

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 August 31 – 1:30 o'clock p.m.
 Assembly Room 1 - Eugene L. Geil Pavilion
 Open Session – Assembly Rooms 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: December 31, 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. Approval of prior Closed Session Minutes 1) Regular Board of Directors Meeting – July 27, 2017 2) Special Board of Directors Meeting – August 1, 2017		

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 Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d)2 (2 Matters)) 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 Employment Claims		
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	Introduction – Susan Bond, Director of Legal Services	3 min.	CEO
13	Community Update – 1) Presentation on the DaVinci Xi – Dr. Adam Fierer, Dr. Jason Phillips and Dr. Dhruvil Ghandi 2) AHA Heart Walk – David Bennett, Chief Marketing Officer	15 min 5 min.	COO CMO
14	Report from TCHD Foundation – Glen Newhart, Chief Development Officer	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		

	Agenda Item	Time Allotted	Requestor
	<p>a. Presentation by National Demographic Corporation, Douglas Johnson, President relative to redistricting</p> <p>b. Public Hearing Regarding Change from At Large to District Based Election - Elections Code §10010(a)(1)</p> <p><i>Pursuant to Elections Code Section 10010(a)(1), before drawing a draft map or maps of the proposed boundaries of the districts, the political subdivision shall hold at least two public hearings over a period of no more than thirty days at which the public is invited to provide input regarding the composition of the districts</i></p> <p>c. Consideration of Neurosurgery Services</p>	<p>20 min.</p> <p>30 min.</p> <p>5 min.</p>	<p>General Counsel</p> <p>General Counsel</p> <p>Chair</p>
18	<p>Old Business</p> <p>b. Update on LAFCO Application/Annexations</p>	10 min.	General Counsel
19	<p>Chief of Staff</p> <p>a. Consideration of August 2017 Credentialing Actions and Reappointments Involving the Medical Staff as recommended by the Medical Executive Committee on August 28, 2017</p> <p>b. Consideration of Rules & Regulations:</p> <ol style="list-style-type: none"> 1) Division of General Surgery 2) Division of Cardiology <p>c. Consideration of Privilege Cards:</p> <ol style="list-style-type: none"> 1) Pediatrics 2) Subspecialty of Surgery - Otolaryngology 3) Cardiology 4) OBGYN 5) Ophthalmology 	5 min.	Standard
20	<p>Consideration of Consent Calendar</p> <p>(1) Board Committees</p> <p>(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.</p> <p>(2) All items listed were recommended by the Committee.</p> <p>(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 <i>(No meeting held in August, 2017)</i></p> <p>B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0 <i>(No meeting held in August, 2017)</i></p>	5 min.	<p>Standard</p> <p>HR Comm.</p> <p>Emp. Fid. Subcomm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats – 2 <i>(No meeting held in August, 2017)</i></p> <p>D. Finance, Operations & Planning Committee Director Nygaard, Committee Chair Open Community Seats – 2 <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <ol style="list-style-type: none"> 1) Approval of an agreement with Camfil USA, Inc. for supplying and maintaining the air handler unit filters, for a total contract cost of \$288,340. 2) Approval of an agreement with Locum Tenens Vendors, with flexibility to add or delete agencies, for supplemental physician staffing of Allied Health Providers for the duration of the remaining 20 month term, beginning August 1, 2016 through March 31, 2018, for a total cost for the term of \$1,748,000. 3) Approval of an agreement with Pacific Registry for Cancer Committee and Cancer Registry for a term of 12 months, beginning October 1, 2017 through September 30, 2018, for an annual cost of \$268,068 and a total cost for the term of \$268,068. 4) Approval of an agreement with San Luis Rey Medical Group to provide medical oversight for the TCHD Supportive/Palliative Care Program for a term of 12 months, beginning September 1, 2017 through August 31, 2018, not to exceed an average of 40 hours per month, not to exceed 480 hours annually, at an hourly rate of \$150 for a term cost of \$72,000. 5) Approval of an agreement with Veronica Deatricks, APNP to provide medical care under the supervision of the UCSD Psychiatrists for the term of 12 months beginning July 1, 2017 through June 30, 2018, not to exceed an average of 110 hours in total per month, for a total term cost of \$200,000. 6) Approval of an agreement with VP-MA Health Solutions, Inc. for billing and coding audit services for a term of five (5) months, beginning July 25, 2017 through December 1, 2017 for a total cost for the term of \$40,000. 7) Approval of an agreement with Info US, Inc. for the upgrade of Cloverleaf Interface engine for a term of 12 months, beginning September 1, 2017 through August 31, 2018, for an annual cost of \$56,400 and a total cost for the term of \$338,400. 		<p>CHAC Comm.</p> <p>FO&P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>E. Professional Affairs Committee Director Mitchell, Committee Chair <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) <u>Administrative Policies and Procedures</u></p> <ul style="list-style-type: none"> a. Cellular Phones and Other Electronic Digital Device Usage Policy b. E-Mail Access c. Remote Access: Physicians and Physician Office (DELETE) <p>2) <u>Unit Specific – Infection Control</u></p> <ul style="list-style-type: none"> a. Department Specific Wound Care Center (DELETE) b. Ebola Plan Policy c. Mold Abatement d. Prion Diseases: Transmissible Spongiform Encephalopathies e. Standard and Transmission-Based Precautions f. Disease Index: Type and Duration of Precautions for Selected Infections and Conditions (DELETE) <p>3) <u>Unit Specific – Medical Staff</u></p> <ul style="list-style-type: none"> a. NP - Cardiology Standardized Procedures b. Credentialing Standards for Vertebral Augmentation c. Focused Professional Practice Evaluation- Proctoring d. NP - Hospitalist Standardized procedures e. NP - Neonatal Standardized Procedures f. NP - OB/ GYN Standardized Procedures g. NP – Oncology Oncology Standardized procedures h. NP - Orthopedic and Spine Institute Standardized Procedures i. NP - Pediatrics Standardized Procedures j. Psychiatry Division Standardized Procedures <p>4) <u>Unit Specific - NICU</u></p> <ul style="list-style-type: none"> a. Developmental Supportive Care in the NICU <p>5) <u>Unit Specific – Outpatient Behavioral Health</u></p> <ul style="list-style-type: none"> a. Abbreviations b. Admission and Eligibility Criteria c. Admission Assessment d. Attendance & Leaving Early Without Notifying Staff (DELETE) e. Clinical Assessment f. Community Meetings (DELETE) g. Community Outings (DELETE) h. Contraband i. Daily Progress Notes j. Destructive or Potentially Violent Behavior k. Disaster Plan l. Discharge Planning and Discharge m. Disclosure of Information Over the Telephone (DELETE) n. Dress Code for Patients (DELETE) o. Family Involvement p. Involuntary Patient Detention 		PAC

