

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 June 29, 2017 – 1:30 o'clock p.m.
 Assembly Room 1 - 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: CNA		
	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: December 31, 2017		
	d. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) (2 Matters)		
	e. Approval of prior Closed Session Minutes		

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
	f. Conference with Legal Counsel – Existing Litigation (Authority: Government Code, Section 54956.9(d)1, (d)4 (1) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108 (2) TCHD vs. Medical Acquisitions Company Case No: 2014-00022523 (3) Larry Anderson Employment Claims		
7	Motion to go into Open Session		
8	Open Session		
	<i>Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.</i>		
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	Special Recognitions – 1) Dr. Gene Ma, Chief of Staff	5 min.	Chair
13	Introductions – 1) Anton Kushnaryov, M.D. 2) Victor L. Souza, M.D. – Incoming Chief of Staff	5 min. 5 min.	CSO Dr. Ma
14	Community Update – a) American Heart Association Awards Recognition – Luz Aguilar b) Ceremonial Presentation and Awarding of Community Healthcare Grant Awards – Gigi Gleason, Chair of Grant Committee/Director Julie Nygaard, Chair of CHAC Committee	15 min. 30 min.	E. England/ J. Johnson CHAC
15	Report from TCHD Foundation – Glen Newhart – Chief Development Officer	5 min.	Standard
16	Report from Chief Executive Officer	10 min.	Standard
17	Report from Acting Chief Financial Officer	10 min.	Standard
18	New Business		

	Agenda Item	Time Allotted	Requestor
	a. Consideration to approve Resolution No. 786, A Resolution of the Board of Directors of Tri-City Healthcare District Establishing the Appropriations Limit for TCHD for the Fiscal Year Commencing July 1, 2017 and ending June 30, 2018, in Accordance with Article XIIB of the Constitution of the State of California, Code of the State of California	5 min.	CFO
	b. Consideration to approve a Physician Recruitment Agreement with Dr. Ashish Kabra, General Cardiology	10 min.	Wayne Knight, CSO
	c. Consideration to partnership with the County on the <i>Live Well San Diego Program</i>	10 min.	CHAC Director Nygaard
19	Old Business		
	a. Consideration of Action to Direct Staff to Prepare Resolution of Application for Proposed Annexation of LAFCO-Recommended Unserved Areas (South Carlsbad and Vista)	10 min.	General Counsel
	b. Update Regarding Resolution No. 785, A Resolution of the Board of Directors of the Tri-City Healthcare District Outlining Intention to Transition from At-Large to District Based Elections Pursuant to Elections Code 10010(e)(3)(A)	10 min.	General Counsel
	c. Update on Board Workshop	5 min.	Chair
20	Chief of Staff	5 min.	Standard
	a. Consideration of June 2017 Credentialing Actions and Reappointments Involving the Medical Staff as recommended by the Medical Executive Committee on June 26, 2017		
21	Consideration of Consent Calendar	5 min.	Standard
	(1) Board Committees (1) All Committee Chairs will make an oral report to the Board regarding items being recommended if listed as New Business or pulled from Consent Calendar. (2) All items listed were recommended by the Committee. (3) Requested items to be pulled <u>require a second.</u>		
	A. Human Resources Committee Director Kellett, Committee Chair Open Community Seats – 0 <i>(No meeting held in June, 2017)</i>		HR Comm.
	B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0 <i>(No meeting held in June, 2017)</i>		Emp. Fid. Subcomm.
	C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats – 2 <i>(Committee minutes included in Board Agenda packets for informational purposes)</i>		CHAC Comm.

