

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A REGULAR MEETING  
August 25, 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”**

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
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	<b>2 Hours</b>	
	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 (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: August 25, 2016		
	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 City of Oceanside Under Negotiation: Development program Date of disclosure: August 31, 2016		
	e. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (2 Matters))		

*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
	f. Approval of prior Closed Session Minutes		
	g. 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		
7	Motion to go into Open Session		
8	Open Session		
	<b>Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.</b>		
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
11	Special Presentation –  UCSD Master Affiliation – Ms. Patty Maysent, CEO	10 min.	Chair/CEO
12	Community Update –  Intraoperative Radiation Therapy (IORT) Presentation – Dr. Katayoun Toosie	10 min.	Chair/CEO
13	Report from TCHD Auxiliary	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 amended Conflict of Interest Code	5 min.	General Counsel
	b. Approval of a Group Physician Recruitment Agreement with Dr. Himani Singh and North County Oncology	10 min.	W. Knight
	c. Approval of a Physician Recruitment Agreement with Dr. Wilson Liu	10 min.	W. Knight

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	d. Consideration to approve End of Life option policy	10 min.	S. Schultz
17	Old Business a. Report from Ad Hoc Committee on electronic Board Portal	5 min.	Ad Hoc. Comm.
18	Chief of Staff a. Consideration of August 2016 Credentialing Actions and Reappointments Involving the Medical Staff	5 min.	Standard
19	<p>Consideration of Consent Calendar</p> <p>(1) Board Committees  <b>(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.</b>  <b>(2) All items listed were recommended by the Committee.</b>  <b>(3) Requested items to be pulled <u>require a second.</u></b></p> <p><b>A. Human Resources Committee</b>  Director Kellett, Committee Chair  Open Community Seats – 0  (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1) Approval to continue Record Keeping Services with Lincoln Financial</p> <p><b>B. Employee Fiduciary Retirement Subcommittee</b>  Director Kellett, Subcommittee Chair  Open Community Seats – 0  <i>No meeting held in August, 2016</i></p> <p><b>C. Community Healthcare Alliance Committee</b>  Director Nygaard, Committee Chair  Open Community Seats – 0  <i>No meeting held in August, 2016</i></p> <p><b>D. Finance, Operations &amp; Planning Committee</b>  Director Dagostino, Committee Chair  Open Community Seats – 0  (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1) Approval of an agreement with Dr. Paul Sarkaria for medical direction of the Cardiovascular Institute Operations Committee for a term of 12 months, beginning September 1, 2016 through August 31, 2017, for an annual amount not to exceed \$5,040.</p> <p>2) Approval of an agreement with Dr. Bilal Choudry for medical direction of the Neuroscience Institute Quality Committee for a term of 12 months, beginning September 1, 2016 through August 31, 2017, for an annual amount not to exceed \$4,800.</p> <p>3) Approval of an agreement with Dr. Bilal Choudry for medical</p>	5 min.	Standard  HR Comm.  Emp. Fid. Subcomm.  CHAC Comm.  FO&P Comm.

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	<p>direction of the Neuroscience Institute Operations Committee for a term of 12 months, beginning September 1, 2016 through August 31, 2017, for an annual amount not to exceed \$4,800.</p> <p>4) Approval of the addition of Dr. Reshma Gokaldas to the ED On Call Coverage Panel for Neurology for a term of 22 months, beginning September 1, 2016 through June 30, 2018.</p> <p>5) Approval of an agreement with Dr. Charles Athill for acting as proctor for Electrophysiology (EP) Procedures for a term of 13 months, beginning July 1, 2016 through July 31, 2017, for an hourly rate of \$500, not to exceed 10 hours, for an annual cost not to exceed \$5,000 and a total cost for the term of \$5,000.</p> <p>6) Approval of an agreement with Lawson/INFOR for HR and Finance Lawson Apps daily maintenance support for a term of 12 months, beginning June 1, 2016 through May 31, 2017, for a monthly cost of \$23,383.30 and a total cost for the term of \$280,599.60.</p> <p>7) Approval of an agreement with CloudMed for Coding Auditing for a term of 12 months beginning September 1, 2016 through August 31, 2017, for a total cost for the term of 40% of agreed upon, rebilled and collected accounts audited by CloudMed, not to exceed \$400,000.</p> <p>8) Approval of an agreement with Siemens Medical Solutions for services on equipment in three IR Suites and on one MRI system for a term of five (5) years, beginning October 23, 2016 through October 22, 2021 for a total term expense not to exceed \$1,824,670.</p> <p><b>E. Professional Affairs Committee</b>  Director Mitchell, Committee Chair  (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) <b><u>Patient Care Services Policies</u></b>  a. Biliary Drain, Care of Percutaneous Procedure  b. Patient Classification (Acuity) Procedure</p> <p>2) <b><u>Administrative Policies &amp; Procedures:</u></b>  a. Signage 215</p> <p>3) <b><u>Unit Specific – Infection Control</u></b>  a. Bed Bugs, Identification and Control  b. Bloodborne Pathogen Exposure Control Plan  c. Construction  d. Scabies and Lice</p> <p>4) <b><u>Women &amp; Newborn Services</u></b>  a. Infant Baptism (<b>DELETE</b>)</p>		PAC

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
	<p>4) Recommendation to refer Committee Charter to the Governance Committee.</p> <p><b>F. Governance &amp; Legislative Committee</b>            Director Dagostino, Committee Chair            Open Community Seats - 2            (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) Approval of Board Policy 14-020 – Business Expense Reimbursement; Ethics Training</p> <p>2) Approval of Committee Charters:            a. Governance &amp; Legislative Committee            b. Audit, Compliance &amp; Ethics Committee            c. Human Resources Committee            d. Community Healthcare &amp; Alliance Committee</p> <p><b>G. Audit, Compliance &amp; Ethics Committee</b>            Director Finnila, Committee Chair            Open Community Seats – 0  <i>No meeting held in August, 2016</i></p> <p>(2) Minutes – Approval of:            a) Regular Board of Directors Meeting – July 28, 2016            b) Special Board of Directors Meeting – August 16, 2016</p> <p>(3) Meetings and Conferences - None</p> <p>(4) Dues and Memberships – ACHD Annual Membership - \$45,000</p>		<p>Gov. &amp; Leg. Comm.</p> <p>Audit, Comp. &amp; Ethics Comm.</p> <p>Standard</p> <p>Standard</p>
20	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
21	Reports (Discussion by exception only) (a) Dashboard - Included (b) Construction Report – None (c) Lease Report – (July 2016) (d) Reimbursement Disclosure Report – (July, 2016) (e) 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	<b>2.5 hours</b>	

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
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		