

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE FINANCE, OPERATION AND PLANNING COMMITTEE
May 17, 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 – April 19, 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) Physician Agreement for NICU Medical Director <ul style="list-style-type: none"> • Hamid Movahhedian, M.D. 	10 min.	Mary Diamond / Sharon Schultz
	b) NICU & Unassigned Delivery Coverage Physician Agreement <ul style="list-style-type: none"> • Hamid Movahhedian, M.D. & North County Neonatology Specialists 	10 min.	Mary Diamond / Sharon Schultz
	c) Ice Chiller Compressor Replacement Proposal <ul style="list-style-type: none"> • Trane US, Inc. – dba Southern California Trane 	10 min.	Chris Miechowski
	d) Craneware, Inc. Proposal	10 min.	Joni Penix
	e) Physician Agreement for ED On-Call Coverage: <ul style="list-style-type: none"> • Cardiology - General • Cardiology - General & STEMI • Cardiothoracic Surgery • ENT • General Surgery • Interventional Radiology • OB/GYN 	20 min.	Sherry Miller / Kapua Conley

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
	<ul style="list-style-type: none"> • Oral/Max Surgery • Urology Surgery • Vascular Surgery 		
	f) Registry & Traveler Agreement	10 min.	Kathy Topp
	g) Professional Services Agreement <ul style="list-style-type: none"> • Sharon Slowik, M.D. 	10 min.	Jeremy Raimo
	h) Purchase and Installation of Brainlab “Curve” Mobile Navigation System Proposal	10 min.	Jeremy Raimo
	i) Financials	10 min.	Ray Rivas
	j) Work Plan – Information Only <ul style="list-style-type: none"> • Medical Director, Surgery (quarterly) – <i>Deferred from April</i> • Wellness Center (quarterly) • Aionex Bed Board / Throughput (bi-monthly) • Dashboard (monthly) 	20 min.	Mary Diamond David Bennett Kathy Topp Ray Rivas
7.	Comments by committee members	2 min.	Chair
8.	Date of next meeting: June 21, 2016	2 min.	Chair
9.	Community Member Openings: (none)	2 min.	Chair
10.	Adjournment		
	Total Budget Time for Meeting	2 hr. 13 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.