

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
July 28, 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”

	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: July 31, 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) (3 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 (3) Larry Anderson vs. TCHD Case No. A196102		
	h. Public Employee Evaluation: General Counsel (Authority: Government Code, Section 54957)		
	i. Public Employee Evaluation: Chief Executive Officer/ Chief Compliance Officer (Authority: Government Code, Section 54957)		
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 – Presentation on TCHD’s Rapid Response Team – Linda Sprague, RN, ICU	10 min.	CNE
13	Report from TCHD Foundation	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. Update and possible action on UCSD Affiliation Agreement	10 min.	Chair
	b. Consideration to appoint Mr. Eric Burch to an additional two-year term on the Governance & Legislative Committee	5 min.	Gov. & Leg. Comm.

	Agenda Item	Time Allotted	Requestor
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 July 2016 Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals	5 min.	Standard
19	<p>Consideration of Consent Calendar</p> <p>(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></p> <p>A. Human Resources Committee Director Kellett, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1. Recommendation to refer Committee Charter to Governance Committee</p> <p>B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0 <i>No meeting held in July, 2016</i></p> <p>C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1. Recommendation to refer Committee Charter to Governance Committee</p> <p>D. Finance, Operations & Planning Committee 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. Marcus Contardo, Chair of the Medical Staff Professional Behavior Committee for a term of 12 months beginning July 1, 2016 through June 30, 2018 for a minimum of 30 hours per month or 360 hours annually, at a maximum hourly rate of \$166.66 for an annual cost of \$60,000, and a total cost for the term of \$60,000.</p> <p>2. Approval of an agreement with North County Oncology Medical Clinic, Inc. for a term of 180 days, beginning April 12, 2016 through October 11, 2016, as follows: Coverage Agreement, full time at \$43,333.33 per month; Medical</p>	5 min.	<p>Standard</p> <p>HR Comm.</p> <p>Emp. Fid. Subcomm.</p> <p>CHAC Comm.</p> <p>FO&P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>Director Agreement at \$196.08 per hour, not to exceed 34 hours a month, for a total not to exceed \$300,000.</p> <ol style="list-style-type: none"> 3. Approval of an agreement with Dr. Richard Smith as the Chair of the Antibiotic Stewardship Program for a term of 24 months beginning July 1, 2016 through July 1, 2018, not to exceed an average of 30 hours per month or 300 hours annually, at an hourly rate of \$175 for an annual cost of \$52,500, and a total cost for the term of \$52,500. 4. Approval of an agreement with GE Healthcare for services on three CT scanners, AW Server, UPS, two Cath Labs, and two Ultrasound Units for a term of five years, beginning July 1, 2016 through June 30, 2021, prorated cost of month 1-5, \$33,552, month 6-6 \$33,599, month 7-9, \$33,718, month 10-10, \$47,373 and month 11-60, \$48,348 for the five year total term expense of \$2,767,286. 5. Approval of a lease facility with Bank of the West for a principal amount not to exceed \$4,000,000 with a capital lease term of 36 months, at a maximum interest cost of less than \$284,000 over the term of the lease. 6. Approval of an agreement with the American Heart Association for a term of three years, beginning June 30, 2016 through June 30, 2019, for the annual costs for year 1-\$120,000, for Year 2-\$250,000 and for Year 3-\$250,00, for a total cost for the term of \$620,000. 7. Approval of a Third Amendment Lease Renewal with Dr. Oscar Matthews for an additional 24 month term, beginning August 1, 2016 through July 31, 2018, with a 3% increase in lease payment each year, which remains within the current fair market value rental rates. 8. Approval of an agreement with Dr. Hamid Movahhedian, NICU Medical Director, as well as provide oversight for the Newborn Nursery and High Risk Infant Follow-up Clinic for a term of 36 months, beginning July 1, 2016 through June 30, 2019, at an annual cost not to exceed \$96,000, and a total cost for the term not to exceed \$288,000. <p>E. Professional Affairs Committee Director Mitchell, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes.)</p> <ol style="list-style-type: none"> 1) <u>Approval of Patient Care Services Policies</u> <ol style="list-style-type: none"> a. Alcohol Withdrawal Symptom Management b. Chain of Command Policy c. Emergency Cart, Cardiopulmonary Arrest d. Family Presence During Resuscitation e. Postural (Orthostatic) Vital Signs, Obtaining f. Stool Management (Rectal Tube) Dignicare Stool Management 		PAC

	Agenda Item	Time Allotted	Requestor
	<p>2) <u>Unit Specific – Medical Staff</u> a. Credentialing Policy, Processing Medical Staff Reappointments</p> <p>3) <u>Formulary Requests</u> a. Bridion- Trade Name/ Sugammadex- Generic Name b. Emend- Trade Name/ Aprepitant- Generic Name c. Veltassa- Trade Name/ Patiromar Sorbitex Calcium- Generic Name</p> <p>F. <u>Governance & Legislative Committee</u> 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>G. <u>Audit, Compliance & Ethics Committee</u> Director Finnila, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1. Approval of AP&P #8750-554 – Monitoring Compliance/Auditing and Reporting; Exit Interviews</p> <p>2. Approval of AP&P #567 – Development and Revision of Code of Conduct and Policies – Retiring Code of Conduct and/or Policies</p> <p>3. Approval of Non-Clinical Contracts</p> <p>4. Recommendation to refer Committee Charter to Governance Committee</p> <p>(2) Minutes – Approval of: a) Regular Board of Directors Meeting – June 30, 2016</p> <p>(3) Meetings and Conferences - None</p> <p>(4) Dues and Memberships – ACHD - \$45,000</p>		<p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p> <p>Standard</p>
20	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
21	<p>Reports (Discussion by exception only)</p> <p>(a) Dashboard - Included</p> <p>(b) Construction Report – Included</p> <p>(c) Lease Report – (June, 2016)</p> <p>(d) Reimbursement Disclosure Report – (June, 2016)</p> <p>(e) Seminar/Conference Reports - None</p>	0-5 min.	Standard
22	Legislative Update	5 min.	Standard
23	<p>Comments by Members of the Public</p> <p>NOTE: Per Board Policy 14-018, members of the public may have three (3) minutes, individually, to address the Board</p>	5-10 minutes	Standard

	Agenda Item	Time Allotted	Requestor
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 hrs.	
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		