

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 January 26, 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: 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
	d. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) (3 Matters))		
	e. Approval of prior Closed Session Minutes		
	f. Public Employee Evaluation: General Counsel (Authority: Government Code, Section 54957)		
	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 (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	Board Recognition of Outstanding Service – J. Johnson, Director of Marketing and Marketing Team	10 min.	Chair
13	Community Update – 1) Patient Safety Summit Video – Sharon Schultz, CNE 2) Flu Update – Sharon Schultz, CNE	5 min. 5 min.	CNE CNE
14	Report from TCHD Auxiliary – Pat Morocco, Vice President	5 min.	Standard
15	Report from Chief Executive Officer	10 min.	Standard
16	Report from Acting Chief Financial Officer	10 min.	Standard
17	New Business		
	a. Media Update – Information Only	5 min.	Chair

	Agenda Item	Time Allotted	Requestor
	b. Consideration to approve Resolution No. 781, A Resolution of Tri-City Healthcare District Authorizing Borrowing	5 min.	Chair
	c. Consideration of Board Policy 16-010 – Board Meeting Agenda Development, Efficiency of and Tim Limits for Board Meetings	5 min.	Gov. & Leg Comm.
	d. Consideration of Board Policy 16-040 – Activities for which Board Compensation is Available	5 min.	Gov. & Leg. Comm.
	e. Consideration to direct the Governance & Legislative Committee to develop a policy relative to contract approval process by the Board	5 min.	Director Reno
	f. Consideration of Board Policy 15-013 – Policies and Procedures Including Bidding Regulations Governing Purchases of Supplies and Equipment, Procurement of Professional Services and Bidding for Public Works Contracts	5 min.	Director Reno
	g. Consideration to appoint Ms. Linda Ledesma, Ms. Xiomara Arroyo and Ms. Marilou de la Rosa Hruby to an additional two-year term on the Community Healthcare & Alliance Committee as recommended by the committee.	5 min.	Chair
18	Old Business a. Report from Ad Hoc Committee on electronic Board Portal	5 min.	Ad Hoc. Comm.
19	Chief of Staff a. Consideration of January 2017 Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals b. Privilege Cards: 1) Neurosurgery	5 min.	Standard
20	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) B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0 <i>No meeting held in January, 2017</i> C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats – 3	5 min.	Standard HR Comm. Emp. Fid. Subcomm. CHAC Comm.

	Agenda Item	Time Allotted	Requestor
	<p><i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>D. Finance, Operations & Planning Committee Director Nygaard, Committee Chair Open Community Seats – 0 <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>a. Approval to add Dr. Sharona Ben-Haim to the currently existing ED On-Call Coverage Panel for Neurosurgery for a term of 12 months beginning January 1, 2017 through December 31, 2017.</p> <p>b. Approval to add Dr. Pamela Jones to the currently existing ED On-Call Coverage Panel for Neurosurgery for a term of 12 months, beginning January 1, 2017 through December 31, 2017.</p> <p>c. Approval to add Dr. Erik Stark to the existing ED On-Call Coverage Panel for Orthopedic Surgery for a term of 18 months, beginning January 1, 2017 through June 30, 2018.</p> <p>d. Approval of an agreement with Coastal Hospitalists for five (5) months, beginning February 1, 2017 through June 30, 2017 for a daily rate of \$875, a monthly cost of \$26,250 and a total term cost of \$131,250.</p> <p>e. Approval of an agreement with Dr. Mohammad Ahmed, Medical Director for the BHU for 12 months beginning February 1, 2017 through January 31, 2018, not to exceed 40 hours for the month, at an hourly rate of \$150, for a monthly cost of \$6,000 and a total cost for the term of \$72,000.</p> <p>f. Approval of an agreement with Dr. Mohammad Ahmed, Medical Director for the Crisis Stabilization Unit for 12 months, beginning February 1, 2017 through January 31, 2018, not to exceed 40 hours per month, at a hourly rate of \$150, for a monthly cost of \$6,000 and a total cost for the term of \$72,000.</p> <p>g. Approval of an agreement with Dr. Venugopal DePala, Covering Physician for the BHU for 12 months, beginning February 1, 2017 through January 31, 2018, not to exceed 10 hours per month, at an hourly rate of \$150, for a monthly cost of \$1,500 and a total cost for the term of \$18,000.</p> <p>h. Approval of an agreement with Dr. Venugopal DePala, Covering Physician for the Crisis Stabilization Unit for 12 months, beginning February 1, 2017 through January 31, 2018, not to exceed 10 hours per month, at an hourly rate of \$150, for a monthly cost of \$1,500 and a total cost for the term of \$18,000.</p> <p>E. Professional Affairs Committee Director Mitchell, Committee Chair <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p>		<p>FO&P Comm.</p> <p>PAC</p>

