

**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
PULLED	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.	PULLED 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.

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Tri-City Medical Center
Finance, Operations and Planning Committee Minutes
March 15, 2016

Members Present	Director Cyril Kellett, Director Julie Nygaard, Kathleen Mendez, Steve Harrington, Wayne Lingenfelter, Tim Keane
Non-Voting Members Present:	Steve Dietlin, CFO, Kapua Conley, COO, Cheryle Bernard-Shaw, CCO, Wayne Knight, Chief Strategy Officer
Others Present	Tom Moore, Frank Gould, Charlene Carty, David Bennett, Colleen Thompson, Jane Dunmeyer, Ray Rivas, Sharon Schultz, Glen Newhart, Kathy Topp, Sherry Miller, Chris Miechowski, Jeremy Raimo, Jody Root, (Procopio), Barbara Hainsworth
Members Absent:	Director James Dagostino, Dr. John Kroener, Dr. Marcus Contardo, Dr. Frank Corona, Carlo Marcuzzi, Tim Moran

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
1. Call to order	Director Kellett called the meeting to order at 12:34 pm.		
2. Approval of Agenda		<u>MOTION</u> It was moved by Director Nygaard, Ms. Mendez seconded, and it was unanimously approved to accept the agenda of March 15, 2016.	Director Dagostino
3. Comments by members of the public on any item of interest to the public before committee's consideration of the item.	Director Kellett read the paragraph regarding comments from members of the public.		
4. Ratification of minutes of February 16, 2016	Minutes were ratified, with the requested edit on page 7, which was the removal of dollar sign by	Minutes were ratified. <u>MOTION</u> It was moved by Director Nygaard, Mr.	

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
	FY Avg. Days in Net A/R.	Lingenfelter seconded, that the minutes of February 16, 2016, be approved with the one requested correction.	
5. Old Business			
6. New Business			
<p>a. San Diego Dialysis Services, Inc., dba Fresenius Medical Care, North America</p>	<p>Kathy Topp conveyed that this was renewal agreement with new rates for a 12-month period. Fresenius will provide hemodialysis, advanced renal replacement options, peritoneal dialysis treatments, as well as apheresis treatments and therapeutic whole blood phlebotomy treatments to TCMC patients.</p> <p>Jody Root announced that this agreement had not been reviewed by Procopio.</p>	<p>MOTION Director Nygaard, Mr. Lingenfelter seconded, and it was unanimously approved that the Finance, Operations and Planning Committee recommend that the TCHD Board of Directors authorize the agreement with San Diego Dialysis Services, Inc., dba Fresenius Medical Care, North America at an average monthly cost of \$73,000, for a term of 12 months, beginning April 1, 2016, and ending March 31, 2017, for a total cost not to exceed \$876,000.</p>	Kathy Topp
<p>b. Siemens Medical Urology System, Purchase and Installation Proposal</p>	<p>Sharon Schultz explained that this is a replacement for the Urology table and surgical lamp head in OR #11, which was selected by the urologists for its technology and flexibility, and has been reviewed by Director of Radiology for integration with our current system. The present urology table was manufactured in 1995, and both it and the surgical lamp are no longer supported by the vendor. Jody Root announced that this agreement had not been reviewed by Procopio.</p>	<p>MOTION Mr. Keane moved, Director Nygaard seconded, and it was unanimously approved that the Finance, Operations and Planning Committee recommend that the TCHD Board of Directors authorize the purchase and installation of the Siemens Uroskop System and Surgical Light for Operating Room 11 at a total cost not to exceed \$627,780.</p>	Mary Diamond / Sharon Schultz
<p>c. Orthopedic & Spine</p>	<p>Jeremy Raimo stated that this is a</p>	<p>Mr. Lingenfelter moved, Mr. Keane</p>	Jeremy Raimo /

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
<ul style="list-style-type: none"> Neurosurgery/Spine OB/GYN 		<p>recommend that the TCHD Board of Directors authorize Thomas Nowak, MD, as a Neurosurgery ED-Call Coverage Physician for a term of 12 months, beginning July 1, 2016 and ending June 30, 2017 at daily rate of \$800, for an annual cost of \$292,000 for FY 2017 for a total cost for the term of \$ 292,000.</p> <p>Director Nygaard moved, Mr. Lingenfelter seconded, and it was unanimously approved that the Finance, Operations and Planning Committee recommend that the TCHD Board of Directors authorize Drs. Tyrone Hardy, Sunil Jeswani, Thomas Marcisz, Mark Stern, Kevin Yoo, as the Neurosurgery and Spine ED-Call Coverage Physicians, for a term of 12 months, beginning July 1, 2016 and ending June 30, 2017, at daily rate of \$800 (Neurosurgery), and \$400 (Spine), for an annual cost of \$292,000 for Neurosurgery and \$146,000 for Spine in FY 2017, for a total cost for the term of \$438,000.</p> <p>Director Nygaard moved, Mr. Lingenfelter seconded, and it was unanimously approved that the Finance, Operations and Planning Committee recommend that the TCHD Board of Directors authorize Drs. John Bennett, Chunjai Clarkson, Orna Gil, Melissa Hawkins, Christos Karanikakis, Sandra Lopez, Rahele Mazarei, Talal Muhtaseb</p>	

