

**TRI-CITY HEALTHCARE DISTRICT  
 AGENDA FOR A REGULAR MEETING  
 April 27, 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”**

	<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: December 31, 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.*

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	f. Conference with Legal Counsel – Existing Litigation (Authority: Government Code, Section 54956.9(d)1, (d)4)  (1) Francisco Valle vs. TCHD Case No. 37-2015-00015754-CU-OE-NC  (2) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108  (3) TCHD vs. Medical Acquisitions Company Case No: 2014-00022523		
	g. Public Employee Evaluation: General Counsel (Authority: Government Code, Section 54957)		
	h. Public Employee Evaluation: Chief Compliance Officer (Authority: Government Code, Section 54957)		
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
12	Introductions  1) Michael Pietila, M.D.  2) Wilson Liu, M.D.	5 min.	CSO
13	Special Presentations – 1) Gifts for Patients - Evie Cunnington – 8 <sup>th</sup> Grade Vista Student Community Project  2) Resolution No. 784, A Resolution of the Board of Directors of Tri-City Healthcare District Recognizing the Food & Nutrition Services Staff	5 min.  5 min.	CNE  Chair
14	Community Update – a) Allied Health Presentation	10 min.	Chief of Staff
15	Report from TCHD Auxiliary– Pat Morocco – Auxiliary President	5 min.	Standard
16	Report from TCHD Foundation – Glen Newhart, Chief Development Officer	5 min.	Standard

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17	Report from Chief Executive Officer	10 min.	Standard
18	Report from Acting Chief Financial Officer	10 min.	Standard
19	New Business		
	a. Approval of a Recruitment Agreement with Dr. Yu-Po Lee, Orthopedic Surgeon – Spine and Orthopedic Specialist of North County.	10 min.	FOP Comm.
	b. Consideration to award bid for Design Build RFP Vendor Selection	5 min.	COO
	c. Consideration to appoint a Delegate and Alternate Delegate to ACHD for the purpose of considering their newly Amended and Restated Association Bylaws	5 min.	Chair
	d. Board Contract Overview Discussion	10 min.	Director Reno
	e. Consideration to appoint Chief Rick Robinson to the Community Healthcare & Alliance Committee Oceanside Police/Fire representative position as recommended by the committee	5 min.	CHAC Comm.
18	Old Business		
	a. Board Portal Update	5 min	Director Mitchell
19	Chief of Staff	10 min.	Standard
	a. Consideration of April 2017 Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals		
	b. Consideration of Cardiothoracic Privilege Card		
	c. Consideration of Medical Staff Bylaws		
20	Consideration of Consent Calendar	5 min.	Standard
	(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>		
	<b>A. Human Resources Committee</b> Director Kellett, Committee Chair Open Community Seats – 0 <b>(No meeting held in April, 2017)</b>		HR Comm.
	<b>B. Employee Fiduciary Retirement Subcommittee</b> Director Kellett, Subcommittee Chair Open Community Seats – 0 <b>(No meeting held in April, 2017)</b>		Emp. Fid. Subcomm.
	<b>C. Community Healthcare Alliance Committee</b> Director Nygaard, Committee Chair Open Community Seats – 2 <i>(Committee minutes included in Board Agenda packets for informational purposes)</i>		CHAC Comm.

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	<p><b>D. Finance, Operations &amp; Planning Committee</b>  Director Nygaard, Committee Chair  Open Community Seats – 0  <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) Approval of an agreement with Kingsbridge Healthcare for a copier equipment lease for a term of 60 months, beginning May 1, 2017 through April 30, 2022 for an annual cost of \$371,112, and a total cost for the term of \$1,855,560.</p> <p>2) Approval of a supply spend agreement with Vyair Medical, Inc. for the no charge use of loaned ventilator heated humidifiers for a term of 35 months, beginning May 1, 2017 through March 31, 2020 for an annual cost of \$95,868 and a total cost for the term of \$279,615.</p> <p>3) Approval of an agreement with Manish Sheth for Co-Medical Directorship for a term of three years, beginning July 1m 2017 through June 30m, 2020 for an hourly rate of \$140, an annual maximum cost of \$58,080 and a total cost for the term of \$174,240.</p> <p>4) Approval of an agreement with Dr. Dennis Ordas, Co-Medical Director of Outpatient Behavioral Health for a term of three (3) years, beginning July 1, 2017 through June 30, 2020 for an hourly rate of \$140, an annual cost of \$59,760 and a total cost for the term of \$179,280.</p> <p>5) Approval of an agreement with Cardiology physicians, Drs. Kenneth Carr, Karim El-Sherief and David Spiegel for the Cardiology-General/STEMI ED-Call Coverage Physicians for a term of 12 months, beginning July 1, 2017 through June 30, 2018, for general cardiology at a daily rate of \$200, for a total term cost of \$73,000 and \$600 per day for STEMI, for an annual cost of \$219,000 for a total annual and term cost of \$292,000.</p> <p>6) Approval of an agreement with Cardiology physicians Drs. Oscar Matthews and Mohammad Pashmforoush as the Cardiology-General ED Call Coverage Physicians for a term of 12 months, beginning July 1, 2017 through June 30, 2018 at a daily rate of \$200, for a total annual and term cost of \$73,000.</p> <p>7) Approval of an agreement with Drs. Daniel Gramins, Eugene Golts, Steven Howe, Michael Madani, Anthony Perricone, Travis Pollema, Gert Pretorium, Patricia Thistlethwaite and Theodore Folkerth as ED On Call Coverage physicians for Cardiothoracic Surgery for a term of 12 months, beginning July 1, 2017 through June 30, 2018 at a daily rate of \$375 for an annual cost of \$136,875 and \$375 per day for Thoracic Surgery for an annual cost of \$136,875 for a total term of \$273,750.</p> <p>8) Approval of an agreement with Dr. Donald Ponec, Medical Director for the Cardiovascular Institute for a term of 12 months, beginning July 1, 2017 through June 30, 2018, not to exceed an average of eight (8) hours per month or 96 hours annually, at an</p>		FO&P Comm.