Agenda Item	Time Allotted	Requestor
<p>1) <u>Patient Care Services</u></p> <ul style="list-style-type: none"> a. Abduction Shoulder Splint Procedure b. Abduction Splint Application (HIP) Procedure c. Allied Health Students in Patient Care Areas Policy d. Cardioversion, Elective Procedure e. Continuous Passive Motion (CPM) Machine Procedure f. Epidural or Intrathecal Catheter Infusion in the Non-Laboring Patient Procedure g. Fall Risk Procedure and Score Tool Procedure h. Interpretation and Translation Services i. Medication Reconciliation Policy j. Neutropenic Precautions Policy k. Nursing Students in Patient Care Areas Policy l. Surgical Skin Stapling m. Swallowing, Food and Nutrition Considerations for Patients with Oropharyngeal Dysphagia Policy <p>2) <u>Administrative Policies & Procedures</u></p> <ul style="list-style-type: none"> a. Decorative Materials #248 <p>3) <u>Unit Specific</u></p> <ul style="list-style-type: none"> A. Emergency Operations Procedure (EOP) Manual Formerly Disaster Manual <ul style="list-style-type: none"> 1. Emergency Operations Plan B. Engineering <ul style="list-style-type: none"> 1. Equipment Repair 2. Maintenance and Inspection Medical Gas 2003 3. New Equipment Inventory and Inspection 2007 4. Pre-Purchase Evaluations 2009 5. Purchasing Procedure 2011 6. Scheduled Equipment Maintenance 2006 7. Utility Management Plan 4003 8. Work Order Requests 2010 C. Environment of Care Manual <ul style="list-style-type: none"> 1. Fire Safety Hazards 2. Hazardous Material and waste Management and Communication Plan 3. Life Safety Management Plan 4. Medical Equipment Management Plan 5. Safety Plan 6. Security Management Plan D. Infection Control <ul style="list-style-type: none"> 1. Aerosol Transmissible Diseases and Tuberculosis Control Plan 2. Standard and Transmission-Based Precautions 3. Waterborne Illness 4. Zika Virus E. Medical Staff <ul style="list-style-type: none"> 1. Disaster Privileges F. Neonatal Intensive Care 		

	Agenda Item	Time Allotted	Requestor
	<p>1. Amphotericin-B Liposome (AmBisome), Ordering and Infusion of</p> <p>2. Consultation to Perinatal Unit</p> <p>G. Women & New Born Services</p> <p>1. Epidural Spinal Block Management</p> <p>2. Laminaria</p> <p>3. Scheduling Process for Procedures</p> <p>4. Shift Change Responsibilities</p> <p>5. Vacuum Extractionborn Services</p> <p>H. Formulary Requests</p> <p>1. Formulary Line Item Deletions</p> <p>a. Albuterol Tablets</p> <p>b. Erythromycin/ Sulfixoxazole 200mg/600 mg suspension</p> <p>c. Formoterol 12 mcg (Foradil Aerolizer)</p> <p>2. Admission to Formulary - Zarxio</p> <p>F. Governance & Legislative Committee 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 Subspecialty Surgery</p> <p>2. Approval of Committee Charters: a) Governance & Legislative Committee b) Employee Fiduciary Subcommittee c) Finance, Operations & Planning Committee</p> <p>3. Approval of Board Policy 14-009 – Requests for Information or Assistance by Board Members</p> <p>G. Audit, Compliance & Ethics Committee Director Schallock, Committee Chair Open Community Seats – 1 <i>(Committee minutes included in Board Agenda packets for informational purposes.)</i></p> <p>1) <u>Administrative Policies & Procedures:</u> a. #8610-561 – Responding to Compliance Issues – Reports of Suspected Misconduct Investigation</p> <p>2) Approval to direct management to seek proposal for FY2017 Financial Statement Audit from Moss Adams</p> <p>(2) Minutes – Approval of: a) Regular Board of Directors Meeting – December 8, 2016 b) Special Board of Directors Meeting – December 15, 2016 c) Special Board of Directors Meeting – December 15, 2016 d) Special Board of Directors Meeting – December 20, 2016</p>		<p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p>

	Agenda Item	Time Allotted	Requestor
	(3) Meetings and Conferences a) CHA Legislative Days – March 15-16, 2017– Sacramento, CA b) HCCA Board Audit Committee Compliance Conference – February 27-28, 2017 – Scottsdale, AZ (4) Dues and Memberships - a) Governance Institute Membership - \$23,475.00		Standard
21	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
22	Reports (Discussion by exception only) (a) Dashboard (b) Construction Report – Included (c) Lease Report – (December, 2016) (d) Reimbursement Disclosure Report – (December, 2016) (e) Seminar/Conference Reports - None	0-5 min.	Standard
23	Legislative Update	5 min.	Standard
24	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
25	Additional Comments by Chief Executive Officer	5 min.	Standard
26	Board Communications (three minutes per Board member)	18 min.	Standard
27	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session	3 hours	
28	Oral Announcement of Items to be Discussed During Closed Session		
29	Motion to Return to Closed Session (if needed)		
30	Open Session		
31	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
32	Adjournment		