

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
September 29, 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: 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: September 29, 2016		
	d. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (3 Matters))		
	e. Approval of prior Closed Session Minutes		
	f. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4)		

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
	(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 <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 Presentations – (1) Clinical Medical Equipment Update– Dr. Donald Ponec (2) Information Related to Quality – Sharon Schultz, CNE (3) Marketing Report – David Bennett, CMO a) NICU Reunion – Sharon Davies, Director of Women’s & Children’s Services and Nancy Myers, Manager, NICU	1 hour	Chair
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. Consideration to accept the FY2016 Financial Statement Audit	10 min.	Moss Adams
	b. Consideration of Resolution Authorizing the District to submit HUD Application	5 min.	Chair/CEO
	c. Consideration to approve the Physician Recruitment Agreement with Dr. Anton M. Kushnaryov, and North County Ear, Nose, Throat and Head & Neck Surgery	10 min.	J. Raimo/Sr. Director
17	Old Business a. Report from Ad Hoc Committee on electronic Board Portal	5 min.	Ad Hoc. Comm.

	Agenda Item	Time Allotted	Requestor
	<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> <ol style="list-style-type: none"> 1) Approval of Drs. Daniel L. Gramins, Eugene Golts, Steven Howe, Michael Madani, Anthony Perricone, Travis Pollema, Gert Pretorius and Patricia Thistlewaite to the currently existing ED On Call Coverage Panel for Cardiothoracic Surgery for a term of 22 months, beginning September 1, 2016 through June 30, 2018. 2) Approval of Dr. Aaron Boonjindasup to the currently existing ED On-Call Coverage Panel for Urology Surgery for a term of 12 months, beginning October 1, 2016 through September 30, 2017. 3) Approval of Dr. Jan Penvose-Yi to the currently existing ED On-Call Coverage panel for OB/GYN for a term of 20 months, beginning November 1, 2016 through June 30, 2018. 4) Approval of an agreement with Siemens Healthcare Diagnostics, Inc. for Blood Gas Instruments and Consumables for a term of five (5) years, beginning October 1, 2016 through September 30, 2021 for a total expected cost for the term of \$798,527. 5) Approval of the extension of the Clinical Coverage and Medical Director Agreement between TCHD and North County Oncology Medical Clinic, Inc. for a term of 36 months, beginning October 1, 2017 through September 30, 2020 as follows: Coverage Agreement, full time at \$43,333.33 per month; Co-Medical Director Agreement at \$6,666.67 per month (not to exceed 34 hours per month) for a total cost for the 36-month term of \$1,800,000.00. <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>Patient Care Services Policies</u> <ol style="list-style-type: none"> a. Chemotherapy Exposure, Spills, and Handling of Linens Contaminated with Chemotherapeutic Agents Procedure b. Chemotherapy Extravasation Procedure c. Chemotherapy Pre-Administration Reqs. and Transportation d. Documentation in the Medical Record Policy e. Influenza Nasopharyngeal Swab Testing Procedure 2) <u>Administrative Policies & Procedures:</u> <ol style="list-style-type: none"> a. Student Clinical Rotation Education 249 		<p>FO&P Comm.</p> <p>PAC</p>

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	<p>3) <u>Unit Specific – Infection Control</u> a. Waste Management IC 101</p> <p>4) <u>Neonatal Intensive Care</u> a. Peripheral Intravenous Infiltrations, Treatment For c. Skin to Skin Contact d. Umbilical Catheters, Insertion, Management, and Discontinuation of</p> <p>5) <u>Oncology</u> a. Chemotherapy Administration Procedure Tracked Changes b. Chemotherapy Administration Procedure Clean Copy</p> <p>6) <u>Outpatient Infusion Center</u> a. Ambulatory Infusion Pump (AIP) Policy b. Chemotherapy Administration Procedure Infusion Center c. Chemotherapy Exposure Spills and Handling of Linens Contaminated with Chemotherapeutic Agents d. Chemotherapy Extravasation e. Chemotherapy Writing and Preparation f. Disposal of Chemotherapy Waste</p> <p>7) <u>Pharmacy</u> a. Chemotherapy Prescribing, Processing and Preparation</p> <p>7) <u>Women’s and Newborn Services</u> a. Dinoprostone (Cervidil) b. WNS Admission Registration Policy Tracked Changes</p> <p>F. Governance & Legislative Committee 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 Charter: a. Professional Affairs Committee</p> <p>3) Medical Staff Rules & Regulations: a. Department of Pediatrics</p> <p>4) Medical Staff Privilege Cards: a. OBGYN</p>		<p>Gov. & Leg. Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>G. Audit, Compliance & Ethics Committee Director Finnila, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) <u>Administrative Policies & Procedures:</u> a. 8760-573 – Business Courtesies to Physicians and Immediate Family Members</p> <p style="padding-left: 40px;">b. 8760-576 – Controls and Monitoring of Payments to Physicians or Referral Sources</p> <p>(2) Minutes – Approval of: a) Regular Board of Directors Meeting – August 25, 2016 b) Special Board of Directors Meeting – September 6, 2016 c) Special Board of Directors Meeting – September 19, 2016</p> <p>(3) Meetings and Conferences - None</p> <p>(4) Dues and Memberships – None</p>		Audit, Comp. & Ethics Comm.
			Standard
			Standard
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 – (August 2016) (d) Reimbursement Disclosure Report – (August, 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	3 hours	
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		