	Agenda Item	Time Allotted	Requestor
	<p>q. Laboratory Services r. Medical Emergencies s. Medically Excused Absences (DELETE) t. Medicare Additional Development Request (DELETE) u. Non-Compliance with Program Rules(DELETE) v. Organizational Structure w. Patient Complaints (DELETE) x. Physician Admission Order y. Physician and Nurse Practitioner Orders (DELETE) z. Plan for Professional Services and Staff Composition 1. Positive Reinforcement Techniques (DELETE) 2. Psychiatric Emergencies 3. Referral and Admission Screening 4. Release of Information (DELETE) 5. Role of Therapist 6. Smoke Free Environment 7. Standards for Clinical and professional practice 8. Summary of Care List 9. Telephone Use by Patients (DELETE) 10. Treatment Planning</p> <p>6) <u>Unit Specific – Outpatient Infusion Center</u> a. Medical Emergencies</p> <p>7) <u>Rehabilitation</u> a. Aphasia Group 800</p> <p>8) <u>Unit Specific – Telemetry</u> a. Monitoring Telemetry Patients Using the DASH 3000 b. Skin and Wound Team Rounds</p> <p>F. Governance & Legislative Committee Director Dagostino, Committee Chair Open Community Seats - 1 <i>(No meeting held in August, 2017)</i></p> <p>G. Audit, Compliance & Ethics Committee Director Schallock, Committee Chair Open Community Seats – 0 <i>(No meeting held in August, 2017)</i></p> <p>(2) Minutes – Approval of: a) Regular Board of Directors Meeting – July 27, 2017 b) Special Board of Directors Meeting – August 1, 2017</p> <p>(3) Meetings and Conferences – NONE</p> <p>(4) Dues and Memberships - a) Trustee Magazine Subscription - \$472.00</p>		<p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p>
21	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
22	Reports (Discussion by exception only) (a) Dashboard (b) Construction Report – None (c) Lease Report – (July, 2017)	0-5 min.	Standard

	Agenda Item	Time Allotted	Requestor
	(d) Reimbursement Disclosure Report – (July, 2017) (e) Seminar/Conference Reports - None		
23	Legislative Update	5 min.	Standard
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	3 hours	
28	Oral Announcement of Items to be Discussed During Closed Session		
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		