

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
April 26, 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**

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		
	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 Matter)		
7	Motion to go into Open Session		
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

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
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	Introduction: Colin Coffey, Archer Norris – Board Counsel	3 min.	Chair
13	Educational Session California Special District’s Association (CSDA) – Chris Palmer	20 min.	Chair
14	Compliance Update	10 min.	CCO
15	Report from TCHD Auxiliary – Mary Gleisberg, President	10 min.	Standard
16	Report from Chief Executive Officer	10 min.	Standard
17	Report from Chief Financial Officer	10 min.	Standard
18	New Business a) PUBLIC HEARING ON PROPOSED ESTABLISHMENT OF ZONES PURSUANT TO HEALTH AND SAFETY CODE 32100.1 b) Consideration and selection/approval of a map for zone-based District elections, and a sequence of elections for zone-based District Elections c) Consideration to approve Resolution No. 791, a Resolution of the Tri-City Healthcare District Board of Directors to Divide the District into Zones and Transition from At Large to Zone Based Elections Pursuant to Elections Code 10010 and Health and Safety Code 32100.1. d) Consideration to approve Resolution No. 792, a Resolution of the Tri-City Healthcare District Board of Directors to Change the Mailing Address for Retail Pharmacy and Main Hospital Pharmacy	10 min. 15 min. 15 min. 5 min.	A. Ochoa/D. Johnson A. Ochoa/D. Johnson A. Ochoa/D. Johnson COO
19	Old Business - none		
20	Chief of Staff a. Consideration of March Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals as recommended by the Medical Executive Committee on March 26, 2018 b. Consideration of Medical Staff Standardized Procedures: 1) NP Standardized Procedure – Gastroenterology & Privilege List 2) NP Standardized Procedure – Neurology & Updated Privilege List 3) NP Standardized Procedure – Psychiatry CSU & Privilege List 4) PA – Emergency Medicine Privilege Card Revision c) Consideration of CME Mission Statement	5 min.	Standard
21	Consideration of Consent Calendar	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
	<p>(1) Board Committees</p> <p>(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.</p> <p>(2) All items listed were recommended by the Committee.</p> <p>(3) Requested items to be pulled <u>require a second.</u></p> <p>A. Human Resources Committee Director Kellett, Committee Chair Open Community Seats – 0</p> <p>a) Approval of Gwen Sanders to serve an additional two-year term on the Human Resources Committee</p> <p>b) <u>Approval of Administrative Policies & Procedures:</u> 1) 8610-403 – Discrimination, Harassment & Retaliation Prevention Policy 2) 8610-455 – Confidentiality</p> <p>B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0</p> <p>C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>D. Finance, Operations & Planning Committee Director Nygaard, Committee Chair Open Community Seats – 0 <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>a) Approval of Mr. Jack Cumming to serve a two-year term on the Finance, Operations & Planning Committee.</p> <p>b) Approval of an agreement with Dr. Dennis Ordas for the Co-Medical Directorship for a term of 26 months, beginning May 1, 2018 and ending June 30, 2020, for an hourly rate of \$140, an annual cost of \$86,640 and a total cost for the term of \$187,720.</p> <p>c) Approval of an agreement with Becton, Dickinson and Company for Blood Culture Bottle Consumables for a term of 36 months, beginning May 1, 2018 and ending April 30, 2021, for an annual cost of \$90,300 and a total cost for the term of \$270,900.</p> <p>d) Approval of an agreement with West-Com & TV, Inc. for \$593,000 and the total project budget of \$835,463 for replacement of the Nurse Call system in the ICU.</p> <p>e) Approval of an agreement with Drs. Christopher Deveraux,</p>		<p>HR Comm.</p> <p>Emp. Fid. Subcomm.</p> <p>CHAC Comm.</p> <p>FO&P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>Thomas Krol, Javid Shad, Michael Shim and Matthew Viernes as the Gastroenterology General & ERCP ED-Call Coverage Physicians for a term of 12 months, beginning July 1, 2018 through June 30, 2019, at a daily rate of \$700 for GI for an annual cost of \$255,500 and ERCP at a daily rate of \$500 for an annual cost of \$182,500 and a total cost for the term of \$438,000.</p> <p>f) Approval of an agreement with Drs. David Amory, Eric Stark, David Daugherty, Andrew Hartman, Harish Hosalkar and Grant Seiden as the Orthopedic ED-Call Coverage Physicians for a term of 24 months, beginning July 1, 2018 through June 30, 2020, at a daily rate of \$1,500 Monday-Friday and \$1,650 for Saturday and Sunday and TCMC recognized holidays that are not on the weekend, for a total cost of \$1,129,950.</p> <p>g) Approval of an 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, 2018 through June 30, 2019 at a daily rate of \$600, for an annual and term cost of \$219,000.</p> <p>h) Approval to add Drs. Lisa Leonard and Maria Quan to the currently existing ED On-Call Coverage Panel for OB/GYN for a term of two months, beginning May 1, 2018 and ending June 30, 2018.</p> <p>i) Approval of an agreement with Team Physicians of Southern California Medical Group for Emergency Medicine Physician and Allied Health Coverage for a term of 24 months, beginning June 1, 2018 and ending May 31, 2020.</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) Abbreviations, Use of b) Automatic Stop Orders Policy c) Continuous Ambulatory Peritoneal Dialysis Procedure d) Emergency Department Standardized Procedure e) Fall Risk Procedure and Score Tool Procedure f) Infusion Pump Syringe or PCA Module System with Guardrails Procedure g) Infusion Pumps, Intravenous Therapy Policy h) Point of Care Testing Competency Assessment Procedure i) Power Injection with Peripherally Inserted Central Catheter (PICC) Procedure <p>2) Administrative</p> <ul style="list-style-type: none"> a) Non-Beneficial Treatment 399 <p>3) Unit Specific Behavioral Health Services</p> <ul style="list-style-type: none"> a) AMA Discharges 		PAC

