

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 May 25, 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. 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: May 25, 2017		
	d. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) (3 Matters)		
	e. Approval of prior Closed Session Minutes		

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. 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		
7	Motion to go into Open Session		
8	Open Session		
	<i>Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.</i>		
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	Special Recognitions – Nurses, Support Staff and RN Educator of the Year - 2017 a) Inpatient – Sue McCay, RN b) Outpatient – Maria Chones, RN c) Patient Care Support Staff – Candice Cuevas d) RN Educator – Jennifer L. Stephenson, MSN, RN, CNOR	10 min.	CNE/Chair
13	Community Update – a) Home Health Five Star Rating Presentation – Monica Trudeau, Director of Home Health & Hospice	10 min.	CNE
14	Report from TCHD Auxiliary– Pat Morocco – Auxiliary President	5 min.	Standard
15	Report from TCHD Foundation – Glen Newhart – Chief Development Officer	5 min.	Standard
16	Report from Chief Executive Officer	10 min.	Standard
17	Report from Acting Chief Financial Officer	10 min.	Standard
18	New Business		

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	a. California Voting Rights Act presentation	15 min.	General Counsel
	b. Consideration to approve Resolution No. 785, A Resolution of the Tri-City Healthcare District Board of Directors Outlining Intention to Transition from At-Large to District-Based Elections Pursuant to Elections Code 10010(3)(3)(A)	5 min.	Chair
	c. Consideration to approve FY2017-2018 Community Healthcare Grant Awards	15 min.	CHAC Grant Committee
	d. Discussion and action regarding Board Workshop	10 min.	Chair
19	Old Business		
	a. Board Portal Update	5 min	Director Mitchell
20	Chief of Staff a. Consideration of May 2017 Credentialing Actions and Reappointments Involving the Medical Staff as recommended by the Medical Executive Committee on May 22, 2017	5 min.	Standard
21	Consideration of Consent Calendar (1) Board Committees (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 (Committee minutes included in Board Agenda packets for informational purposes) 1. Administrative Policies & Procedures a. 8610-485 – Hiring and Employment; Screening Current Employees B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes) C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats – 2 (Committee minutes included in Board Agenda packets for informational purposes) D. Finance, Operations & Planning Committee Director Nygaard, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes)	5 min.	Standard HR Comm. Emp. Fid. Subcomm. CHAC Comm. FO&P Comm.

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	<p>1) <u>Administrative Policies & Procedures</u></p> <p>a) 8610-252 – Purchase of Budgeted Capital Assets</p> <p>2) Approval of the committed supply spend agreement with Currie medical Specialties, Inc. which will provide the no-charge use of loaned sequential compression device pumps for a term of 36 months, beginning June 1, 2017 through May 31, 2020, for an estimated annual cost of \$130,000 and an estimated total cost for the term of \$390,000.</p> <p>3) Approval of the renewal of the Cardiology Physician EKG and Echocardiology Panel Agreement with Drs. Kenneth Carr, Barry Dzindzio, Paul Sarkaria, David Spiegel, Oscar Matthews, Kathleen Paveglio and Karim El-Sherief for a term of 12 months beginning July 1, 2017 through June 30, 2018, for an annual amount not to exceed \$156,000 with a total amount for the term of \$156,000.</p> <p>4) Approval of the renewal of the Cardiology Physician EKG and Echocardiology (Pediatric/NICU) Panel Agreement with Drs. Farhouch Berdjis, Hamid Movahhedian and James Chu for a term of 36 months, beginning July 1, 2017 through June 30, 2020, in an annual amount not to exceed \$91,250 for FY2018, \$91,250 for FY2019 and \$91,500 for FY2020, with a total term cost of \$274,000.</p> <p>5) Approval of an agreement with Oxford/HIM for a term of 12 months, beginning May 1, 2017 through April 30, 2018, for an annual cost of \$300,000, and a total cost for the term of \$300,000.</p> <p>6) Approval of an agreement with VP-MA Health Solution for documentation improvement support for a term of 12 months, beginning June 1, 2017 through May 31, 2017, for an annual cost of \$117,000 and a total cost for the term of \$168,200.</p> <p>7) Approval of an Emergency Department On Call agreement with Brian Mudd, DDS, as the Oral/Max Surgery ED-Call Coverage Physician for a term of 12 months, beginning July 1, 2017 through June 30, 2018, at a daily rate of \$350, for an annual and term cost of \$127,750.</p> <p>8) Approval of an Emergency Department On Call agreement with Drs. Christopher Devereaux, Thomas Krol, Javaid Shad, Michael Shim and Matthew Viernes for the Gastroenterology General & ERCP ED-Call Coverage Physicians for a term of 12 months, beginning July 1, 2017 through June 30, 2018, at a daily rate of \$700 for GI, for an annual cost of \$255,500 and ERCP at a daily rate of \$500 for an annual cost of \$182,500 and a total cost for the term of \$438,000.</p> <p>9) Approval of an agreement with Dr. John LaFata, Home</p>		