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible																																										
e. Financials	<p>Steve Dietlin presented the financials ending February 29, 2016 (dollars in thousands)</p> <table border="0"> <tr> <td><u>Fiscal Year to Date</u></td> <td></td> </tr> <tr> <td>Operating Revenue</td> <td>\$ 220,856</td> </tr> <tr> <td>Operating Expense</td> <td>\$ 222,723</td> </tr> <tr> <td>EBITDA</td> <td>\$ 9,233</td> </tr> <tr> <td>EBITDA Excl. Settlement</td> <td>\$ 11,311</td> </tr> <tr> <td>EROE</td> <td>\$ (276)</td> </tr> <tr> <td>EROE Excl. Settlement</td> <td>\$ 1,802</td> </tr> <tr> <td><u>TCMC – Key Indicators – FYTD</u></td> <td></td> </tr> <tr> <td>Avg. Daily Census</td> <td>193</td> </tr> <tr> <td>Adjusted Patient Days</td> <td>75,620</td> </tr> <tr> <td>Surgery Cases</td> <td>4,250</td> </tr> <tr> <td>Deliveries</td> <td>1,759</td> </tr> <tr> <td>ED Visits</td> <td>44,113</td> </tr> <tr> <td><u>TCHD – Financial Summary – Current Month</u></td> <td></td> </tr> <tr> <td>Operating Revenue</td> <td>\$ 26,838</td> </tr> <tr> <td>Operating Expense</td> <td>\$ 27,666</td> </tr> <tr> <td>EBITDA</td> <td>\$ 797</td> </tr> <tr> <td>EROE</td> <td>\$ (411)</td> </tr> <tr> <td><u>TCMC – Key Indicators – Current Month</u></td> <td></td> </tr> <tr> <td>Avg. Daily Census</td> <td>203</td> </tr> <tr> <td>Adjusted Patient Days</td> <td>9,610</td> </tr> </table>	<u>Fiscal Year to Date</u>		Operating Revenue	\$ 220,856	Operating Expense	\$ 222,723	EBITDA	\$ 9,233	EBITDA Excl. Settlement	\$ 11,311	EROE	\$ (276)	EROE Excl. Settlement	\$ 1,802	<u>TCMC – Key Indicators – FYTD</u>		Avg. Daily Census	193	Adjusted Patient Days	75,620	Surgery Cases	4,250	Deliveries	1,759	ED Visits	44,113	<u>TCHD – Financial Summary – Current Month</u>		Operating Revenue	\$ 26,838	Operating Expense	\$ 27,666	EBITDA	\$ 797	EROE	\$ (411)	<u>TCMC – Key Indicators – Current Month</u>		Avg. Daily Census	203	Adjusted Patient Days	9,610	<p>Michael Shim and Matthew Viernes, as the Gastroenterology/ERCP ED-Call Coverage Physicians for a term of 12 months, beginning July 1, 2016 and ending June 30, 2017 at daily rate of \$700 for Gastro-General and \$500 for ERCP, for an annual cost of \$255,500 for Gastro-General, and \$182,500 for Gastro-ERCP, for a total cost for the term of \$438,000.</p>	Steve Dietlin
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Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
	Surgery Cases 509 Deliveries 183 ED Visits 5,607 <u>Net Patient A/R & Days in Net A/R By Fiscal Year</u> FY Avg. Net Patient A/R \$ 41.2 (in millions) FY Avg. Days in Net A/R 47.5 Graphs: <ul style="list-style-type: none"> • TCMC-Net Days in Patient Accounts Receivable • TCMC-Average Daily Census-Total Hospital-Excluding Newborns • TCMC-Adjusted Patient Days • TCMC-Emergency Department Visits • TCHD-EBITDA and EROE, Quarterly 		
f. Work Plan – Information Only <ul style="list-style-type: none"> • Aionex / Throughput • Dashboard 	Director Kellett reported that these agenda items were for review only, but Committee members were welcome to ask questions. Kathy Topp reviewed the Aionex Executive Summary and the accompanying spreadsheet; discussion ensued. <u>Dashboard:</u> No discussion		Kathy Topp
7. Comments by		None	Chair

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
Committee Members			
8. Date of next meeting	April 19, 2016		Chair
9. Community Openings (none)			
10. Oral Announcement of items to be discussed during closed session (Government Code Section 54957.7)			Jody Root, Procopio
11. Motion to go into Closed Session		<u>MOTION</u> Director Nygaard moved, Ms. Mendez seconded, and it was unanimously approved to go into Closed Session at 1:02 pm	
16. Open Session		<u>MOTION</u> Director Nygaard moved, Ms. Mendez seconded, and it was unanimously approved to go into Open Session at 1:08 pm	
17. Report from Chairperson of any action taken in Closed Session (Authority: Government code, section 54957.1)	No report made.		
18. Adjournment	Meeting adjourned 1:09 pm		

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
Renewal of OPBHS Lease Proposal

Type of Agreement		Medical Directors		Panel	X	Other: Lease Agreement
Status of Agreement		New Agreement	X	Renewal – New Rates		Renewal – Same Rates

Vendor's Name: Melrose Plaza Complex L.P.

Area of Service: Outpatient Behavioral Health

Term of Agreement: 60 Months, Beginning July 1, 2016 - Ending June 30, 2021

Maximum Totals:

Monthly Cost	Annual Cost	Total Term Cost
\$10,101.01 <i>(years 1-3)</i>	\$121,212.12 <i>(years 1-3)</i>	\$616,915.20 <i>(Includes prorated gas and electric cost of \$150.00/month for Suite 501)</i>
\$10,399.54 <i>(year 4)</i>	\$124,794.48 <i>(year 4)</i>	
\$10,707.03 <i>(Year 5)</i>	\$128,484.36 <i>(year 5)</i>	

Description of Services/Supplies:

- Rental of Suites 501 and 510. No prepaid rent or additional security deposit is required
- Rates represent no increase for years 1-3, and a 3% increase from current rates for years 4 and 5
- Rates include renovations and improvements, at no cost to Tri-City Healthcare District

Document Submitted to Legal:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:		Yes	X	No

Person responsible for oversight of agreement: Sarah Jayyousi, Operations Manager, OPBHS / Sharon Schultz, Chief Nurse Executive

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize the agreement with Melrose Plaza Complex, L.P. for the lease of Suites 501 and 510 for a term of 60 months, beginning July 1, 2016 and ending June 30, 2021 for an annual cost of \$121,212.12 (Years 1-3); \$124,794.48 (year 4); and \$128,484.36 (year 5). This includes \$150.00/month for prorated gas and electric for Suite 501, with a total cost for the five year term of \$616,915.20

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
PREMIER LASER SERVICES, INC. PROPOSAL

Type of Agreement		Medical Directors		Panel		Other:
Status of Agreement		New Agreement	X	Renewal – New Rates		Renewal – Same Rates

Vendor's Name: Premier Laser Services, Inc.

Area of Service: Surgical Services

Term of Agreement: 24 months, Beginning, April 4, 2016 – Ending, April 3, 2018

Maximum Totals:

Average Monthly Cost	Average Annual Cost	Expected Total Term Cost
\$15,396	\$184,752	\$369,504

Description of Services/Supplies:

- Equipment, supplies and technicians for rental surgical lasers, ultrasound, ESWL (Extracorporeal Shock Wave Lithotripsy) and CUSA (Cavitron Ultrasonic Surgical Aspirator).
- This new rate represents a 1% increase over prior rates for selected laser fibers. This contract also now includes rates for rental and supplies for the Cavitron Ultrasonic Aspirator and for a Rigid Nephroscope
- Contracting for these services provides for the most up to date equipment and supplies, availability of qualified personnel to operate the equipment and avoidance of costs associated with the purchase, maintenance, repair, supplies and staffing.

Document Submitted to Legal:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:		Yes	X	No

Person responsible for oversight of agreement: Mary Diamond, Sr. Director, Nursing & Surgical Services / Sharon Schultz, Chief Nurse Executive

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize the agreement with Premier Laser Services, Inc. for laser, ESWL (Extracorporeal Shock Wave Lithotripsy), ultrasound and CUSA (Cavitron Ultrasonic Surgical Aspirator) rental for a term of 24 months, beginning April 4, 2016 and ending April 3, 2018, for an average annual cost of \$184,752, and an expected total cost for the term of \$369,504.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
REPLACEMENT NOTES – TERM LOAN PROPOSAL

Type of Agreement		Medical Directors		Panel		Other:
Status of Agreement		New Agreement		Renewal – New Rates	X	Term Loan Replacement

Vendor's Name: Bank of the West

Area of Service: Finance

Background:

The current \$51 million Credit Agreement dated April 2, 2012, amended on September 30, 2013 and November 24, 2014 includes three maturity dates: February 28, 2015, May 28, 2016 and December 31, 2016.