	Agenda Item	Time Allotted	Requestor
	<p>D. Finance, Operations & Planning Committee Director Nygaard, Committee Chair Open Community Seats – 2 <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) <u>Approval of Administrative Policies & Procedures</u></p> <p>a) 8610-258 - Charge Description Master, New Charge Or Charge Change</p> <p>b) 8610-260 – Charges/Late Charges</p> <p>c) 8610-285 – Charity Care, Uncompensated Care, Community Service (English & Spanish versions_</p> <p>2) Approval of an agreement with Uni-First Corporation for services to provide and launder mops/cleaning cloths and entrance floor mats for a term of 36 months, beginning July 1, 2017 through June 30, 2020, for an annual cost of \$84,156 and a total cost for the term of \$252,468.</p> <p>3) Approval of a renewal of an agreement with Dr. Mark Yamanaka, ICU Medical Director for a term of 12 months beginning July 1, 2017 through June 30, 2018, not to exceed an average of 20 hours per month or 240 hours annually, at an hourly rate of \$175 for annual cost of \$42,000 and a total cost for the term of 42,000.</p> <p>4) Approval of a renewal of an Emergency Department On Call Agreement with Drs. Frank Corona, Martin Nielsen, Mark Yamanaka and Safouh Malhis for Pulmonary and ICU ICU ED Coverage Panel for a term of 24 months, beginning July 1, 2017 through June 30, 2019, at a daily rate of \$1,500, for an annual cost of \$547,500 and a term cost of \$1,095,000.</p> <p>5) Approval of a renewal on an Emergency Department On Call Agreement with Drs. Michael Burke, Brian Goelitz, Justin Gooding, Charles McGraw, Michael Noud, Donald Ponec and Richard Saxon as the Interventional Radiology (IR) ED-Call Coverage Physicians for a term of 12 months, beginning July 1, 2017 through June 30, 2018, at a daily rate of \$650 for an annual and term cost of \$237,250.</p> <p>6) Approval of a renewal of an Emergency Department On Call Agreement with Drs. Julie Berry, Hernan Goldsztein, Robert Jacobs, Marc Lebovists, Bruce Reisman, Ashish Wadhwa, Anton Kushnaryov, and Jennifer MacEwan for ENT ED Call Coverage Physicians a term of 24 months, beginning July 1, 2017 through June 30, 2019, at a daily rate of \$550, for an annual cost of \$200,750 and total term cost of \$401,500.</p> <p>7) Approval of a renewal of an Emergency Department On Call Agreement with Drs. Neville Alleyne, David Amory, Payam Moazzaz, Lokesh Tantuwaya, Kevin Yoo, Sunil</p>		FO&P Comm.

	Agenda Item	Time Allotted	Requestor
	<p>Jeswani, Tyrone Hardy, Thomas Marcisz, Mark Stern and Howard Tung, as the Spine ED-Call Coverage Physicians for a term of 12 months, beginning July 1, 2017 through June 30, 2018, at a daily rate of \$400, for an annual cost of \$146,000 and total term cost of \$292,000.</p> <p>8) Approval of a renewal of an Emergency Department On Call Agreement with Dr. Neeta Varshney, as the Ophthalmology ED-Call Coverage Physician for a term of 12 months, beginning July 1, 2017 through June 30, 2018, at a daily rate of \$300 for an annual and term cost of \$109,500.</p> <p>9) Approval of a renewal of an Emergency Department On Call Agreement with Drs. Caroline Vilchis, Bradley Frasier, Michael Guerena, Jason Phillips, Arthur Warshawsky and Aaron Boonjindasup as the Urology ED-Call Coverage Physicians for a term of 12 months, beginning July 1, 2017 through June 30, 2018, at a daily rate of \$350, for an annual and term cost of \$127,750.</p> <p>10) Approval of an agreement with R. F. MacDonald Co. for the re-tube of boiler #1, for a total expected contract cost of \$43,562, and a total project budget of \$47,918.</p> <p>11) Approval of an agreement with Kone, Inc. for Elevator Maintenance and Service for a term of 60 months, for a cost not to exceed \$270,320.</p> <p>12) Approval of an agreement with Anesthesia Services Medical Group (ASMG) for a term of 24 months, beginning July 1, 2017 and ending June 30, 2019, not to exceed \$49,372 per month, with a total cost for the term of \$1,687,096.</p> <p>13) Approval of an agreement with Dr. Yung Le, Medical Director/Covering Physician for the Specialty Care Clinic and Progressive Care Unit, for a term of 24 months, beginning July 1, 2017 through June 30, 2019, not to exceed an average of 20 hours per month or 240 hours annually, at an hourly rate of \$163., for an annual cost of \$39,120 and a total cost for the term of \$78,240.</p> <p>14) Approval of a renewal of an agreement with Registry and Traveler Vendors, with flexibility to add or delete agencies, for supplemental staffing for nursing and Allied Health for the remaining term of two years, beginning July 1m, 2017 through June 30, 2019, for a new cost for the term of \$18.5M.</p> <p>15) Approval of a renewal of an agreement with Tri-City Medical Center Neuroscience Institute LLC for Co-Management Services for a term of 36 months, beginning July 15, 2017 through July 14, 2020, for an annual cost of \$650,004, and a total cost for the term of \$1,950,012.</p> <p>16) Approval of a renewal of an agreement of Drs. Jack Schim and Dr. Greg Sahagian, as the Specialty Medical</p>		