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	<ul style="list-style-type: none"> b) Managing the Medical Record for ED visits c) Notification of MediCal Beneficiary of Denial of Benefits Notification of Responsible Persons d) One to One Observation of Patients e) One to One Patient Supervision f) Orientation of New Patients g) Pastoral Care h) Patient Belongings i) Patient Discharge Types j) Patient Responsibilities k) Patient Satisfaction Surveys l) Psychiatric Advanced Directive m) Release of Information n) Role of Medical Staff Leadership in Behavioral Health Services o) Scabies Lice Fleas in the BHU p) Scope of Service - Behavioral Health Unit q) Smoking Guidelines for Behavioral Health Unit r) Solicitation of Patients/Referrals to Self s) Telephone Use t) Treatment of Patients u) Unit Staff Meetings v) Utilization Management w) Visiting in Behavioral Health Unit x) Vital Signs y) Washer Dryer Use <p>4) <u>Unit Specific Infection Control</u></p> <ul style="list-style-type: none"> a) Department Specific Infection Control Behavioral Health Services - IC 7 <p>5) <u>Unit Specific Women & Newborn Services</u></p> <ul style="list-style-type: none"> a) Breast Milk, Pumping, Handling and Storage of b) Formula Feeding Procedure c) Infant Feedings <p>6) <u>Formulary Requests</u></p> <ul style="list-style-type: none"> a) Albuterol/Ipratropium inhaler b) Bupropion c) Combivir d) Darunavir e) Droperidol f) Exparel g) Fluticasone inhaler h) Fluticasone/Salmeterol inhaler i) Genvoya j) Ipratropium inhaler k) Lansoprazole solu-tabs l) Medium chain triglycerides m) Mepivacaine n) Nitroglycerin 0.3 mg and 0.6 mg sublingual tablets o) Nitroglycerin 0.4 mg spray p) Raltegravir q) Salmeterol inhale 		

	Agenda Item	Time Allotted	Requestor
	<p>s) Tivicay t) Verapamil SR</p> <p>F. Governance & Legislative Committee Director Dagostino, Committee Chair Open Community Seats - 0 <i>(No meeting held in April, 2018)</i></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>a) Approval of FY2018 Financial Statement Audit Proposal</p> <p>b) <u>Approval of Administrative Policies & Procedures:</u> 1) Fraud Recognition Response #395 2) Hospital Issued Notice of Non-coverage of Medicare-Covered Services (HINN) #398 3) Important Message from Medicare & Notification of Hospital Discharge Appeal Rights - #392 4) Medical Directorships - #572 5) Monitoring Compliance – Auditing & Reporting – Annual Compliance Work Plan - #552 6) Monitoring Compliance Auditing & Reporting – Compliance Reviews and Audits - #553 (DELETE) 7) Physician & Allied Health Professional Service Contracts - #580 8) Sales of Items or Services to Physicians and Other Potential Referral Sources - #575</p> <p>(2) Minutes – Approval of: a) Regular Board of Directors Meeting – March 29, 2018 b) Special Board of Directors Meeting – March 22, 2018 c) Special Board of Directors Meeting – March 27, 2018</p> <p>(3) Meetings and Conferences – None</p> <p>(4) Dues and Memberships - None</p>		Audit, Comp. & Ethics Comm.
22	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
23	Reports (Discussion by exception only) (a) Dashboard (b) Construction Report – Included (c) Lease Report – (March, 2018) (d) Reimbursement Disclosure Report – (March, 2018) (e) Seminar/Conference Reports - None	0-5 min.	Standard
24	Legislative Update	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
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
28	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session	2 hours/ 45 min.	
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		