Request:

Seeking approval to replace \$51 million notes maturing May 28, 2016 with \$51 million notes maturing December 31, 2016.

Document Submitted to Legal:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:		Yes	X	No

Person responsible for oversight of agreement: Ray Rivas, Acting Chief Financial Officer

Motion:

I move the Finance Operations and Planning Committee recommend the TCHD Board of Directors authorize replacement of \$51 million notes maturing May 28, 2016 with \$51 million notes maturing December 31, 2016.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
Cardiac Rehabilitation Physician Supervision Agreement – David Cohen, M.D.

Type of Agreement		Medical Directors		Panel	X	Other: Supervising Physician
Status of Agreement	X	New Agreement		Renewal – New Rates		Renewal – Same Rates

Physician's Name: David Cohen, M.D.

Area of Service: Cardiac Rehabilitation Services, On-Site and Wellness Center

Term of Agreement: 26 months, Beginning, May 1, 2016 - Ending June 30, 2018

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES

Rate/Hour	Hours per Month	Hours per Year	Monthly Cost	Annual Cost	26 month (Term) Cost
\$148.30	25	300	\$3,707.50	\$44,490	\$96,395

Position Responsibilities:

- Cardiac rehabilitation Supervising Physician, at no additional cost to the hospital. Dr. Cohen will cover Dr. Slowik and Dr. El-Sherief for vacations and sick days at the Wellness Center and TCMC campus.
- Maintain cardiac rehabilitation program as a physician directed clinic.
- Providing medical supervision of patients receiving services in the Department, and clinical consultation for the Department as requested by attending physicians including, without limitation, daily review and monitoring of patients receiving services in or through the Department.
- Ensuring that all medical and therapy services provided by the Department, Program or Service are consistent with Hospital's mission and vision.
- Supervising the preparation and maintenance of medical records for each patient receiving service in or through the Department.
- Evaluation of all Phase 2 patients enrolled in the Cardiac Rehabilitation Program and ongoing supervision and evaluation of monitored exercise sessions.
- Assure that adequate medical coverage is provided for Cardiac Rehabilitation clinical services activities performed within Department during hours of operation.

Board Approved Physician Contract Template:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No

Person responsible for oversight of agreement: Eva Froyd, Clinical Manager Cath Lab & IR / Kapua Conley, Chief Operating Officer

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize 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 and ending 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.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
Landscape Maintenance Agreement Renewal

Type of Agreement		Medical Directors		Panel		Other:
Status of Agreement		New Agreements	X	Renewal – New Rates (decreased)		Renewal – Same Rates

Vendor's Name: Land Graphics

Area of Service: All TCHD Facilities

Term of Agreement: 36 months, beginning, upon contract execution

Maximum Totals: \$510,444

Description of Services/Supplies:

- Request approval of a Landscape Maintenance Agreement with Land Graphics
- Land Graphics provided the lowest bid in January 2016
- Current contract with Land Graphics expires December 31, 2016
- Evaluated scope of services and discovered ways to reduce the contract amount by \$109,296 for the 3 year term
- Quality of service and overall appearance will not change

Document Submitted to Legal:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:		Yes	X	No

Person responsible for oversight of agreement: Chris Miechowski, Director of Facilities / Kapua Conley, Chief Operating Officer

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize a 3 year agreement with Land Graphics for Landscape Maintenance of all TCHD Facilities, for a maximum total of \$510,444.

**FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
Physician Agreement for Inpatient Wound Care**

Type of Agreement	X	Medical Director		Panel		Other:
Status of Agreement		New Agreement		Renewal – New Rates	X	Renewal – Same Rates

Physician's Name: Dr. Sharon Slowik
Area of Service: Inpatient Wound Care
Term of Agreement: 26 months, Beginning, May 1, 2016 – Ending, June, 30, 2018
Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES

Rate/Hour	Average Hours per Month	Hours per Year Not to Exceed	Average Monthly Cost	Annual Cost Not to Exceed	26 month (Term) Cost Not to Exceed
\$190	5	60	\$950	\$11,400	\$24,700

Position Responsibilities:

- Duties as the Inpatient Wound Care Medical Director to include:
 - Establishing guidelines, protocols, and standards for quality patient care the monitoring of quality outcomes
 - Assuring accuracy of medical record compliance for all physician disciplines within the service
 - Providing educational training for medical staff, nursing staff and ancillary staff on a continuous basis
 - Assuring compliance with CMS requirements for care, documentation and correct coding initiatives
 - Conducting clinical data collection and research in wound care

Board Approved Physician Contract Template:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No

Person responsible for oversight of agreement: Kim Posten, Clinical Manager, Wound Care/ Sharon Schultz, Chief Nurse Executive/ Sr. VP

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Dr. Sharon Slowik as the Inpatient Wound Care Coverage Physician for a term of 26 months beginning May 1, 2016, ending June 30, 2018. For an average of 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.

**FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
Physician Agreement for Outpatient Wound Care/HBO**

Type of Agreement	X	Medical Director		Panel		Other:
Status of Agreement		New Agreement		Renewal – New Rates	X	Renewal – Same Rates

Physician's Name: Dr. Sharon Slowik
Area of Service: Outpatient Wound Care/HBO
Term of Agreement: 26 months, Beginning, May 1, 2016 – Ending, June, 30, 2018
Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES

Rate/Hour	Average Hours per Month	Hours per Year Not to Exceed	Average Monthly Cost	Annual Cost Not to Exceed	26 month (Term) Cost Not to Exceed
\$190	5	60	\$950	\$11,400	\$24,700

Position Responsibilities:

- Duties as the Outpatient Wound Care Medical Director to include:
 - Establishing guidelines, protocols, and standards for quality patient care the monitoring of quality outcomes
 - Assuring accuracy of medical record compliance for all physician disciplines within the service
 - Providing educational training for medical staff, nursing staff and ancillary staff on a continuous basis
 - Assuring compliance with CMS requirements for care, documentation and correct coding initiatives
 - Conducting clinical data collection and research in wound care

Board Approved Physician Contract Template:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No

Person responsible for oversight of agreement: Kim Posten, Clinical Manager, Wound Care/ Sharon Schultz, Chief Nurse Executive/ Sr. VP

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Dr. Sharon Slowik as the Outpatient Wound Care/HBO Coverage Physician for a term of 26 months beginning May 1, 2016, ending June 30, 2018. For an average of 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.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
Physician Agreement for Inpatient Wound Care

