

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 February 23, 2017 – 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. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) (3 Matters)		
	c. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	d. 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: February 28, 2017		

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
	e. Approval of prior Closed Session Minutes		
	f. Public Employee Evaluation: General Counsel (Authority: Government Code, Section 54957)		
	g. Public Employee Evaluation: Chief Compliance Officer (Authority: Government Code, Section 54957)		
	h. Conference with Legal Counsel – Existing Litigation (Authority: Government Code, Section 54956.9(d)1, (d)4 (1) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108 (2) TCHD vs. Medical Acquisitions Company Case No: 2014-00022523 (3) Larry Anderson Employment Claims (4) SEIU-UHW v. Tri-City Healthcare District PERB Case Number LA-CE-1079-M		
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) Accountable Care Organization (ACO) Report – Wayne Knight, Chief Strategy Officer	10 min.	CSO
13	Report from TCHD Foundation– Glen Newhart, Chief Development Officer	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. Consideration to approve a Physician Recruitment Agreement with Dr. Geehan D’Souza – Wayne Knight, Chief Strategy Officer	5 min.	CSO
	b. Consideration to engage Moss Adams to conduct the Fiscal Year 2017 Financial Statement Audit	10 min.	ACE Comm.

	Agenda Item	Time Allotted	Requestor
	<p>and Equipment, Procurement of Professional Services and Bidding for Public Works Contracts</p> <p>b. Approval of an agreement with Dr. Alexander Khalessi to join the currently existing ED On-Call Coverage Panel for Neurosurgery for a term of 12 months, beginning February 1, 2017 through January 31, 2018</p> <p>c. Approval of an agreement with Dr. Kalyani Korbathina to join the currently existing ED On Call Coverage Panel for Neurology for a term of 12 months, beginning February 1, 2017 through January 31, 2018.</p> <p>d. Approval of the publicly bid agreement with McCoy Design & Construction for \$76,197 and the purchase of equipment to replace the lights in operating room 2, for a total expected project cost of \$365,828.</p> <p>e. Approval of an agreement with Key Healthcare Consulting, LLC for Charge Entry for a term of 36 months beginning March 15, 2017 through March 14, 2020 for an expected annual cost of \$285,492 and an expected total cost for the term of \$856,476.</p> <p>f. Approval of an agreement with Dr. Sharon Slowik as the Coverage Physician for a term of 24 months, beginning July 1, 2017 through June 30, 2019, not to exceed an average of 39 hours per month or 468 hours annually, at an hourly rate of \$148.30 for an annual cost of \$69,404.40 and a total cost for the term of \$133,808.80</p> <p>g. Approval of an agreement with Dr. Neil Richtand as the Medical Director of the BHU, beginning March 11, 2017 through March 31, 2018, not to exceed an average of 42 hours per month, at an hourly rate of \$150 for an annual cost of 75,600 and a term cost of \$81,900.</p> <p>h. Approval of an agreement with Dr. Neil Richtand as the Medical Director for the CSU, beginning March 11, 2017 through March 31, 2018, not to exceed an average of 42 hours per month, at an hourly rate of \$150 for an annual cost of \$75,600 and a term cost of \$81,900.</p> <p>i. Approval of the addition of responsibilities to the current Medical Director of Rehabilitation Services contract, with no additional cost.</p> <p>E. Professional Affairs Committee Director Mitchell, Committee Chair <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) Patient Care Services</p> <p>a) Child Passenger Restraint System Education Policy b) Diabetes Education Procedure c) In Custody Patients' Policy d) Knee Immobilizer Application and Range of Motion</p>		PAC

	Agenda Item	Time Allotted	Requestor
	<p>(ROM) Brace Procedure e) Swallow Screening in the Adult Patient Procedure</p> <p>2) <u>Unit Specific</u></p> <p>A. <u>Infection Control</u> 1) Transmissible Spongiform Encephalopathies (TSE)</p> <p>B. <u>Surgical Services</u> 1) Block Time Policy 2) Bumping Surgery Procedures Policy 3) Disaster and Emergency Preparedness Policy 4) OR Committee Policy 5) Pre-Operative Requirements Policy 6) Safe Medical Device Act – Tracking and Reporting Policy 7) Scheduling Surgical Procedures Policy 8) Scope of Service for Surgical Services Policy</p> <p>C. <u>Telemetry</u> 1) Assignments</p> <p>D. <u>Women and Newborn Services</u> 1) Hydralazine Hydrochloride 2) Neonatal Team Attendance at a Delivery 3) Standards of Care: Newborn 4) Standards of Care: Postpartum</p> <p>F. <u>Governance & Legislative Committee</u> Director Dagostino, Committee Chair Open Community Seats - 2 <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1. Medical Staff Rules & Regulations: a) Division of Podiatric Surgery b) Department of Medicine c) Division of Neonatology d) Department of Emergency Medicine</p> <p>2. Approval of Committee Charter: a) Governance & Legislative Committee</p> <p>3. Approval of Board Policy 17-010 – Board Meeting Agenda Development, Efficiency of and Time Limits for Board Meetings</p> <p>G. <u>Audit, Compliance & Ethics Committee</u> Director Schallock, Committee Chair Open Community Seats – 1 <i>(Committee minutes included in Board Agenda packets for informational purposes.)</i></p> <p>1) <u>Approval of Administrative Compliance Policies & Procedures:</u></p>		<p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<ul style="list-style-type: none"> a) 8750-537 - Hiring and Employment: Definitions (DELETED) b) 8750-539 – Screening Covered Contractors c) 8750-540 – Pending Debarment, Criminal Charges or Adverse Action against Current Covered Contractors d) 8750-541 – Conviction/Exclusion/License Revocation of Current Covered Contractors(DELETED) e)8750-542 – Covered Contractor Requirements to Report Changes in Certification (DELETED) f) 8750-546 – Education and Training; Distribution/Certification of Code of Conduct and/or Policies <p>(2) Minutes – Approval of:</p> <ul style="list-style-type: none"> a) Regular Board of Directors Meeting – January 26, 2017 b) Special Board of Directors Meeting – February 7, 2017 <p>(3) Meetings and Conferences –</p> <ul style="list-style-type: none"> a) AHA Annual Meeting – Washington, D.C. – May 7-10, 2017 <p>(4) Dues and Memberships - NONE</p>		Standard
20	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
21	Reports (Discussion by exception only) <ul style="list-style-type: none"> (a) Dashboard (b) Construction Report – None (c) Lease Report – (January, 2017) (d) Reimbursement Disclosure Report – (January, 2017) (e) Seminar/Conference Reports: <ul style="list-style-type: none"> 1) Director Nygaard – ACHD 2) Director Grass - ACHD 	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)		
32	Adjournment		