

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE FINANCE, OPERATION AND PLANNING COMMITTEE
April 19, 2016
12:30-3:30
Assembly Room 2
Tri-City Medical Center
4002 Vista Way, Oceanside, CA 92056**

The Committee may make recommendations on any of the items listed below, unless the item is specifically labeled "Informational Only"

	AGENDA ITEM	TIME ALLOTTED	PERSON RESPONSIBLE
1.	Call to Order	1 min.	Chair
2.	Approval of Agenda	2 min.	Chair
3.	Public Comments-Announcement Comments may be made at this time by members of the public on any item on the Agenda before the Committee's consideration of the item or on any matter within the jurisdiction of the Committee. NOTE: During the Committee's consideration of any Agenda item, members of the public also have the right to address the Committee at that time regarding that item.	2 min.	Chair
4.	Ratification of minutes – March 15, 2016	2 min.	Standard
5.	Old Business-(All items for Discussion or possible Action)		
6.	New Business-(All Items for Discussion or possible Action)		
	a) Renewal of OPBHS Lease Proposal	10 min.	Sarah Jayyousi
	b) Premier Laser Services, Inc. Proposal	10 min.	Mary Diamond / Sharon Schultz
	c) Replacement Notes – Term Loan Proposal • Bank of the West	10 min.	Ray Rivas
	d) Cardiac Rehabilitation Physician Supervision Agreement • David Cohen, M.D.	10 min.	Eva Froyd
	e) Landscape Maintenance Agreement Renewal • Land Graphics	10 min.	Chris Miechowski
	f) NICU Coverage & Medical Director - Physician Agreement • Hamid Movahhedian, M.D. & North County Neonatology Specialists	10 min.	Mary Diamond/ Sharon Schultz

NOTE: This meeting is also called and noticed as a meeting of the Board, but shall be conducted as an Administrative and Finance Committee meeting. Members of the Board who are not members of the Committee may attend the entire meeting, but shall not otherwise directly participate or vote on any item. The Committee shall take no final actions, but may make recommendations to be considered at a future meeting of the Board as to any item on the agenda, including information items. All public documents provided to the committee or Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the District Offices located at 4002 Vista Way, Oceanside, CA 92056 in the Clerk's Office during normal business hours.

Note: If you have a disability, please notify us at 760-940-7323 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

	AGENDA ITEM	TIME ALLOTTED	PERSON RESPONSIBLE
	g) Physician Agreement for Inpatient Wound Care Rounds <ul style="list-style-type: none"> Sharon Slowik, M.D. 	10 min.	Kim Posten/ Sharon Schultz
	h) Physician Agreement for Outpatient Wound Care/HBO <ul style="list-style-type: none"> Sharon Slowik, M.D. 	10 min.	Kim Posten/ Sharon Schultz
	i) Physician Agreement for Inpatient Wound Care Rounds <ul style="list-style-type: none"> Janet Whitney, M.D. 	10 min.	Kim Posten/ Sharon Schultz
	j) Physician Agreement for Outpatient Wound Care/HBO <ul style="list-style-type: none"> Janet Whitney, M.D. 	10 min.	Kim Posten/ Sharon Schultz
	k) Physician Recruitment – Family Practice <ul style="list-style-type: none"> Beyhar Badiee, M.D. 	10 min.	Jeremy Raimo
	l) Physician Recruitment – Urology <ul style="list-style-type: none"> Aaron Boonjindasup, M.D. 	10 min.	Jeremy Raimo
	m) Financials	10 min.	Ray Rivas
	n) Work Plan – Information Only <ul style="list-style-type: none"> Finance, Operations & Planning Charter (annual) – <i>Deferred, under review by Compliance</i> Construction Report (quarterly) Medical Director, Surgery (quarterly) – <i>Deferred until May, Mary Diamond unavailable</i> Dashboard (monthly) 	10 min.	Chairman Kapua Conley Mary Diamond Ray Rivas
7.	Comments by committee members	2 min.	Chair
8.	Date of next meeting: May 17, 2016	2 min.	Chair
9.	Community Member Openings: (none)	2 min.	Chair
10.	Oral Announcement of items to be discussed during closed session (Government Code Section 54957.7)		
11.	Motion to go in to closed session	2 min.	Chair
12.	Closed Session	2 min.	Chair
13.	Report Involving Trade Secrets (Authority: Health and Safety Code 32106) Discussion Will Concern: New services or programs Date of Disclosure: June 30, 2016	15 min.	Jeremy Raimo / Wayne Knight
14.	Motion to go into open session		
15.	Open session		
16.	Report from Chairperson of any action taken in Closed Session (Authority: Government code, section 54957.1)		
17.	Adjournment		
	Total Budget Time for Meeting	2 hr. 52 min.	

NOTE: This meeting is also called and noticed as a meeting of the Board, but shall be conducted as an Administrative and Finance Committee meeting. Members of the Board who are not members of the Committee may attend the entire meeting, but shall not otherwise directly participate or vote on any item. The Committee shall take no final actions, but may make recommendations to be considered at a future meeting of the Board as to any item on the agenda, including information items. All public documents provided to the committee or Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the District Offices located at 4002 Vista Way, Oceanside, CA 92056 in the Clerk's Office during normal business hours.

Note: If you have a disability, please notify us at 760-940-7323 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.