

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A REGULAR MEETING  
June 30, 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”**

	<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	Open Session		
	a. Ratification of Community Healthcare & Alliance Committee Grants	5 min.	CHAC/ Director Nygaard
5	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code Section 54957.7)		
6	Motion to go into Closed Session		
7	Closed Session	<b>2 Hours</b>	
	a. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: June 30, 2016		
	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: October 31, 2016		
	d. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (2 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) TCHD vs. National Union Insurance Case No. 16-CV-60382-JLS-JLB  (2) Steven D. Stein v. Tri-City Healthcare District Case No. 12-cv-02524BTM BGS  (3) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108  (4) TCHD vs. Medical Acquisitions Company Case No: 2014-00022523  (5) Larry Anderson vs. TCHD Case No. A196102		
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	Special Presentations: (1) Ceremonial Presentation and Awarding of Community Healthcare Grant Awards	30 min.	CHAC/ Director Nygaard
13	Community Update – None	-	
14	Report from TCHD Auxiliary	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. Consideration to approve Resolution No. 778, A Resolution of the Board of Directors of Tri-City Healthcare District Establishing the Appropriations Limit for TCHD for the Fiscal Year Commencing July 1, 2016 and ending June 30, 2017, in Accordance with Article XIIB of the Constitution of the	5 min.	Acting CFO

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	State of California, Code of the State of California		
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 June 2016 Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals	5 min.	Standard
20	<p>Consideration of Consent Calendar</p> <p>(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></p> <p><b>A. Human Resources Committee</b>  Director Kellett, Committee Chair  Open Community Seats – 0  (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1) Approval of intent to send out a Request for Benefits Broker Proposal (RFP).</p> <p><b>B. Employee Fiduciary Retirement Subcommittee</b>  Director Kellett, Subcommittee Chair  Open Community Seats – 0  <i>No meeting held in June, 2016</i></p> <p><b>C. Community Healthcare Alliance Committee</b>  Director Nygaard, Committee Chair  Open Community Seats – 0  (Committee minutes included in Board Agenda packets for informational purposes)</p> <p><b>D. Finance, Operations &amp; Planning Committee</b>  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. Hamid Movahhedian as the 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 \$83,760 and a total cost for the term not to exceed \$251,280.</p> <p>2. Approval of an agreement with Dr. Hamid Movahhedian and North County Neonatology Specialists to provide NICU coverage for a term of 36 months, beginning July 1, 2016 through June 30, 2019, at an annual cost not to exceed \$237,250 and a total cost for the term not to exceed \$711,750.</p>	5 min.	Standard  HR Comm.  Emp. Fid. Subcomm.  CHAC Comm.  FO&P Comm.

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	<p>3. Approval of the placement and financing of the commercial insurance products recommended by BB&amp;T for the policy period commencing July 1, 2016.</p> <p>4. Approval of an agreement with Water Saver Solutions, Inc. for Retrofitting of Existing Toilets and Urinals with Water Saving Devices at the Medical Center for a cost not to exceed \$48,285 and a total term cost of \$48,285.</p> <p>5. Approval of an agreement with McCoy Design &amp; Construction, Inc. for Rebuild of Men's &amp; Women's ADA Shower Stalls to Code at the Wellness Center, for a project budget of \$59,944.98, a general contractor agreement total of \$52,495.44, for a total project cost of \$112,440.42.</p> <p>6. Approval of an agreement with Vigilanz for a term of 36 months, beginning November 1, 2016 through October 31, 2019 for an annual cost of \$118,138 and a total cost for the term of \$354,414.</p> <p>7. Approval of an agreement with Dr. Manish Sheth as the Coverage Physician (Inpatient Behavioral Health) for a term of 12 months beginning July 1, 2016 through June 30, 2017, not to exceed an average of 42 hours per month or 504 hours annually at an hourly rate of \$150, for an annual cost of \$75,600 and a total cost for the term of \$75,600.</p> <p>8. Approval of an agreement with Dr. Manish Sheth as the Coverage Physician for the Crisis Stabilization Unit, for a term of 12 months, beginning July 1, 2016 through June 30, 2017, not to exceed an average of 25 hours per month or 300 hours annually, at an hourly rate of \$150 for an annual cost of \$45,000 and a total cost for the term of \$45,000.</p> <p>9. Approval of an agreement with Dr. Mark Yamanaka as the Coverage Physician for the ICU for a term of 12 months beginning July 1, 2016 through June 30, 2017, not to exceed an average of 20 hours per month or 240 hours annually, at an hourly rate of \$175 for an annual cost of \$42,000 and a total cost for the term of \$42,000.</p> <p>10. Approval of an agreement with Orthopedic physicians, Drs. David Amory, Christian Bentley, David Daugherty, Andrew Hartman, Harish Hosalkar, Serge Kaska, as the Orthopedic Surgery ED Call Coverage Physicians for a term of 24 months, beginning July 1, 2016 through June 30, 2018 at a daily rate of \$1500 Monday-Friday and \$1650 Saturday-Sunday and holidays that are not on the weekend, for an annual cost of \$563,300 and a total cost for the term of \$1,128,600.</p> <p>11. Approval of an agreement with Spine physicians Drs. Neville Alleyne, David Amory, Payam Moazzaz, as the Spine ED-Call Coverage Physician for a term of 12 months, beginning July 1, 2016 through June 30, 2017 at a daily rate of \$400 for an annual cost and a total term cost of \$146,000.</p>		