	Agenda Item	Time Allotted	Requestor
	<p>Directorship Agreements for the Neuroscience Institute, for a term of 12 months, beginning July 1, 2017 through June 30, 2018, not to exceed an average of 24 hours per month or 288 hours annually, at an hourly rate of 200, for an annual cost of \$57,600, and a total cost for the term of \$57,600.</p> <p>17) Approval of a renewal of an agreement with Drs. Hardy, Sahagian and Yoo, as the Neuroscience Institute Operations Committee Coverage Physicians for a term of 12 months, beginning July 1, 2017 through June 30, 2018, not to exceed an average of six (6) hours per month or 72 hours annually, at an hourly rate of \$210, for an annual cost of \$15,120, and a total cost for the term of \$15,120.</p> <p>18) Approval of a renewal of an agreement with Drs. Donald Ponec and Jack Schim, Coverage Physicians for the Neuroscience Institute Quality Committee, for a term of 12 months, beginning July 1, through June 30, 2018, not to exceed an average of four (4) hours per month or 48 hours annually, at an hourly rate of \$210, for an annual cost of \$10,080, and a total cost for the term of \$10,080.</p> <p>19) Approval of an extension to an Employee Leasing Agreement with Dr. Tannaz Ebrahimi Adib, for non-medical staffing at 2067 W. Vista Way, Suite 160, Vista, CA.</p> <p>20) Approval of an agreement with Sfeir Architects and Construction Company to be named for Design, Development and Construction of an on-campus Retail Pharmacy for a total cost of \$336,161.</p> <p>21) Approval of a management agreement with Comprehensive Pharmacy Services to operate and manage the Outpatient Retail Pharmacy service for the duration of the implementation plan (pre-opening) plus four (4) years, and to renew the inpatient management agreement to be co-terminus with the OP agreement, ending four (4) years from implementation, for a total cost for the term of \$1,107,242.</p> <p>22) Approval of a renewal of an agreement with North Coast Pathology Medical Group for Clinical & Anatomic Pathology Laboratory Services for a term of 12 months, beginning July 1, 2017, and ending June 30, 2018, at an annual cost of \$695,000 and a total cost of the term of \$695,000.</p> <p>E. Professional Affairs Committee Director Mitchell, Committee Chair <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) Patient Care Services a) Advanced Care Technician (ACT) Assignments and Shift Routines for Telemetry and Acute Care Services b) Passy-Muir Speaking Valve (PMV) c) Sedation/ Analgesia Used During Therapeutics or Diagnostic Procedures</p>		PAC