Type of Agreement	X	Medical Director		Panel		Other:
Status of Agreement		New Agreement		Renewal – New Rates	X	Renewal – Same Rates

Physician's Name: Dr. Janet Whitney

Area of Service: Inpatient Wound Care

Term of Agreement: 26 months, Beginning, May 1, 2016 – Ending, June, 30, 2018

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES

Rate/Hour	Average Hours per Month	Hours per Year Not to Exceed	Average Monthly Cost	Annual Cost Not to Exceed	26 month (Term) Cost Not to Exceed
\$190	15	180	\$2,850	\$34,200	\$74,100

Position Responsibilities:

- Duties as the Inpatient Wound Care Medical Director to include:
 - Establishing guidelines, protocols, and standards for quality patient care the monitoring of quality outcomes
 - Assuring accuracy of medical record compliance for all physician disciplines within the service
 - Providing educational training for medical staff, nursing staff and ancillary staff on a continuous basis
 - Assuring compliance with CMS requirements for care, documentation and correct coding initiatives
 - Conducting clinical data collection and research in wound care

Board Approved Physician Contract Template:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No

Person responsible for oversight of agreement: Kim Posten, Clinical Manager, Wound Care/ Sharon Schultz, Chief Nurse Executive/ Sr. VP

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Dr. Janet Whitney as the Inpatient Wound Care Coverage Physician for a term of 26 months beginning May 1, 2016 ending 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.

**FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
Physician Agreement for Outpatient Wound Care/HBO**

Type of Agreement	X	Medical Director		Panel		Other:
Status of Agreement		New Agreement		Renewal – New Rates	X	Renewal – Same Rates

Physician's Name: Dr. Janet Whitney
Area of Service: Outpatient Wound Care/HBO
Term of Agreement: 26 months, Beginning, May 1, 2016 – Ending, June, 30, 2018
Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES

Rate/Hour	Average Hours per Month	Hours per Year Not to Exceed	Average Monthly Cost	Annual Cost Not to Exceed	26 month (Term) Cost Not to Exceed
\$190	15	180	\$2,850	\$34,200	\$74,100

Position Responsibilities:

- Duties as the Outpatient Wound Care Medical Director to include:
 - Establishing guidelines, protocols, and standards for quality patient care the monitoring of quality outcomes
 - Assuring accuracy of medical record compliance for all physician disciplines within the service
 - Providing educational training for medical staff, nursing staff and ancillary staff on a continuous basis
 - Assuring compliance with CMS requirements for care, documentation and correct coding initiatives
 - Conducting clinical data collection and research in wound care

Board Approved Physician Contract Template:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No

Person responsible for oversight of agreement: Kim Posten, Clinical Manager, Wound Care/ Sharon Schultz, Chief Nurse Executive/ Sr. VP

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Dr. Janet Whitney as the Outpatient Wound Care/HBO Coverage Physician for a term of 26 months beginning May 1, 2016 ending 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.

**FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
Physician Recruitment Proposal**

Type of Agreement		Medical Directors		Panel	X	Other: Recruitment Agreement
Status of Agreement	X	New Agreement		Renewal		

Physician Name: B. David Badiee, D.O. (CV attached)

Areas of Service: Family Medicine

Key Terms of Agreement:

Effective Date: September 1, 2016 or the date Dr. Badiee becomes a credentialed member in good standing of the Tri-City Healthcare District Medical Staff

Community Need: TCHD Physician Needs Assessment shows significant community need for a Family Medicine Physician

Income Guarantee: Not to exceed a two-year income guarantee with loan to be forgiven over a three-year forgiveness period provided physician continues to practice within service area

Service Area: Area defined by the lowest number of contiguous zip codes from which the hospital draws at least 75% of its inpatients

Income Guarantee: \$220,000 annually (\$440,000 for two years)

Sign-on Bonus: \$20,000

Start-up Cost: \$120,000 (Not to Exceed)

Relocation: \$15,000 (Not part of Loan)

Total Not to Exceed: \$595,000 (Loan Amount= \$580,000)

Independent Physician Recruitment Agreement:

Dr. Badiee is going to be an independent Family Medicine physician, looking to locate at the TCMC Carlsbad Wellness Center location with an expected build-out timeframe of 3 – 4 months.

Requirements:

Business Pro Forma: Must submit a two-year business pro forma for TCHD approval relating to the addition of this physician to the medical practice, including proposed incremental expenses and income. TCHD may suspend or terminate income guarantee payments if operations deviate 20% from the approved pro forma and are not addressed as per agreement.

Expenses: The agreement specifies categories of allowable professional expenses (expenses associated with the operation of physician's practice and approved at the sole discretion of TCHD) such as billing, rent, medical and office supplies, etc. If the incremental monthly expenses exceed the maximum, the excess amount will not be included.

Board Approved Physician Contract Template:	X	Yes		No
Approved by Chief Compliance Officer	X	Yes		No
Is Agreement a Regulatory Requirement:		Yes	X	No

Person responsible for oversight of agreement: Jeremy Raimo, Sr. Director, Business Development /Wayne Knight, Chief Strategy Officer

Motion:

I move that the Finance, Operations and Planning Committee recommend the Board of Directors find it in the best interest of the public health of the communities served by the District to approve an expenditure not to exceed \$595,000 over two years in order to facilitate this Family Medicine physician practicing medicine in the communities served by the District. This will be accomplished through a Physician Recruitment Agreement (not to exceed a two-year income guarantee) with B. David Badiee, D.O.

BEHYAR DAVID BADIEE, D.O.

Board Certified in Family Medicine
42746 Falls View Square
Leesburg, VA 20176
(202) 294 2060 Cell phone
(703) 443 9326 Home
Email: BDBADIEE@GMAIL.COM

EDUCATION

Midwestern University
Chicago College of Osteopathic Medicine
Downers Grove, IL
Doctor of Osteopathic Medicine, June 1995

University of Maryland
College Park, MD
Bachelor of Science in Electrical Engineering, 1990

**POST GRADUATE
EDUCATION**

Warren Hospital/University of Medicine & Dentistry of New Jersey
Phillipsburg, NJ
Internship & Residency in Family Medicine (7/1/95-6/30/98)

EXPERIENCE

CompHealth (09/2011-present)
Working as a locum family physician in areas around Boston, MA
while my wife was finishing her Doctorate degree & training there

Family Health Center of Woodbridge/CRA (5/08-06/12)
Woodbridge, VA
Primary healthcare for active and retired military and their family

Lansdowne Family Healthcare (03/02-12/09)
Lansdowne, VA
Started my own private practice seeing adult and pediatric
Patients with admitting privileges at Reston Hospital Center