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	<p>12. Approval of an agreement with Drs. Venugopal Depala, Mark Melden and Manish Sheth, as ED Call Coverage Physicians for Psychiatry for a term of 12 months, beginning July 1, 2016 through June 30, 2017 at a daily rate of \$1,000 for an annual cost of \$365,000 for FY2017 for a total cost for the term of \$365,000.</p> <p>13. Approval of an agreement with Dr. Dhillon-Ashley, as an ED Call Coverage Physician for OB-GYN for a term of 24 months, beginning July 1, 2016 through June 30, 2018.</p> <p>14. Approval of an agreement with Dr. Howard Tung, M.D., as an ED Call Coverage Physician for the Neurosurgery AND Spine for a term of 12 months, beginning July 1, 2016 through June 30, 2017.</p> <p>15. Approval of an agreement with Drs. Kimberly Charlton and Mohammed Ahmed as the ED On Call Coverage Physicians for Psychiatry for a term of 12 months, beginning July 1, 2016 through June 30, 2017.</p> <p>16. Approval of an agreement with Dr. Frank Corona as the Pulmonary Rehab Medical Director for a renewal term of 24 months, beginning July 1, 2016 through June 30, 2018, not to exceed an average of 10 hours per month or 120 hours annually, at an hourly rate of \$175 for an annual cost of \$21,000 and a total cost for the term of \$42,000.</p> <p>17. Approval of an agreement with Dr. Scott Worman, IT Physician Liaison, for 26 months beginning July 1, 2016 through August 31, 2018, not to exceed an average of 50 hours per month or 600 hours annually, at an hourly date of \$135 for an annual amount of \$81,000 and a total cost for the term of \$175,500.</p> <p>18. Approval of an agreement with Cerner Corporation for the Cerner EMR Upgrade project for a term of 24 months, beginning August 1, 2016 through July 31, 2018 for an annual cost of \$250,000 and a total cost for the term of \$500,000.</p> <p>19. Approval of an agreement for Cardiovascular Institute Co-Management for a term of 36 months, beginning July 1, 2016 through June 30, 2019, for an annual cost not to exceed \$870,000, and a total cost for the term of \$2,610,000.</p> <p>20. Approval of Cardiovascular Institute Medical Directorship Agreements with Drs. Andrew Deemer (Vascular Surgery), Theodore Folkerth (Cardiothoracic Surgery), Kathleen Pavegio (Non-Invasive Cardiology), Donald Ponec (Cardiovascular Institute) and David Spiegel (Invasive Cardiology) for a 12 month term, beginning July 1, 2016 through June 30, 2017, at an annual amount not to exceed \$126,000.</p> <p>21. Approval of the Cardiovascular Institute Operations</p>		

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	<p>Committee agreements with Drs. Theodore Folkerth, Mohammad Jamshidi-Nezhad and David Spiegel for a 12 month term, beginning July 1, 2016 through June 30, 2017, at an annual amount not to exceed \$15,120.</p> <p>22. Approval of the Cardiovascular Institute Quality Committee Agreements with Drs. John Kroener, Kathleen Paveglio and Donald Ponec for a 12-month term, beginning July 1, 2016 through June 30, 2017, for an annual amount not to exceed \$15,120.</p> <p>23. Approval of a Neuroscience Institute Medical Directorship Agreements with Drs. Jack Schim (Stroke) and Greg Sahagian (Neurology) for a 12-month term, beginning July 1, 2016 through June 30, 2017, at an annual amount not to exceed \$57,600.</p> <p>24. Approval of the Neuroscience Institute Quality Committee agreements with Drs. Tyrone Hardy, Gregory Sahagian and Kevin Yoo for a 12 month term, beginning July 1, 2016 through June 30, 2017, at an annual amount not to exceed \$15,120.</p> <p>25. Approval of the Neuroscience Institute Quality Committee Agreements with Drs. Donald Ponec, Jack Schim and Lokesh Tantuwaya for a 12 month term, beginning July 1, 2016 through June 30, 2017, at an annual cost not to exceed \$15,120.</p> <p>26. Approval of the Orthopedic Institute Medical Directorship Agreements with Drs. Neville Alleyne, James Helgager, Lokesh Tantuwaya and Andrew Hartman for a 12 month term, beginning July 1, 2016 through June 30, 2017, at an annual amount not to exceed \$124,080.</p> <p>27. Approval of the Orthopedic Spine Institute Committee Agreements with Drs. Andrew Cooperman, James Helgager and Payam Moazzaz for a 12 month term, beginning July 1, 2016 through June 30, 2017 at an annual cost not to exceed \$16,920.</p> <p>28. Approval of the Orthopedic Institute Committee Agreements with Drs. Andrew Cooperman and Payam Moazzaz for a 12 month term, beginning July 1, 2016 through June 30, 2017, at an annual cost not to exceed \$11,280.</p> <p><b>E. Professional Affairs Committee</b>  Director Mitchell, Committee Chair  (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p><b>1) <u>Approval of Patient Care Services Policies</u></b></p> <ul style="list-style-type: none"> <li>a. Accounting of Disclosure of Patient Information (PHI) Procedure</li> <li>b. Release of Deceased Procedure</li> <li>c. Infant Baptism Procedure (Spiritual Care for Family of Critically Ill or Deceased Infant)</li> </ul>		PAC



	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
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	<b>2.5 hrs.</b>	
28	Oral Announcement of Items to be Discussed During Closed Session (If Needed)		
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		