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	<p>hourly rate of \$210 for an annual cost for the term of \$20,160.</p> <p>9) Approval of an agreement with Drs. Deemer, Folkerth, Paveglio and Spiegel as the Specialty Medical Directors of the Cardiovascular Health Institute for a term of 12 months, beginning July 1, 2017 through June 30m 2018, not to exceed an average of 48 hours per month or 576 hours annually, at an hourly rate of \$210 for an annual cost of \$120,960 and a total cost for the term of \$120,960.</p> <p>10) Approval of an agreement with Drs. Folkerth, Jamshidi-Nezhad and Spiegel as the Coverage Physicians for the Cardiovascular Health Institute Operations Committee for a term of 12 months beginning July 1, 2017 through June 30, 2018, not to exceed an average of six (6) hours per month or 72 hours annually, at an hourly rate of \$210 for an annual cost of \$15,120 and a total cost for the term of \$15,120.</p> <p>11) Approval of an agreement with Drs. Kroener, Paveglio and Ponec as the Coverage Physicians for the Cardiovascular Health Institute Quality Committee beginning July 1, 2017 through June 30, 2018, not to exceed an average of six (6) hours per month or 72 hours annually, at an hourly rate of \$210 for an annual cost of \$15,120 and a total cost for the term of \$15,120.</p> <p>12) Approval of an agreement with Dr. Henry Showah as the Coverage Physician for Inpatient Wound Care for a term of 12 months, beginning May 1, 2017 through April 30, 2018, not to exceed an average of six (6) hours a month at an hourly rate of \$180 for a total cost for the term of \$12,960.</p> <p>13) Approval of an agreement with Dr. Henry Showah as the Coverage Physician for Outpatient Wound Care/HBO for a term of 12 months from May 1, 2017 through April 30, 2018, not to exceed an average of 20 hours a month, at an hourly rate of \$180 for a total cost for the term of \$43,200.</p> <p>14) Approval of an agreement with Dr. Sharon Slowik as the Coverage Physician for Inpatient Wound Care for a term of 12 months from May 1, 2017 through April 30, 2018, not to exceed an average of 14 hours a month, at an hourly rate of \$180, for a total cost for the term of \$30,240.</p> <p>15) Approval of an agreement with Dr. Sharon Slowik as the Coverage Physician for Outpatient Wound Care/HBO for a term of 12 months beginning May 1, 2017 through April 30, 2018, not to exceed an average of 30 hours a month, at an hourly rate of \$180, for a total cost for the term of \$64,800.</p> <p>16) Approval of an agreement with Regents of the University of California, San Diego School of Medicine Department of Reproductive Medicine for Perinatology Medical Director and Physician Services for a term of 12 months, beginning May 1, 2017 through April 30, 2018 for an annual/total cost of \$78,280.</p>		