Memorial Primary Care Network (12/99-02/02)
Shrewsbury, PA
Family physician

Elizabethtown Family Health Center (7/98-3/00)
Elizabethtown, PA
Family Physician performing all aspects of Family Medicine with
Admitting privileges at Community Hospital of Lancaster

CERTIFICATIONS

Board Certified and Recertified in Family Medicine
BLS

MEDICAL LICENSES

Virginia, Maryland, Pennsylvania, New Hampshire, Connecticut,
California

RESEARCH

“Diabetes Mellitus and Patient Self Hand Records”
Warren Hospital; Phillipsburg, NJ June 1998

“Electrical Surgical Knife for Heat Induced Blood Clotting”
University of Maryland; College Park, MD Dec 1994

**PROFESSIONAL
ORGANIZATIONS**

American College of Osteopathic Family Practitioners (91-present)
American Osteopathic Association (91-present)
American Academy of Family Practice (91-2000)
Student Representative of ACOFP (92-93)
Institute of Electrical & Electronic Engineers (88-90)

AWARDS & HONORS

Phi Theta Kappa National Honor Society
Eta Kappa NU National Honor Society
Presidential Academic Fitness Award
Maryland Merit Scholastic Award

INTERESTS

Swimming, Skiing, Soccer, Cooking, Travel and Reading

**FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: April 19, 2016
Physician Recruitment Proposal**

Type of Agreement		Medical Directors		Panel	X	Other: Recruitment Agreement
Status of Agreement	X	New Agreement		Renewal		

Physician Name: Aaron Boonjindasup, M.D. (CV attached)
Areas of Service: Urology

Key Terms of Agreement:

Effective Date: September 1, 2016 or the date Dr. Boonjindasup becomes a credentialed member in good standing of the Tri-City Healthcare District Medical Staff

Community Need: TCHD Physician Needs Assessment shows significant community need for a Urologist

Income Guarantee: Not to exceed a one-year income guarantee with loan to be forgiven over a two-year forgiveness period provided physician continues to practice within service area

Service Area: Area defined by the lowest number of contiguous zip codes from which the hospital draws at least 75% of its inpatients

Income Guarantee: \$300,000 (1 Yr.)

Sign-on Bonus: \$20,000

Start-up Cost: \$100,000 (Not to Exceed)

Relocation: \$10,000 (Not part of Loan)

Total Not to Exceed: \$430,000 (Loan Amount= \$420,000)

Unique Features: Physician is completing his residency training program at Tulane University School of Medicine, New Orleans, Louisiana. He will join the group practice of North Coast Urology in Oceanside, CA, headed by Dr. Bradley Frasier, a long time Tri-City Urologist.

Requirements:

Business Pro Forma: Must submit a one-year business pro forma for TCHD approval relating to the addition of this physician to the medical practice, including proposed incremental expenses and income. TCHD may suspend or terminate income guarantee payments if operations deviate more than 20% from the approved pro forma and are not addressed as per agreement.

Expenses: The agreement specifies categories of allowable professional expenses (expenses associated with the operation of physician's practice and approved at the sole discretion of TCHD) such as billing, rent, medical and office supplies, etc. If the incremental monthly expenses exceed the maximum, the excess amount will not be included.

Board Approved Physician Contract Template:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:		Yes	X	No

Person responsible for oversight of agreement: Wayne Knight, Chief Strategy Officer

Motion:

I move that the Finance, Operations and Planning Committee recommend the Board of Directors find it in the best interest of the public health of the communities served by the District to approve the expenditure, not to exceed \$430,000 in order to facilitate this Urology physician practicing medicine in the communities served by the District. This will be accomplished through a Physician Recruitment Agreement (not to exceed a one-year income guarantee) with North Coast Urology and Dr. Aaron Boonjindasup, M.D.

Aaron Boonjindasup MD, MPH, MS
2711 Joseph St. New Orleans, LA 70115
(949) 293-7680 · Email: aboonjin@tulane.edu

Training:

Tulane University School of Medicine **New Orleans, LA**
Urology Residency
July 2012 – Present (Completion date: June 2016)

- Interests include Urologic oncology, Urologic trauma, upper tract reconstructive techniques, including robotic approaches.

Tulane University Hospital and Clinics **New Orleans, LA**
General Surgery Internship
July 2011 – June 2012

Education:

Tulane University School of Medicine **New Orleans, LA**
M.D.
August 2007 – May 2011

Tulane University School of Public Health and Tropical Medicine **New Orleans, LA**
Masters in Public Health (M.P.H.)
Concentration: Epidemiology
Thesis: *"Laparoscopic and Robotic Partial Nephrectomy: Cost Analysis of Peri-operative and Post-operative Outcomes at a Single Institution"*
Aug 2007 – May 2011

Tulane University School of Medicine **New Orleans, LA**
M.S. Pharmacology
Thesis: *"Serum-Deprived Mesenchymal Stem Cells Undergo Autophagy and Secrete Growth Factors Favorable to Tumor Growth"*
Aug 2006 – May 2007

University of California-Irvine **Irvine, CA**
B.S. Biological Sciences
B.A. Cognitive Sciences
Sept 2001 – May 2005

Fellowships:

Summer Research Internship – Tulane Gene Therapy
Louisiana Cancer Research Consortium (LCRC)
June 2007- August 2007
Worked with mesenchymal stem cells (MSCs) to understand their role in the tumor milieu as well as heartiness in nutrient-deprived situations. My projects necessitated the use of cell culture techniques along with mice models to determine how MSCs affect tumor growth and angiogenesis in a solid breast cancer tumor model. Several assays were learned including RT-PCR, Western Blot, and ELISA techniques.

Summer Researcher – Tulane Hypertension and Renal Center of Excellence (THRCE)
Macronutrient and Heart Disease Risk Study (MACRO)
June 2008 – October 2008
This study analyzed the effect of diet modification to evidence-based proportions of carbohydrates, protein, and fat content on blood pressure, serum cholesterol, blood sugar, and BMI. The arm of the study that I participated in focused on changes in

bone mineral density as per DEXA scan data. My role was to aid in participant recruitment, DEXA scheduling, data procurement and maintenance, and patient debriefing.