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<p>Health Coverage Physician for a term of 24 months, beginning July 1, 2017 through June 30, 2019, not to exceed an average of 25 hours per month or 300 hours annually, at an hourly rate of \$169, for an annual cost of \$50,700 and a total cost for the term of \$101,400.</p> <p>10) Approval of the acquisition by capital lease of a da Vinci XI Surgical System, with integrated table motion, OR table and instruments and accessories for a total cost of \$2,074,678.</p> <p>11) Approval of the acceptance, placement and financing of the commercial insurance products recommended by BB&T for the policy period commencing July 1, 2017.</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> <ul style="list-style-type: none"> a) Antimicrobial Stewardship Policy b) Blood Glucose Newborn Monitoring Standardized Procedure c) Elective Surgery Pre-Admission MRSA Screening Protocol d) Hypoglycemia Management in the Adult Patient Standardized Procedure e) Insulin Therapy Administration Procedure f) Insulin, Use of Concentrated Policy g) Nutrition Education of Patients Policy h) Percutaneous Tracheostomy Assist Procedure i) Rapid Response Standardized Procedure j) Sedation Analgesia Used During Therapeutic Or Diagnostic Procedures k) Self-Administered Continuous Subcutaneous Infusion of Insulin (Insulin Pump Therapy) for the Acute Care Patient Policy l) TDAP (Tetanus, Diptheria & Pertussis) Vaccine Administration for Antepartum & PostPartum Obstetric Patients Standardized Procedure m) Titrating Medications, Adult Patients Policy <p>2) Administrative Policies and Procedures</p> <ul style="list-style-type: none"> a) Non-Discrimination of Patients in Health Programs and Activities Policy b) Policy/ Procedure Approval for Patient Care Services and Department Specific <p>3) Unit Specific – Medical Staff</p> <ul style="list-style-type: none"> a) Medical Staff Funds 8710-572 <p>4) Unit Specific – Outpatient Infusion Center</p> <ul style="list-style-type: none"> a) Emergency Evacuation b) Fire Alarm Evacuation Plan <p>5) Unit Specific - Women’s and Newborn Services</p>		PAC

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	<p>a) Medication Administration, NICU- Combined</p> <p>6) <u>Unit Specific - Education</u> a) AHA TC Course Content Requirements Policy b) AHA TC Dispute Resolution- Disciplinary Action Policy</p> <p>7) <u>Formulary Requests</u> a) Cepastat b) Donnatal c) Urea</p> <p>8) <u>Pre-Printed Orders</u> a) Anticoagulation Orders 8711-4518 b) Laparoscopic Surgery orders 8711-4542 c) MRI Contrast Medication Orders</p> <p>9) Approval of Clinical Contracts</p> <p>F. Governance & Legislative Committee Director Dagostino, Committee Chair Open Community Seats - 1 <i>(Committee minutes included in Board Agenda packets for informational purposes.)</i></p> <p>1) Approval of Medical Staff Rules & Regulations: a) Department of Anesthesiology b) Division of Cardiology c) Division of Oncology</p> <p>2) Approval of Board Policy 16-037 – Chief Executive Officer Succession Planning Policy</p> <p>3) Recommendation to refer Administrative Policy & Procedure 8610-232 – Signature Authority Policy to the Finance, Operations & Planning Committee16-037</p> <p>G. Audit, Compliance & Ethics Committee Director Schallock, Committee Chair Open Community Seats – 0 <i>No meeting held in May, 2017</i></p> <p>(2) Minutes – Approval of: a) Regular Board of Directors Meeting – April 27, 2017 b) Special Board of Directors Meeting – April 25, 2017</p> <p>(3) Meetings and Conferences – NONE</p> <p>(4) Dues and Memberships - NONE</p>		
22	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
23	Reports (Discussion by exception only) (a) Dashboard (b) Construction Report – None (c) Lease Report – (April, 2017)	0-5 min.	Standard

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	(d) Reimbursement Disclosure Report – (April, 2017) (e) Seminar/Conference Reports: 1) Director Dagostino – AHA Meeting/Congressional Action Plan Meeting 2) Director Schallock – AHA Meeting/Congressional Action Plan Meeting (hand-out)		
24	Legislative Update	5 min.	Standard
25	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
26	Additional Comments by Chief Executive Officer	5 min.	Standard
27	Board Communications (three minutes per Board member)	18 min.	Standard
28	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session	2 hours/ 45 min.	
29	Oral Announcement of Items to be Discussed During Closed Session		
30	Motion to Return to Closed Session (if needed)		
31	Open Session		
32	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
33	Adjournment		