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	<p><b>E. Professional Affairs Committee</b>  Director Mitchell, Committee Chair  <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p><b>1) Patient Care Services</b></p> <ol style="list-style-type: none"> <li>a. Admission Criteria Policy</li> <li>b. Admixture, Intravenous Procedure</li> <li>c. Blanket Warmers Policy</li> <li>d. Code Status/ Do Not Resuscitate DNR 312</li> <li>e. Determination of Brain Death</li> <li>f. Food and Nutrition Relationships with Other Departments Policy</li> <li>g. Glucose Monitoring During Exercise Therapy for Diabetic Patients</li> <li>h. Meals, Patients- Times, Menus, Substitutions and Nourishments Policy</li> <li>i. Medication Recall Policy</li> <li>j. Outpatient Summary List Procedure</li> <li>k. PureWick Female Urinary Incontinence Management</li> <li>l. Research Activity Investigational Drugs Policy</li> </ol> <p><b>2) Administrative Policies and Procedures</b></p> <ol style="list-style-type: none"> <li>a. EMTALA- Emergency Medical Screening 506</li> </ol> <p><b>3) Unit Specific</b></p> <p><b>A. Education</b></p> <ol style="list-style-type: none"> <li>1. ACLS Fee Waiver Policy</li> <li>2. AHA Reciprocity Statement Policy</li> <li>3. AHA Role of TCMC AHA Training Center Policy</li> </ol> <p><b>B. Medical Staff</b></p> <ol style="list-style-type: none"> <li>1. Conflict of Interest 8710-555</li> <li>2. Conflict Resolution Policy 8710-562</li> <li>3. Credentialing Criteria, Chronic Non-Healing Wound Care 8710-523</li> <li>4. Credentialing Criteria, Hyperbaric Medicine Oxygen Therapy, 8710-523A</li> <li>5. Credentialing Policy, Expedited Credentialing and Privileging Process 8710-550</li> <li>6. Credentialing Policy, Processing Medical Staff Applications 8710-543</li> <li>7. Credentialing Standards Catheter-Based Peripheral Vascular Interventional Procedure 8710-504</li> <li>8. Documentation Requirements for Emergency Department Residents 8710-532</li> <li>9. Election Process Members at Large MEC 8710-531</li> <li>10. Emergency Room Call Duties of the On-Call Physician 8710-520</li> <li>11. Liability Insurance Requirements 8710-558</li> <li>12. Management of Conflicts Between Medical Staff and MEC 8710-567</li> <li>13. Medical Record Documentation 8710-518</li> <li>14. Medical Staff Governance Documents Development and Review and Approval Mechanisms 8710-500</li> </ol>		PAC

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	<p>15. Name Tags for Health Practitioners 8710-521  16. Peer Review Process: OPPE and FPPE 8710-509  17. Physician Orders/ Family Members 8710-529  18. Physician/ Podiatrist Surgical Assistant 8710-536  19. Physician Well Being Policy 8710-511  20. Professional Behavior Policy and Committee 8710-570  21. Requests for New Privileges/ Technologies New to TCMC 8710-526  22. Standards for Endovascular Repair of Aortic Aneurysms 8710-503  23. Supervision of Residents/Fellows/ Medical Students 8710-513  24. Surgical Assistance 8710-545  25. Suspension for Delinquent Medical Records and Fine Process 8710-519  26. Temporary Privileges 8710-515 ]  27. Unintended Intraoperative Awareness During Anesthesia 8710-546</p> <p><b>C. NICU</b>  1. Peripherally Inserted Central Catheters and Midline Catheters Insertion</p> <p><b>D. Surgical Services</b>  1. Anesthesia Type, Location and Monitoring Policy  2. Anticoagulation Management During Cardiopulmonary Bypass Procedure  3. Disinfection of Stockert Heater-Cooler System 3T Tanks Procedure  4. Donor Corneas, Transplant Preparation Procedure  5. Eye Laser Patient Management Procedure  6. Heart Lung Machine Procedure  7. Heart Valves Thawing (Cyropreserved) procedure  8. Laser Safety Management Procedure  9. Mira Cryo Unit Set-Up Procedure  10. Patient Transportation in the Perioperative Environment Procedure</p> <p><b>E. Women's and Newborn Services</b>  1. Amnioinfusion  2. Cord Gas Collection  3. Elective Delivery Under 39 Weeks  4. HIV Intrapartum Management  5. HIV Newborn Management  6. Misoprostol (Cytotec)  7. Shoulder Dystocia  8. Standards of Care : Antepartum  9. Umbilical Cord Blood Banking Private Collection</p> <p><b>F. Formulary Requests</b>  1. Acetaminophen  2. Artificial Saliva  3. Meperidine Oral Tablets  4. Tobramycin Nebulized Solution</p> <p><b>G. Pre-Printed Orders</b></p>		

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	<p>1. Discharge Referral Services Orders 8711-4539</p> <p><b>F. Governance &amp; Legislative Committee</b>  Director Dagostino, Committee Chair  Open Community Seats - 1  (No meeting held in April, 2017)</p> <p><b>G. Audit, Compliance &amp; Ethics Committee</b>  Director Schallock, Committee Chair  Open Community Seats – 0  (No meeting held in April, 2017)</p> <p>(2) Minutes – Approval of:</p> <p>    a) Regular Board of Directors Meeting – March 30, 2017</p> <p>(3) Meetings and Conferences – NONE</p> <p>(4) Dues and Memberships - NONE</p>		<p>Audit, Comp. &amp; Ethics Comm.</p> <p>Standard</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 – (March, 2017) (d) Reimbursement Disclosure Report – (March, 2017) (e) Seminar/Conference Reports: 1) Director Schallock – CHA Leg Days 2) Director Nygaard – ACHD Leg Days	0-5 min.	Standard
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	2.75 hours	
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		