Awards:

2015 Tulane Department of Urology Annual Research Award

2013 Montague Boyd Essay Contest 1st place - *Prostate cancer cell-derived microvesicles confers androgen production by adult stem cells: Implications for tumor growth and metastasis* Southeast Section of the American Urologic Association (SESAUA) Annual Meeting 2013; Williamsburg, VA

2011 Joseph Hume Award for Excellence in Urological Research – Tulane School of Medicine Ivy Day Awards 2011, New Orleans, LA

Accepted abstracts:

Boonjindasup A, Smith A, Colli J, Killackey M, Buell J, Thomas R, Paramesh A. (2014) *Boari Flap Reconstruction Offers Superior Treatment for Late Transplant Ureter Strictures*. Southeastern Section of the American Urologic Association Annual Meeting; Hollywood, FL

Boonjindasup A, Maddox M, Rittenberg D, Shaw E, Dorsey P, Thomas R. (2014) *Urologic Reconstructive Surgery of the Upper Tract: Impact of the Robot*. Southeastern Section of the American Urologic Association Annual Meeting; Hollywood, FL

Boonjindasup A, Pinsky M, Wang J, Maddox M, Feibus A, Paramesh A, Thomas R, Silberstein J (2014) *Etiologies of Renal Transplant Graft Failure: A UNOS Database Review*. Southeastern Section of the American Urologic Association Annual Meeting; Hollywood, FL

Pinsky M, **Boonjindasup A**, Wang J, Feibus A, Maddox M, Thomas R, Sartor O, Silberstein J (2014) *Genitourinary Malignancy Before, During and After Renal Transplantation in the United States*. Southeastern Section of the American Urologic Association Annual Meeting; Hollywood, FL

Oommen M, Colli J, **Boonjindasup A**, Keel C, Dorsey P, Thomas R (2013) *Long-Term follow up of robotic pyeloplasty in the pediatric population*. World Congress of Endourology 2013; New Orleans, LA

Boonjindasup A, Mandava S, Woodson B, Thomas R, Lee BR (2013) *Laaroscopic and robotic partial nephrectomy: Cost analysis of perioperative and postoperative outcomes at a single institution*. World Congress of Endourology 2013; New Orleans, LA

Boonjindasup A, Rittenberg D, Shaw E, Dorsey P, Thomas R (2013) *Urologic reconstructive surgery of the upper tract: impact of the robot*. World Congress of Endourology 2013; New Orleans, LA

Boonjindasup A, Colli J, Patel K, Caire A, Paramesh A, Thomas R (2013) *Treatment outcomes of ureteral strictures after renal transplantation*. Southeastern Section of the American Urologic Association Annual Meeting 2013; Williamsburg, VA

Boonjindasup A, Pinsky M, Abdel-Mageed Z, Yang Y, Moparty K, Thomas R, Colli J, Abdel-Mageed AB (2013) *Prostate cancer cell-derived microvesicles confers androgen production by adult stem cells: Implications for tumor growth and metastasis*. Southeastern Section of the American Urologic Association (SESAUA) Annual Meeting 2013; Williamsburg, VA

Caire A, **Boonjindasup A**, Richardson B, Hellstrom WJ (2011) *Does the need for a replacement inflatable penile prosthesis lead to decreased patient satisfaction*. American Urologic Association (AUA) Annual Meeting 2011; Washington D.C.

Caire A, **Boonjindasup A**, Bernie A, Mitchell G, Thomas R, Lee BR. (2011) *Is preoperative imaging in prostate cancer overused? An analysis of the 2010 National Comprehensive Cancer Network guidelines*. American Urologic Association (AUA) Annual Meeting 2011; Washington D.C.

Caire A, Bayne C, Bernie A, **Boonjindasup A**, Lee BR. *Is Robot-Assisted partial nephrectomy an effective technique on T1B (4-7cm) renal lesions?* Southeastern Section of the American Urologic Association (SESAUA) Annual Meeting 2011; New Orleans, LA

Caire A, Bernie A, Armstrong W, **Boonjindasup A**, Lee BR. (2011) *Robotic partial nephrectomy demonstrates favorable ischemia times compared to laparoscopic partial nephrectomy*. Southeastern Section of the American Urologic Association (SESAUA) Annual Meeting 2011; New Orleans, LA

Caire A, **Boonjindasup A**, Bernie A, Fifer L, Thomas R. (2011) *Stage II Percutaneous Nephrolithotomy: A Novel Technique for residual stone disease*. Southeastern Section of the American Urologic Association (SESAUA) Annual Meeting 2011; New Orleans, LA

Caire A, **Boonjindasup A**, Johnsen N, Bernie A, Thomas R, Lee BR. (2011) *Is preoperative imaging in prostate cancer overused? An analysis of the 2010 National Comprehensive Cancer Network guidelines*. Southeastern Section of the American Urologic Association (SESAUA) Annual Meeting 2011; New Orleans, LA

Caire A, Bowen A, Bernie A, **Boonjindasup A**, Sikka S, Hellstrom WJ. (2010) *Intralesional injections in combination with penile traction is an effective treatment in Vitamin E refractory Peyronie's Disease* Sexual Medicine Society of North America (SMSNA) 2010; Miami, FL

Caire AA., **Boonjindasup A.**, Bernie AM., Mikkilineni L., Bailey K., Richardson B., Conley SP., Thomas R., Lee BR. (2010) *Is preoperative imaging in prostate cancer overused? An analysis of the 2010 National Comprehensive Cancer Network guidelines*. World Congress of Endourology (WCE) 2010; Chicago, IL

Bernie A.M., Caire A.A., **Boonjindasup A.**, Fifer GL, Thomas R. (2010) *Stage II Percutaneous Nephrolithotomy: a novel technique for residual stone disease*. World Congress of Endourology (WCE) 2010; Chicago, IL

Boonjindasup A., Caire AA., Bernie AM., Sartor EA., Conley SP., Lee BR.; (2010) *Is robot-assisted partial nephrectomy an effective technique on T1b (4-7cm) renal lesions?* World Congress of Endourology (WCE) 2010; Chicago, IL

Boonjindasup A., Caire A.A., Bernie A.M., Bailey K., Mikkilineni L., Conley S.P., Thomas R., Lee B.R. (2010) *Should outside institution prostate biopsies be reviewed prior to radical prostatectomy?* World Congress of Endourology (WCE) 2010; Chicago, IL

Bernie A.M., Caire A.A., Conley S.P., **Boonjindasup A.**, Hopkins M., Sartor E.A., Lee B.R. (2010) *Robot-assisted partial nephrectomy demonstrates favorable ischemia times compared to laparoscopic partial nephrectomy*. World Congress of Endourology (WCE) 2010; Chicago, IL

Dorsey, P.J., **Boonjindasup, A.**, Thomas, R. (2010) *Pre-operative decision making: Predictors of extra-prostatic capsular extension in a contemporary cohort and criteria for selective nerve-sparing prostatectomy*. World Congress of Endourology (WCE) 2010; Chicago, IL.

