

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 March 29, 2018 – 1:30 o'clock p.m.
 Assembly Room 1 - Eugene L. Geil Pavilion
 Open Session – Assembly Rooms 2&3
 4002 Vista Way, Oceanside, CA 92056**

REVISED

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 Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4 1) RoseMarie Reno vs. Tri-City Healthcare District Superior Court Case No. 37-2017-00040507-CU-CR 2) Raymond Ball vs. Pengta A. Chiang, M.D., et al. San Diego Superior Court Case No: 37-2016-00007582-CU-MM-NC		
	b. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	c. Approval of prior Closed Session Minutes		
	d. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 1 Matters)		
7	Motion to go into Open Session		

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
8	Open Session		
	Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.		
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	Educational Session Revenue Cycle – Ray Rivas, CFO	15 min.	CFO
13	Report from TCHD Foundation – Glen Newhart, Chief Development Officer	10 min.	Standard
14	Report from Chief Executive Officer	10 min.	Standard
15	Report from Chief Financial Officer	10 min.	Standard
16	New Business		
	a) LAFCO Update	10 min.	Board Counsel
	b) Consideration to approve a Memorandum of Understanding between Fallbrook Hospital and Tri-City Healthcare District related to Phasing of Tax increment	10 min.	Board Counsel
	b) Consideration to amend TCHD Bylaws a) Article V, Committees	10 min.	Chair/Board Counsel
	c) Approval of Resolution No. 790, A Resolution of the Board of Directors of Tri-City Healthcare District Amending Conflict of Interest Code	10 min.	Board Counsel
	d) Consideration to amend Board Policy 18-042 related to section “Promote quality medical care”.	5 min.	CNE
17	Old Business - none		
18	Chief of Staff	5 min.	Standard
	a. Consideration of March Credentialing Actions and Reappointments Involving the Medical Staff and as recommended by the Medical Executive Committee on March 26, 2018		
	b. Medical Staff Rules & Regulations:		
	c) Medical Staff Rules & Regulations: 1) Division of Neurology		

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	<p>cost for the term of \$43,200.</p> <p>5) Approval of an agreement with Dr. Sharon Slowik, Coverage Physician for Outpatient Wound Care/HBO for a term of 12 months, beginning May 1, 2018 through April 30, 2019, not to exceed an average of 20 hours a month, at an hourly rate of \$180 for a total cost for the term of \$43,200.</p> <p>6) Approval of an agreement with Dr. Henry Showah as the Coverage Physician for Outpatient Wound Care/HBO for a term of 12 months May 1, 2018 through April 30, 2019, not to exceed an average of 20 hours a month at an hourly rate of \$180 for a total cost for the term of \$43,200.</p> <p>7) Approval of an agreement with Oxford for Coding Support for a term of 12 months, beginning May 1, 2017 through April 30, 2018 for an increased cost of \$125,000 and a total cost for the term of \$755,000.</p> <p>E. Professional Affairs Committee Director Grass, Committee Chair <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) Patient Care Policies and Procedures</p> <ul style="list-style-type: none"> a) Release of Deceased to a Family Member Policy b) Safe Medical Device Act Tracking and Reporting Policy c) Safe Surrender d) Sponge, Sharps and Instrument Counts – Prevention of Retained Surgical Items <p>2) Unit Specific</p> <p>A. Administrative</p> <ul style="list-style-type: none"> a) Success Service Recovery Program (SSRP) Formerly Star Service Plan <p>B. Behavioral Health Services</p> <ul style="list-style-type: none"> a) Approved Abbreviations b) Assisting MediCal Recipients with Grievances and Appeals c) Behavioral Health Unit Visiting Policy (DELETE) d) BHU Multidisciplinary Treatment Plan e) Clinical Assessment f) Community Meeting g) Conducting Searches Patient Rooms Patient Belongings h) Confidentiality i) Cleaning and Changing of BHU/CSU Bathroom Curtains j) Daily Environmental Safety Rounds k) Daily Schedule l) Direct Admissions to BHU m) Discharge Planning n) Dress Code for Patients o) Elopement Precautions p) Environmental Safety Standards in BHU 		PAC

	Agenda Item	Time Allotted	Requestor
	<p>q) Exclusionary Criteria (DELETE) r) Family Involvement in Treatment s) Food for the Unit t) Freedom of Movement u) General Supervision of Patients: Patient Rounds v) Hose Use During Garden Activity x) Inpatient Unit Admission Criteria y) Involuntary Hold Patients (DELETE) z) Management of Aggressive and Assaultive Behavior</p> <p>C. Food & Nutrition a) Clinical Nutrition Dietitian Staffing b) Nutrition Assessment and Care for Adult Geriatric Patients Protocol</p> <p>D. NICU a) Admission and Discharge Criteria for the NCU b) Ordering of Durable Medical Equipment (DELETE) c) Patient Assignment in NICU d) Patient Classification (Acuity) in the NICU</p> <p>E. Outpatient Infusion Center a) Infection Prevention and Control Activities (DELETE)</p> <p>F. Pharmacy a) Automated Dispensing Machine b) Licensure and Professional Standards c) Medication Preparation d) Receiving and Tracking Narcotic Pump Refills Prepared by Outside Vendors</p> <p>G. Progressive Care Unit a) Custody Awareness Safety Guidelines b) Hunger Strike, CDCR c) Release of a Deceased – Justice Involved Patient</p> <p>F. Governance & Legislative Committee Director Dagostino, Committee Chair Open Community Seats - 0 <i>(No meeting held in March, 2018)</i></p> <p>G. Audit, Compliance & Ethics Committee Director Schallock, Committee Chair Open Community Seats – 0 <i>(No meeting held in March, 2018)</i></p> <p>(2) Minutes – Approval of: a) Regular Board of Directors Meeting – February 22, 2018 b) Special Board of Directors Meeting – February 20, 2018</p> <p>(3) Meetings and Conferences - None</p> <p>(4) Dues and Memberships a) Modern Healthcare Subscription - \$85.00/Board Member</p>		<p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p>
20	Discussion of Items Pulled from Consent Agenda	10 min.	Standard

	Agenda Item	Time Allotted	Requestor
21	Reports (Discussion by exception only) (a) Dashboard (b) Construction Report – None (c) Lease Report – (February, 2018) (d) Reimbursement Disclosure Report – (February, 2018) (e) Seminar/Conference Reports 1) CHA Legislative Days – Director Dagostino 2) ACHD Leadership Academy – Director Grass	0-5 min.	Standard
22	Legislative Update a) CSDA “Take Action” Form	5 min.	Standard
23	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
24	Additional Comments by Chief Executive Officer	5 min.	Standard
25	Board Communications (three minutes per Board member)	18 min.	Standard
26	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session	2.5 hours	
27	Oral Announcement of Items to be Discussed During Closed Session		
28	Motion to Return to Closed Session (if needed)		
29	Open Session		
30	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
31	Adjournment		