

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
April 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: SEIU		
	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: June 30, 2016		
	d. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4) (1) Tri-City Healthcare District vs. Michael Vu, et al. Case No. 37-2016-00003989-CU-WM-NC (2) TCHD vs. National Union Insurance Case No. 16-CV-60382-JLS-JLB (3) Steven D. Stein v. Tri-City Healthcare District Case No. 12-cv-02524BTM BGS		

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
	(4) TCHD vs. Paul Mazur, M.D., and DOES 1-50 Case No. 37-2016 00002803-CU-O-NC		
	(5) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108		
	(6) TCHD vs. Medical Acquisitions Company Case No: 2014-00022523		
	f. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (5 Matters))		
	g. Approval of prior Closed Session Minutes		
	h. 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	Community Update – None		
13	Report from TCHD Auxiliary	5 min.	Standard
14	Report from Chief Executive Officer	10 min.	Standard
15	Report from Chief Financial Officer	10 min.	Standard
16	New Business		
	a. Consideration to approve Resolution 777, A Resolution of the Board of Directors of Tri-City Healthcare District Authorizing Issuance, Execution and Delivery of Replacement Term Notes and Related Documents under Amended Credit Agreement, and Certain Other Actions Related Thereto	5 min.	Acting CFO
	b. Approval of a recruitment agreement with Dr. Aaron Boonjindasup, Urologist and North Coast Urology	10 min.	W. Knight/J. Raimo
	c. Approval of a recruitment agreement with Dr. B. David Badiee, Family Medicine Practitioner	10 min.	W. Knight/J. Raimo

	Agenda Item	Time Allotted	Requestor
	<p>April 3, 2018, for an average annual cost of \$184,752 and an expected total cost for the term of \$369,504.</p> <p>3) Approval of an agreement with Dr. David Cohen as Supervising Physician of the Cardiac Rehabilitation program for vacation and sick day coverage for Drs. Slowik and El-Sherief for a term of 26 months beginning May 1, 2016 through June 30, 2018, not to exceed an average of 25 hours per month or 300 hours annually, at an hourly rate of \$148.30 included in the annual cost of \$44,490 and total cost for the term of \$96,395.</p> <p>4) Approval of a three year agreement with Land Graphics for Landscape Maintenance of all TCHD facilities, for a maximum total of \$510,444.</p> <p>5) Approval of an agreement with Dr. Sharon Slowik as the Inpatient Wound Care Coverage Physician for a term of 26 months beginning May 1, 2016 through June 30, 2018, for an average of five (5) hours per month, not to exceed 60 hours annually, at an hourly rate of \$190 for an annual cost not to exceed \$11,400 and a total cost for the term not to exceed \$24,700..</p> <p>6) Approval of an agreement with Dr. Sharon Slowik as the outpatient Wound Care/HBO Coverage Physician for a term of 26 months beginning May 1, 2016 through June 30, 2018, for an average of five (5) hours per month, not to exceed 60 hours annually, at an hourly rate of \$190 for an annual cost not to exceed \$11,400 and a total cost for the term not to exceed \$24,700.</p> <p>7) Approval of an agreement with Dr. Janet Whitney as the Inpatient Wound Care Coverage Physician for a term of 26 months beginning May 1, 2016 through June 30, 2018, for an average of 15 hours per month, not to exceed 180 hours annually, at an hourly rate of \$190 for an annual cost not to exceed \$34,200 and a total cost for the term not to exceed \$74,100.</p> <p>8) Approval of an agreement with Dr. Janet Whitney as the Outpatient Wound Care/HBO Coverage Physician for a term of 26 months beginning May 1, 2016 through June 30, 2018, for an average of 15 hours per month, not to exceed 180 hours annually, at an hourly rate of \$190 for an annual cost not to exceed \$34,200 and a total cost for the term not to exceed \$74,100..</p> <p>E. Professional Affairs Committee Director Mitchell, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) <u>Approval of Patient Care Services Policies</u> a. Child Passenger Restraint System Education Policy b. Diluting IV Medication for IV Push Administration</p>		PAC

	Agenda Item	Time Allotted	Requestor
	<p>Procedure</p> <ul style="list-style-type: none"> c. Immediate Use Sterilization, Intraoperative d. Micromedex Carenotes Procedure e. Obstetrical Patients Triage Policy f. Point of Care New Test/ Method Request and Implementation Policy g. Point of Care Testing Policy h. Staffing Requirements, Development of Policy i. Sterile Technique j. Wound Classification During Surgical Intervention <p>2) <u>Unit Specific</u></p> <p>A) <u>Engineering</u></p> <ul style="list-style-type: none"> 1. Breached Medical Gas Lines 20014.1 2. Contractors Hazard Communications Program 3. Contractors Working in the Facility 4. Daily Journal 5. Domestic Hot water 2005 6. Emergency Generator Test Loads 7. General Personnel Policies 8. Inspection Testing and Maintenance of Fire Alarm Detection and Automatic Extinguishing System 9. Maintenance and Inspection of Electrical Distribution System and Emergency Generator 10. Maintenance and Inspection of Medical Surgical Air and Vacuum System 2004 11. Maintenance and Inspection of Boiler/ Steam System 12. Maintenance Work Request System 13. Managing Biological Agents to Prevent Waterborne Illness 14. Preventative Maintenance 15. Routine Hospital Rounds 16. Scope of Service 17. Staff Meetings 18. Statement of Accountability <p>B) <u>Medical Staff</u></p> <ul style="list-style-type: none"> a. 8710-519 - Suspension for Delinquent Medical Records <p>C) <u>NICU</u></p> <ul style="list-style-type: none"> 1. Primary Nurse Assignment <p>D) <u>Women & Newborn Services</u></p> <ul style="list-style-type: none"> 1. Sterile Processing of WCS Instruments <p>E) <u>Formulary Requests</u></p> <ul style="list-style-type: none"> 1. Entresto- Trade Name Sacubitril and Valsartan- Generic Name <p>F) <u>Forms</u></p> <ul style="list-style-type: none"> 1. Cardiopulmonary Arrest Record 		

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	<p>F. Governance & Legislative Committee Director Dagostino, Committee Chair Open Community Seats - 0 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1. Approval of Board Policy 14-037 – CEO/CCO Succession Planning</p> <p>2. Approval of Cardiology Privilege Card</p> <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) Approval of Policies & Procedures:</p> <p>1. 8610-210 Review of Tri-City Medical Center Information by Board Members</p> <p>2. 8750-558 Responding to Compliance Issues – Introduction; General Policies (DELETE)</p> <p>3. 8750-559 – Responding to Compliance Issues – Introduction; Reports of Suspected Misconduct; Confidentiality</p> <p>2) Approval of Non-Clinical Contracts as reflected on Spread Sheet</p>		<p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p>
	(2) Minutes – Approval of: a) Special Board of Directors Meeting – March 31, 2016 b) Regular Board of Directors Meeting – March 31, 2016 c) Special Board of Directors Meeting – April 12, 2016		Standard
	(3) Meetings and Conferences - None		
	(4) Dues and Memberships a) Healthcare compliance Association - \$250.00/per subscription		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 – (March, 2016) (d) Reimbursement Disclosure Report – (March, 2016) (e) Seminar/Conference Reports - 1) ACHD Legislative Days – Director Mitchell	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

	Agenda Item	Time Allotted	Requestor
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 hours/ 30 min.	
27	Oral Announcement of Items to be Discussed During Closed Session (If Needed)		
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		