

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
March 30, 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 (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: March 30, 2017		
	d. 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		
	e. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) (7 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. Conference with Real Estate Negotiators: APN: 165-362-36 (Gov. Code Section 54956.8) Negotiating Parties: Tri-City Healthcare District and OPS Enterprises Agency Negotiator: Steve Dietlin Under Negotiations: Transfer of Shares		
	g. Approval of prior Closed Session Minutes		
	h. 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 (4) SEIU-UHW v. Tri-City Healthcare District PERB Case Number LA-CE 1079-M		
	i. Public Employee Evaluation: General Counsel (Authority: Government Code, Section 54957)		
	j. Public Employee Evaluation: 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	Special Presentation 1) Recognition of Vista Unified School District for use of kitchen/dish machine during piping issue 2) Recognition of hospital leadership during our recent kitchen closure caused by basement pipe break	5 min. 5 min.	COO/Chair Chair

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	<p>B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0 (No meeting held in March, 2017)</p> <p>C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats – 3 (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>D. Finance, Operations & Planning Committee Director Nygaard, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>a. Approval of an agreement with Cerner for the required Meaningful Use project, beginning May/June for a one time fixed fee, total cost of \$297,000.</p> <p>b. Approval of an agreement with In Motion, Inc. for three (3) events scheduled in January of 2018, 2019 and 2020, for an annual cost of \$150,000 and a total cost for the term of \$450,000.</p> <p>c. Approval of an agreement with Dr. Henry Showah, as the Inpatient Wound Care Physician for a term of 12 months beginning March 1, 2017 through February 28, 2018, not to exceed an average of two (2) hours a month, at an hourly rate of \$150 for a total cost for the term of \$3,600.</p> <p>d. Approval of an agreement with Dr. Henry Showah as the Wound Care/HBO – Carlsbad Coverage Physician for a term of 12 months from March 1, 2017 through February 28, 2018, not to exceed an average of six (6) hours a month, at an hourly rate of \$150 for a total cost for the term of \$10,800.</p> <p>e. Approval of a lease agreement with Achieve TMS for a term of 60 months, beginning April 1, 2017 through March 31, 2022 for an annual rent received of \$9,600 (plus % annual increase) for a total amount for the term of \$50,968.</p> <p>f. Approval to add Dr. Anton Kushnaryov to the currently existing ED On Call Coverage Panel for ENT for a term of 15 months, beginning April 1, 2017 through June 30, 2018.</p> <p>g. Approval to add Drs. Rahele Esfandiari, Eimaneh Mostofian and Marlene Poutney-Levesque to the currently existing ED On-Call Coverage Panel for OB/GYN for a term of 15 months, beginning April 1, 2017 through June 30, 2018.</p> <p>h. Approval to authorize Neurology Physicians, Drs. Andrew Blumenfeld, Bilal Choudry, Laura Desadier, Benjamin Frishberg, Gary Gualberto, Any Nielsen, Irene Oh, Remia Paduga, Ray Rosenber, Mark Sadoff, Gregory Sahagian, Jack Schim, Anchi</p>		<p>Emp. Fid. Subcomm.</p> <p>CHAC Comm.</p> <p>FO&P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>Wang, Chunyang Tracy Wang, and Michael Zupancic to the Neurology ED-Call Coverage for a term of 12 months, beginning July 1 2017 through June 30, 2018 at a daily rate of \$740, for an annual cost of \$270,100 and a total cost for the term of \$270,100.</p> <p>i. Approval of an agreement with Masimo Americas, Inc. for pulse oximetry technology for a term of 60 months, beginning April 1, 2017 through March 31, 2022 for an annual cost of \$384,713 and a total cost for the term of \$1,923,565.</p> <p>j. Approval of an agreement with Immucor, Inc. for Echo Blood Type and Screen Instrument and Consumables for a term of five (5) years beginning March 1, 2017 through February 28, 2022, for an annual cost of \$114,936 and a total cost for the term of \$574,680.</p> <p>k. Approval of an agreement with the University of California San Diego Health System for Medical Directorship and management of the Behavioral Health Unit and Crisis Stabilization Units for a term of 36 months, beginning April 1, 2017 through March 31, 2020, for an annual cost of \$1,238,215 and a total cost for the term of \$3,715,740.</p> <p>E. Professional Affairs Committee Director Mitchell, Committee Chair <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) Patient Care Services</p> <ul style="list-style-type: none"> a. ALARIS System Data Set Approval and CQI Activities Procedure b. Cardiac Wellness Center (On Campus) Emergency Treatment Standardized Procedure c. Care of the Newborn Standardized Procedure d. Deceased Newborn Stillborn, Care of Procedure e. Enteral Feeding Preparation, Storage, Distribution, and Administration Policy f. Food Brought in From Outside the Hospital Policy g. Food Expiration Dates Policy h. Needle Aspiration Neonates Standardized Procedure i. Pertussis Nasopharyngeal (NP) Swab, Adult Procedure j. Physicians Orders for Life Sustaining Treatment (POLST) 393 k. Rapid Response Team and Condition Help Policy l. Stroke Code, Emergency Department Procedure m. Telephone Service for Patient Rooms Policy n. Therapeutic Hypothermia After Cardiac Arrest Procedure o. Visiting Guidelines <p>2) Administrative Policies and Procedures</p> <ul style="list-style-type: none"> a. Administrator On Call 281 b) Code Gray- Hostage Response Plan 283 b. Control for Locks and Keys 243 c. Helicopters on District Policy 207 d. Lost and Found Articles 202 		PAC