Boonjindasup, A.G., Bernie, A.M., Conley, S.P., Thomas, R., and Lee B.R.(2010) *Gleason Score Upgrading from Biopsy to Final Pathology Specimen in Robotic Assisted Radical Prostatectomy*. Tulane Research Days 2010; New Orleans, LA

Bernie AM, **Boonjindasup, AG**, Conley SP., Sartor O, Thomas R, Lee BR. (2010) *Robotic Assisted Radical Prostatectomy In High Risk Patients: Biochemical Outcome and Recurrence*. Tulane Research Days 2010; New Orleans, LA

Hopkins M., Boyle U., Conley, S.P., **Boonjindasup, A.G.**, Sartor E.A., Pinsky M.R., Lee B.R. (2010) *Difference in Tumor Size Measured On Contemporary Imaging Compared to Final Pathology Following Radical Nephrectomy*. Tulane Research Days 2010; New Orleans, LA

Sartor E.A, **Boonjindasup A.G.**, Hopkins, M., Pinsky M.R., Boyle U., Lee B.R. (2010) *Contemporary Analysis of Change in Creatinine in the First Month and Longterm Following Laparoscopic vs. Open Radical Nephrectomy*. Tulane Research Days 2010; New Orleans, LA

Sanchez, C., Penforinis, P., Oskowitz, A.Z., **Boonjindasup A.G.**, Cai D.Z., Rowan B.G., Kelekar A., Krause D.S., Pochampally R.R. (2010) *Stromal Support by Mesenchymal Stem Cells in Breast Cancers*. Tulane Research Days 2010; New Orleans, LA

Boonjindasup A.G., Penfornis P., Sanchez C., Pochampally R.R. (2007) *Serum-Deprived Mesenchymal Stem Cells Can Survive Serum Starvation Through Autophagy and Promote Tumor Initiation by Secreted Factors* Louisiana Cancer Research Consortium Summer Fellowship Presentation; New Orleans, LA

Sanchez, C., **Boonjindasup, A.G.**, Penfornis P., Prockop D.J., Pochampally R.R. (2007) *Global epigenetics changes in human multipotential stromal cells (hMSCs) during culture*. MSC 2007

Podium Presentations:

Boonjindasup A, Pinsky M, Abdel-Mageed Z, Yang Y, Moparty K, Thomas R, Colli J, Abdel-Mageed AB (2013) *Prostate cancer cell-derived microvesicles confers androgen production by adult stem cells: Implications for tumor growth and metastasis*. Southeast Section of the American Urologic Association (SESAUA) Annual Meeting 2013; Williamsburg, VA – 1st Place Montague Boyd Essay Contest 2013

Boonjindasup A, Pinsky M, Smith B, Trost L, Chaffin A, Jansen D, Hellstrom W (2013) *Management of concealed penis using meshed split-thickness skin grafting in an adult population* (2013) Southeast Section of the American Urologic Association (SESAUA) Annual Meeting 2013; Williamsburg, VA

Boonjindasup A, Caire A, Bernie A, Mikkillineni L, Bailey K, Conley S, Thomas R, Lee B. *Should outside institution prostate biopsies be reviewed prior to radical prostatectomy*. (2011) Southeast Section of the American Urologic Association (SESAUA) Annual Meeting 2011; New Orleans, LA

Caire A, **Boonjindasup A**, Richardson B, Hellstrom W. *Does the need for a replacement inflatable penile prosthesis lead to decreased patient satisfaction?* (2011) Southeast Section of the American Urologic Association (SESAUA) Annual Meeting 2011; New Orleans, LA

Peer-Reviewed Journal Publications

Trost, L., **Boonjindasup A**. Hellstrom W.J.G. *Comparison of infrapubic versus transcrotal approaches for inflatable penile prosthesis placement: a multi-institution report*. (2015) Int J Impot Res 27(3): 86-9. PMID 25339138

Maddox M., Mandava S., Liu J., **Boonjindasup A**, Lee BR. *Robotic Partial Nephrectomy for Clinical Stage T1b Tumors: Intermediate Oncologic and Functional Outcomes*. (2015) Clin Genitourin Cancer 13(1):94-9. PMID 25176501

Sanchez, C., Penfornis, P., Oskowitz, A.Z., **Boonjindasup A.G.**, Cai, D.Z., Rowan, B.G., Kelekar, A., Krause, D.S., Pochampally, R.R. *Nutrient Deprived Stromal Cells Support Solid Tumor Growth by Activating Autophagy and Secreting Antiapoptotic Factors*. (2011) Carcinogenesis 32(7): 964-72. PMID 21317300

Caire, A.A., **Boonjindasup A.G.**, Hellstrom W.J.G. *Does the need for a replacement inflatable penile prosthesis lead to decreased patient satisfaction?* (2011) Int J Impot Res 23(2): 39-42. PMID 21307871

Book Chapters:

Boonjindasup A., Serefoglu E.C., Hellstrom W.J.G (2013) *Risk Factors in Premature Ejaculation: The Urologic Risk Factor*. Premature Ejaculation: From Etiology to Diagnosis and Treatment. Springer-Link Publishing. Editors: Jannini E.A., McMahon C.G., Waldinger M.D. ISBN: 978-88-470-2645-2 (Print) 978-88-470-2646-9 (Online)

Courses Attended:

Principles of Laser Physics. Safety Precautions: Surgical Laser Education Certification – July 2012, New Orleans, LA

American Medical Systems Greenlight XPS Laser Simulation Training Course – July 2013, New Orleans, LA

Society of Urodynamics, Female Pelvic Medicine, & Urogenital Reconstruction (SUFU) Research Foundation Resident Preceptorship 2013 – August 2013, Chicago, IL

8th Annual National Urology Resident Preceptorship (NURP) in Adult and Pediatric Reconstructive and Prosthetic Urologic Surgery - September 2013, Cleveland Clinic, OH

Society of Urologic Prosthetic Surgeons (SUPS) Resident Surgical Lab – November 2013 - New Orleans, LA

Southeast Section of the American Urological Association Robotics Course – January 2015, Celebration, FL

Meetings Attended:

American Urological Association Annual Meeting - New Orleans, LA, May 2015

Southeastern Section of the American Urological Association (SESAUA), 78th Annual Meeting - Hollywood, FL, March 2014

Sexual Medicine Society of North America, Annual Fall Scientific Meeting - New Orleans, LA, November 2013

World Congress of Endourology, 31st Annual - New Orleans, LA, October 2013

American Urological Association Annual Meeting – San Diego, CA, May 2013

Southeastern Section of the American Urological Association (SESAUA), 77th Annual Meeting – Williamsburg, VA, March 2013

Southeastern Section of the American Urological Association (SESAUA), 75th Annual Meeting - New Orleans, LA, March 2011

Current Projects

- Quality Improvement Project – Improvement in timely surgical care within the Veterans Administration of New Orleans (VANO)
- Improving treatments of renal transplant surgical complications
- Characterizing surgical training improvements in regards to laparoscopic and robotic training

