Care Services Policies & Procedures</u></p> <ul style="list-style-type: none"> a. Cardiac Cath Lab Standardized Procedure b. Catheter Clearance with Alteplase (Cathflo Activase) Procedure c. CERNER Downtime Policy d. Chest Tube Management Procedure e. Differentiating Intrauterine Fetal Demises from Miscarriages Procedure f. Discharge from Outpatient Post-Anesthesia Nursing Service Standardized Procedure g. Haloperidol IV Administration Procedure h. Hazardous Drugs Procedure i. Local Anesthetic Prior to Intravenous Insertion Standardized Procedure j. Medical Equipment Brought into the Facility Policy k. Ordering 12 Lead ECG for Administration of Droperidol and /or Discontinuing Drug Standardized Procedure l. Pneumococcal and Influenza Vaccine Screening and Administration and Procedure m. Sponge, Sharps and Instrument Counts prevention of Retained Surgical Objects n. Utilization of Staff, Staffing Patterns Policy <p>2) <u>Unit Specific</u></p> <p><u>Infection Control</u></p> <ul style="list-style-type: none"> a. Influx of Infectious Patients Epidemic Influenza OR Other Respiratory Transmitted Disease IC 15.0 <p><u>Medical Staff</u></p> <ul style="list-style-type: none"> a. Disaster Privileges 		PAC

	Agenda Item	Time Allotted	Requestor
	<p><u>NICU</u> a. Guideline for Care of the Extremely Low Birth Weight Infant (ELBW) and Very Low Birth weight Infant (VLBW) (DELETE) b. Non-Emergent Neonatal Endotracheal Intubation (DELETE) c. Palliative Care of the Neonates at the End of Life d. Peripheral Arterial Line Insertion, Maintenance and Removal of e. Staffing Ratios for Social services in the NICU f. Standards of Care- NICU 2016 g. Standards of Care NICU (DELETE) h. Visitation in the NICU</p> <p><u>Women's and Newborn Services</u> a. Newborn Sepsis Care Guidelines</p> <p>3) <u>Formulary Requests</u> a. Corticosteroid- Epidural Administration by IR b. Gadavist c. Formulary Line Item Additions/Deletions 1. Capsaicin Topical Cream 2. Ticagrelor 60 mg tablets 3. Albuterol oral solution 4. Potassium chloride 40meq/30 ml cup 5. Vitamin K 5mg</p> <p>F. Governance & Legislative Committee Director Dagostino, Committee Chair Open Community Seats - 2 <i>No meeting held in October</i></p> <p>G. Audit, Compliance & Ethics Committee Director Finnila, Committee Chair Open Community Seats – 1 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) <u>Administrative Policies & Procedures:</u> a. 8750-560 – Non-Retaliation for Reporting Compliance Issues or Suspected Misconduct Policy b. 8750-563 – Development and Revision of Code of Conduct and Policies; Introduction c. 8750-564 – Development and Revision of Code of Conduct and Compliance Policies d. 8750-565 – Revision of Code of Conduct and Compliance Policies (DELETE) e. 8750-568 – Development and Revision of Code of Conduct and Policies – Dissemination of New or Revised Code of Conduct and Policies (DELETE)</p> <p>(2) Minutes – Approval of: a) Regular Board of Directors Meeting – September 29, 2016</p> <p>(3) Meetings and Conferences - None</p>		<p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p>

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	(4) Dues and Memberships – None		Standard
20	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
21	Reports (Discussion by exception only) (a) Construction Report – None (b) Lease Report – (September 2016) (c) Reimbursement Disclosure Report – (September, 2016) (d) Seminar/Conference Reports - None	0-5 min.	Standard
22	Legislative Update	5 min.	Standard
23	Comments by Members of the Public NOTE: Per Board Policy 14-018, members of the public may have three (3) minutes, individually, to address the Board	5-10 minutes	Standard
24	Additional Comments by Chief Executive Officer	5 min.	Standard
25	Board Communications (three minutes per Board member)	18 min.	Standard
26	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session	2.5 hours	
27	Oral Announcement of Items to be Discussed During Closed Session		
28	Motion to Return to Closed Session (if needed)		
29	Open Session		
30	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
31	Adjournment		