	Agenda Item	Time Allotted	Requestor
	<p>d) Spontaneous Awakening Trials/ Spontaneous Breathing Trials e) Surgical Attire Policy f) Titrating Medications, Adult Patients Policy</p> <p>2) <u>Administrative Policies and Procedures</u> a) Equipment /Medical Device Reporting/ Sequestering b) Parking Program c) Paul Gann Blood Safety Act d) Purpose and Responsibility of Risk Management e) Security Department Incident Notification f) Use of Personal Electrical Appliances g) Weapons on Medical Center Campus</p> <p>3) <u>Unit Specific – Education</u> a) AHA TC Records Management Policy b) AHA TC: Safety Guidelines / Safety for AHA Course Participants Policy c) Continuing Education Course Criteria Policy d) Education Documentation of Activities Policy e) Library- Reference Services</p> <p>4) <u>Unit Specific – Emergency</u> a) Video Laryngoscope Set-Up and Cleaning-</p> <p>5) <u>Unit Specific – Medical Staff</u> a) Discharge Planning for Pediatric and Adolescent Patient b) Influenza Vaccination of Physicians and Allied Health Practitioners</p> <p>6) <u>Unit Specific - NICU</u> a) Breast Milk Management in the NICU- b) Breastfeeding for the Term and Late Pre-Term Infant in the NICU c) Family Centered Care, NICU d) Repogle Tube Insertion and Management e) Visitation in the NICU</p> <p>7) <u>Formulary Requests</u> a) 7 + 3 Chemotherapy Orders b) Alemtuzumab (Lemtrada) Orders c) BR for CLL Chemo Orders d) BR for NHL Chemo Orders e) Carbotaxol Chemo Orders f) DA Epoch+ Rituximab Chemo Orders g) Folfox6 + Bevacizumab Chemo Orders h) R Hyper-Cvad Course A (Odd Cycles) Chemo Orders i) R Hyper-Cvad Course B (Even Cycles) Chemo Orders j) Intrathecal Chemo Orders k) Outpatient Bronchoscopy and Needle Biopsy Orders l) R-Chop Chemo Orders m)R-DHAP Chemo Orders n) Xelox + Bevacizumab Chemo Orders</p> <p>8) Approval of Clinical Contracts</p>		

	Agenda Item	Time Allotted	Requestor
	<p>F. Governance & Legislative Committee Director Dagostino, Committee Chair Open Community Seats - 1 <i>(Committee minutes included in Board Agenda packets for informational purposes.)</i></p> <p>1) Approval of Board Policy 023 – Responsibility for Decision-making on Legal Matters</p> <p>2) Approval of amended District Bylaws</p> <p>3) Approval of Board Policy 042 – Duties of the Board of Directors</p> <p>G. Audit, Compliance & Ethics Committee Director Schallock, Committee Chair Open Community Seats – 0 <i>(Committee minutes included in Board Agenda packets for informational purposes.)</i></p> <p>1) Approval of Administrative Policy 8610-280 – Unclaimed Property</p> <p>2) Approval of Non-Clinical Contract Spreadsheet</p> <p>(2) Minutes – Approval of:</p> <p>a) Regular Board of Directors Meeting – May 25, 2017 b) Special Board of Directors Meeting – May 23, 2017 c) Special Board of Directors Meeting – June 1, 2017 d) Special Board of Directors Meeting – June 15, 2017</p> <p>(3) Meetings and Conferences – NONE</p> <p>(4) Dues and Memberships 1) Payers & Providers California Edition - \$219.00 (Renewal – electronic publication)</p>		Audit, Comp. & Ethics Comm. Standard
22	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
23	Reports (Discussion by exception only) (a) Dashboard (b) Construction Report – None (c) Lease Report – (May, 2017) (d) Reimbursement Disclosure Report – (May, 2017) (e) Seminar/Conference Reports: 1) Director Schallock – AHA Meeting/Congressional Action Plan Meeting	0-5 min.	Standard
24	Legislative Update	5 min.	Standard
25	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
26	Additional Comments by Chief Executive Officer	5 min.	Standard
27	Board Communications (three minutes per Board member)	18 min.	Standard

	Agenda Item	Time Allotted	Requestor
28	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session	3 hours	
29	Oral Announcement of Items to be Discussed During Closed Session		
30	Motion to Return to Closed Session (if needed)		
31	Open Session		
32	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
33	Adjournment		