**Finance, Operations and Planning Work Plan
Program Tracking Schedule
FY 2016
April 19, 2016**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr 2016	May	June 2015	Responsible Party
Wellness Center (Semi-annual), since 2009		•						•					David Bennett
Physician Recruitment Tracking (Annual), since 2009												•	Jeremy Raimo
Tri-City Real Estate Holding and Management LLC (Annual), since 2011								•					Steve Dietlin
Finance, Operations and Planning Charter, (Annual)										•			Chair
Construction Report, (Quarterly)	•			•			•			•			Kapua Conley
Accountable Care Organization (ACO) (Annual), since 2013								•					Wayne Knight
Infusion Center, (quarterly) report quarterly until Oct. 2015 then annual for 1 year				•									Sharon Schultz
Aionex Bed Board / Throughput, (bi-monthly) (changed from monthly, to bi-monthly August 2015)	•		•		•		•		•		•		Kathy Topp

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April 2016	May	June	Responsible Party
Dashboard	•	•	•	•	•	•	•	•	•	•	•	•	Discussion
Meaningful Use, (Semi-Annual) Start reporting September 2015 for one year then semi-annual)			•										Kim Cook
Blue Belt Robotic Knee System, (not yet established will be quarterly for a year and then move to annual once it is established)													Jeremy Raimo
ICD-10 - Update		•											Colleen Thompson
Neuroscience Institute – NSI Medical Directorships, (Semi-Annually) Start reporting June 2015 for first year then semi-annually)	•						•						Wayne Knight
Medical Director – Surgery (Quarterly) Began reporting in July 2015	•			•			•			•			Mary Diamond

Construction Report
As of March 2016

Project	FOP/Board Approval Date	% of Design Complete	Construction Start or Estimated Construction Start Date	Estimated Construction Completion Date**	% of Construction Complete	Total Budget	Actual Expenditures *	Remaining Budget	Status / Comments
CT Scan Remodel Design & Construction	June-13	100%	December-15	April-16	100%	\$ 535,600.00	\$ 108,802.84	\$ 426,797.16	Construction complete. Project is expected to come in under budget. Anticipating to start testing patients on April 13th.
Pharmacy Carousel Replacement	August-15	100%	January-16	March-16	100%	\$ 486,785.00	\$ 75,089.52	\$ 411,695.48	Project is complete. Project is expected to come in under budget.
Campus MOB Site Improvements	February-16	100%	February-16	July-16	20%	\$ 969,723.00	\$ -	\$ 969,723.00	Construction in progress: Retaining wall at bank building is 60% complete. ADA Ramp is 50% complete. Anticipating to start Traffic work on College and 78 middle of April.
Total Construction Projects						\$ 1,992,108.00	\$ 183,892.36	\$ 1,808,215.64	

* "Actual Expenditures" excludes capitalized interest.

** Estimated completion is based on actual physical project progress and not on amounts invoiced to the District



Financial Information

TCCM Days in Accounts Receivable (A/R)

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	C/M YTD Avg	Goal Range
FY16	46.7	45.7	45.7	45.3	47.0	49.1	51.7	48.9	49.5	51.0	49.9	46.4	47.7	48-52
FY15	46.3	48.8	48.5	48.9	49.0	48.9	51.0	50.6	50.6	51.0	49.9	46.4	49.2	48-52

TCCM Days in Accounts Payable (A/P)

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	C/M YTD Avg	Goal Range
FY16	83.6	85.8	92.1	88.7	84.0	82.5	83.6	81.1	81.4	82.6	82.8	83.7	84.7	75-100
FY15	78.1	77.1	81.2	77.9	79.5	77.6	79.5	77.0	84.3	82.6	82.8	83.7	79.1	75-100

TCHD EROE \$ in Thousands (Excess Revenue over Expenses)

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	C/M YTD	C/M YTD Budget
FY16	\$862	\$612	\$182	(\$189)	(\$513)	\$965	(\$1,784)	(\$411)	(\$220)	\$343	\$1,814	(\$471)	(\$496)	\$5,059
FY15	\$368	(\$348)	\$112	\$568	\$556	\$632	\$198	\$370	\$292	\$343	\$1,814	(\$471)	\$2,747	

TCHD EROE % of Total Operating Revenue

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	C/M YTD	C/M YTD Budget
FY16	3.03%	2.20%	0.66%	-0.68%	-2.00%	3.40%	-6.31%	-1.53%	-0.77%	1.22%	6.04%	-1.61%	-0.20%	1.97%
FY15	1.33%	-1.32%	0.41%	1.93%	1.99%	2.20%	0.70%	1.42%	1.02%	1.22%	6.04%	-1.61%	1.10%	



Financial Information

TCHD EBITDA \$ in Thousands (Earnings before Interest, Taxes, Depreciation and Amortization)

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	C/M YTD	C/M YTD Budget
FY16	\$2,046	\$1,817	\$1,357	\$1,011	\$644	\$2,155	(\$594)	\$797	\$1,019	\$1,620	\$3,136	\$724	\$10,252	\$17,355
FY15	\$1,761	\$988	\$1,456	\$1,888	\$1,896	\$1,983	\$1,498	\$1,652	\$1,591	\$1,620	\$3,136	\$724	\$14,712	

TCHD EBITDA % of Total Operating Revenue

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	C/M YTD	C/M YTD Budget
FY16	7.20%	6.53%	4.90%	3.65%	2.50%	7.58%	-2.10%	2.97%	3.56%	5.76%	10.44%	2.48%	4.11%	6.75%
FY15	6.38%	3.75%	5.37%	6.42%	6.77%	6.91%	5.34%	6.34%	5.58%	5.76%	10.44%	2.48%	5.89%	

TCHD Paid FTE (Full-Time Equivalent) per Adjusted Occupied Bed

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	C/M YTD	C/M YTD Budget
FY16	6.13	6.05	5.91	5.98	6.11	6.01	5.77	5.43	6.07	6.17	5.89	6.26	5.94	6.08
FY15	5.93	5.89	6.01	6.09	6.39	6.28	5.89	5.69	6.18	6.17	5.89	6.26	6.04	

TCHD Fixed Charge Coverage Covenant Calculation

	TTM Jul	TTM Aug	TTM Sep	TTM Oct	TTM Nov	TTM Dec	TTM Jan	TTM Feb	TTM Mar	TTM Apr	TTM May	TTM Jun	Covenant
FY16	1.88	1.96	2.15	2.05	1.85	1.92	1.87	1.73	1.70	1.51	1.77	1.81	1.10
FY15	1.55	1.60	1.52	1.49	1.20	1.24	1.32	1.45	1.53	1.51	1.77	1.81	1.10

TCHD Liquidity \$ in Millions (Cash + Available Revolving Line of Credit)

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
FY16	\$30.7	\$33.4	\$36.1	\$35.7	\$31.8	\$28.0	\$26.3	\$27.5	\$24.8	\$17.8	\$26.4	\$35.3
FY15	\$27.7	\$21.4	\$19.9	\$18.8	\$18.9	\$22.2	\$19.9	\$16.4	\$13.4	\$17.8	\$26.4	\$35.3