

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A REGULAR MEETING  
OF THE FINANCE, OPERATION AND PLANNING COMMITTEE  
June 21, 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 – May 17, 2016	2 min.	Standard
5.	Old Business-( <i>All items for Discussion or possible Action</i> )		
	a) Physician Agreement for NICU Medical Director • Hamid Movahhedian, M.D. ( <i>revision</i> )	5 min.	Mary Diamond
	b) NICU & Unassigned Delivery Coverage Physician Agreement • Hamid Movahhedian, M.D. & North County Neonatology Specialists ( <i>revision</i> )	5 min.	Mary Diamond
6.	New Business-( <i>All Items for Discussion or possible Action</i> )		
	a) Proposal for Commercial Insurance • BB&T Insurance Services	10 min.	Ray Rivas
	b) Proposal to Retrofit Existing Plumbing with Water Saving Devices • Water Saver Solutions, Inc.	10 min.	Chris Miechowski
	c) Proposal to Rebuild Men's & Women's ADA Shower Stalls to Code – Wellness Center • McCoy Design & Construction, Inc.	10 min.	Chris Miechowski
	d) Proposal for VigiLanz	10 min.	Tori Hong / Lisa Mattia
	e) Physician Agreement for Inpatient BHU Medical Director • Manish Sheth, MD	10 min.	Sharon Schultz

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	f) Physician Agreement for Crisis Stabilization Unit (CSU) Medical Director <ul style="list-style-type: none"> <li>• Manish Sheth, MD</li> </ul>	10 min.	Sharon Schultz
	g) Medical Director Agreement – ICU <ul style="list-style-type: none"> <li>• Mark Yamanaka, MD</li> </ul>	10 min.	Mary Diamond
	h) Physician Agreement for ED-On Call Coverage <ul style="list-style-type: none"> <li>• Orthopedic Surgery</li> <li>• Spine - Orthopedic</li> <li>• Psychiatry</li> <li>• OB/GYN</li> <li>• Neurosurgery-Spine</li> </ul>	15 min.	Sherry Miller
	i) Physician Agreement for ED On-Call Coverage-Psychiatry <ul style="list-style-type: none"> <li>• Kimberly Charlton, MD</li> <li>• Mohammed Ahmed, MD</li> </ul>	10 min.	Sherry Miller
	j) Medical Director Agreement - Pulmonary Rehab <ul style="list-style-type: none"> <li>• Frank Corona, MD</li> </ul>	10 min.	Amy Waldrop
	k) IT Physician Liaison <ul style="list-style-type: none"> <li>• Scott Worman, MD</li> </ul>	10 min.	Dan Martinez
	l) Cerner Millennium 2015 EMR Upgrade Proposal	10 min.	Dan Martinez
	m) Vista Community Clinic Service Agreement (PRIME)	10 min.	Sharon Schultz
	n) Cardiovascular Health Institute: <ul style="list-style-type: none"> <li>• Co-Management Agreement</li> <li>• Medical Directorship Agreements</li> <li>• Operations Committee Agreements</li> <li>• Quality Committee Agreements</li> </ul>	10 min.	Jeremy Raimo / Wayne Knight
	o) Neuroscience Institute: <ul style="list-style-type: none"> <li>• Medical Directorship Agreements</li> <li>• Operations Committee Agreements</li> <li>• Quality Committee Agreements</li> </ul>	10 min.	Jeremy Raimo / Wayne Knight
	p) Orthopedic Institute: <ul style="list-style-type: none"> <li>• Medical Directorship Agreements</li> <li>• Operations Committee Agreements</li> <li>• Quality Committee Agreements</li> </ul>	10 min.	Jeremy Raimo / Wayne Knight
	q) Financials	10 min.	Ray Rivas
	r) Work Plan – Information Only <ul style="list-style-type: none"> <li>• Physician Recruitment Tracking (annual)</li> <li>• Dashboard (monthly)</li> </ul>	10 min.	Jeremy Raimo Ray Rivas
7.	Comments by committee members	2 min.	Chair
8.	Date of next meeting: July 19, 2016	2 min.	Chair

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9.	Community Member Openings: (none)	2 min.	Chair
10.	Adjournment		
	Total Budget Time for Meeting	3 hr. 28 min.	

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