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	<p>3) <u>Unit Specific</u></p> <p>A. <u>Education</u></p> <ol style="list-style-type: none"> 1. AHA & AWHONN Course Card Acceptance Policy 2. AHA Care and decontamination of AHA Equipment Policy 3. AHA Continuing Education Statement Policy 4. AHA Mission Statement and Goals Policy 5. AHA Quality Assurance Program Policy 6. AHA TC Course Card Management Policy (DELETE) 7. Copyright Policy <p>B. <u>Infection Control</u></p> <ol style="list-style-type: none"> 1. Meningococcal Exposure IC 6.2 2. Risk Assessment and Surveillance Plan IC 2 3. Toy Cleaning IC 9.1 <p>C. <u>NICU</u></p> <ol style="list-style-type: none"> 1. Blood product Aliquot Syringes, Emergent Preparation of 2. Cardio-Respiratory Monitoring in the NICU 3. Neonatal Abstinence Syndrome, Management of Scoring <p>D. <u>Women and Newborn Services</u></p> <ol style="list-style-type: none"> 1. Infant Safety and Security <p>4) Approval of the Risk Management/Patient Safety Plan for FYs 2017-2018</p> <p>F. Governance & Legislative Committee Director Dagostino, Committee Chair Open Community Seats - 1 (Committee minutes included in Board Agenda packets for informational purposes)</p> <ol style="list-style-type: none"> 1. Medical Staff Rules & Regulations: <ol style="list-style-type: none"> a) Division of General & Vascular Surgery b) Division of Urology c) Division of Orthopedic Surgery d) Department of Obstetrics & Gynecology e) Allied Health Professionals 2. Review of Board Policy 16-037 – Chief Executive Officer and Chief Compliance Officer Succession Planning Policy 3. Review of Board Policy 15-039 – Comprehensive Code of Conduct 4. Recommend the Board discuss scheduling a potential Board Educational Workshop at the April 25, 2017 Strategic Planning Workshop 5. Recommend presentation to the Board on Midwives 6. Approve submittal of the ACHD Certified District Designation 		

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	<p>application</p> <p>G. Audit, Compliance & Ethics Committee Director Schallock, Committee Chair Open Community Seats – 1 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) <u>Approval of Administrative Compliance Policies & Procedures:</u></p> <p>a) Policy 8610-292 – Internal Charge Audit b) Policy 8610-530 – Emergency Response Employees, Notification of c) Policy 8610-562 – Responding to Compliance Issues; Remedial Action d) Policy 8750-574 – Tracking, Remuneration & Use of Items & Services to and from Referral Source and Tracking; use of TCHC Resources by Referral Sources</p> <p>2) Approval of Non-Clinical Contract Spreadsheet</p> <p>(2) Minutes – Approval of:</p> <p>a) Regular Board of Directors Meeting – February 23, 2017 b) Special Board of Directors Meeting – March 2, 2017 c) Special Board of Directors Meeting – March 10, 2017 d) Special Board of Directors Meeting – March 16, 2017</p> <p>(3) Meetings and Conferences – NONE</p> <p>(4) Dues and Memberships - NONE</p>		<p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p>
22	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
23	<p>Reports (Discussion by exception only)</p> <p>(a) Dashboard (b) Construction Report – None (c) Lease Report – (February, 2017) (d) Reimbursement Disclosure Report – (February, 2017) (e) Seminar/Conference Reports: 1) Director Dagostino – CHA Leg Days 2) Director Schallock – CHA Leg Days (hand-out)</p>	0-5 min.	Standard
24	Legislative Update	5 min.	Standard
25	<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
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

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	Total Time Budgeted for Open Session	2.5 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		