

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE FINANCE, OPERATION AND PLANNING COMMITTEE
May 22, 2018
12:30-3:30 P.M.
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 17, 2018	2 min.	Standard
5.	Old Business		
6.	New Business		
7.	Consideration of Consent Calendar-(All items will be approved with a single motion, unless pulled for discussion)	45 min.	Chair
	<p>a) Medical Director Agreement – Pulmonary Rehab</p> <ul style="list-style-type: none"> • Dr. Frank Corona <p><i>Motion: Request approval of the agreement with Dr. Frank Corona as the Pulmonary Rehab Medical Director for a renewal term of 24 months beginning July 1, 2018 and ending June 30, 2020. Not to exceed an average of 20 hours per month or 240 hours annually, at an hourly rate of \$175 for an annual cost of \$42,000, and a total cost for the term of \$84,000.</i></p>		Merebeth Richins / Sharon Schultz
	<p>b) Perioperative Surgical Home (PSH) Learning Collaborative Proposal</p> <ul style="list-style-type: none"> • American Society of Anesthesiologists <p><i>Motion: Request approval of the agreement with American Society of Anesthesiologists for a term of 24 months, beginning May 1, 2018 and ending April 30, 2020 for an annual cost of \$6,250 and a total cost for the term of \$12,500.</i></p>		Diane Sikora / Sharon Schultz
	<p>c) Physician Agreement for ED On-Call Coverage – OB/GYN</p> <p><i>Motion: Request approval of the agreement with Drs. Sandra Lopez, Chunjai Clarkson, Lisa Leonard, Melissa Hawkins, Christos Karanikkis, Maria Quan, Eimaneh Mostofian, Rahele Mazarei, Talal Muhtaseb, Tannaz Ebrahimi-Adib and Jan Penvose-Yi as the OB/GYN ED-Call Coverage Physicians for a term of 24 months, beginning July 1, 2018 and ending June 30, 2020 at daily rate Monday-Friday of \$800 and \$1,000 for Saturday-Sunday and TCMC recognized holidays, for a total cost for the term of \$629,400.</i></p>		Sherry Miller

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	AGENDA ITEM	TIME ALLOTTED	PERSON RESPONSIBLE
	<p>d) Physician Agreement for ED On-Call Coverage – Oral / Max</p> <ul style="list-style-type: none"> • Dr. Brian Mudd <p><i>Motion: Request approval of the agreement with physician Brian Mudd, D.D.S. as the Oral /Max Surgery ED -Call coverage physician for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019 at a daily rate of \$350, for an annual and term cost of \$127,750.</i></p>		Sherry Miller
	<p>e) Physician Agreement for ED On-Call Coverage – Cardiology, General</p> <p><i>Motion: Request approval of the agreement with Drs. Anish Kabra, Mohammad Pashmforoush, Pargol Samani, David Spiegel as the Cardiology-General ED-Call coverage physicians for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019, at a daily rate of \$200, for an annual and term cost of \$73,000.</i></p>		Sherry Miller
	<p>f) Physician Agreement for ED On-Call Coverage – Interventional Radiology (IR)</p> <p><i>Motion: Request approval of the 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, 2018 and ending June 30, 2019 at a daily rate of \$650 for an annual and term cost of \$237,250.</i></p>		Sherry Miller
	<p>g) Physician Agreement for ED On-Call Coverage - Neurology</p> <p><i>Motion: Request approval of the agreement with Drs. Bilal Choudry, Laura Desadier, Benjamin Frishberg, Gary Gualberto, Amy Nielsen, Irene Oh, Remia Paduga, Jay Rosenberg, Mark Sadoff, Gregory Sahagian, Jack Schim, Anchi Wang, Chunyang Tracy Wang and Abigail Lawler as the Neurology ED-Call coverage physicians for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019 at daily rate of \$740, for an annual and term cost of \$270,100.</i></p>		Sherry Miller
	<p>h) Physician Agreement for ED On-Call Coverage – Pulmonary / Adult ICU</p> <p><i>Motion: Request approval of the agreement with Drs. Frank Corona, Martin Nielsen, Mark Yamanaka and Safouh Malhis as the ICU and Pulmonary ED-Call coverage physicians for a term of 24 months, beginning July 1, 2018 and ending June 30, 2020, at a daily rate of \$1,500 for an annual cost of \$547,500 for FY2019 and an annual cost of \$549,000 for FY2020, for a total term cost of \$1,096,500.</i></p>		Sherry Miller
	<p>i) Physician Agreement for ED On-Call Coverage - Spine</p> <p><i>Motion: Request approval of the agreement with Drs. Alleyne Neville, David Amory, Payam Moazzaz, Tyrone Hardy, Thomas Marcisz, Mark Stern, Kevin Yoo, Sunil Jeswani and Howard Tung as the Spine ED-Call Coverage Physicians for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019, at a daily rate of \$400, for an annual and term cost of \$146,000.</i></p>		Sherry Miller
	<p>j) Physician Agreement for ED On-Call Coverage – General Surgery / Unfunded Cholecystectomy</p> <p><i>Motion: Request approval of the agreement with Drs. Andrew Deemer, Adam Fierer, Dhruvil Gandhi, Karen Hanna, Eric Rypins, Katayoun Toosie and Mohammad Jamshidi-Nezhad as the General Surgery ED-Call coverage physicians for a term of 24 months, beginning July 1, 2018 and ending June 30, 2020 at a daily rate of \$1,400, for an annual cost of \$511,000 for FY2019 and \$512,400 for FY2020, for a total cost for the term of \$1,023,400. In addition, reimbursement of \$725 per case, for 36 unfunded cholecystectomy cases at \$26,100 per fiscal years 2019 and 2020, at an expected cost of \$52,200 for the term.</i></p>		Sherry Miller

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	AGENDA ITEM	TIME ALLOTTED	PERSON RESPONSIBLE
	<p>k) Physician Agreement for ED On-Call Coverage – Cardiology & STEMI <i>Motion: Request approval of the agreement with Drs. Kenneth Carr, Karim El-Sherief and David Spiegel as the Cardiology-STEMI ED-Call coverage physicians for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019, at a daily rate of \$600 for Cardiology-STEMI, for an annual and term cost of \$219,000.</i></p>		Sherry Miller
	<p>l) Physician EKG/Echocardiogram Panel Agreement Renewal for Coverage Physician <i>Motion: Request approval for the agreement for the renewal of Drs. Kenneth Carr, Paul Sarkaria, David Spiegel, Ashish Kabra, Kathleen Paveglio, Karim El-Sherief, Mohammad Pashmforoush and Samani Pargol for the Cardiology Physician EKG and Echocardiology Panel Agreement for a term of 36 months starting July 1, 2018 ending on June 30, 2021, for an annual amount not to exceed \$216,320 and a total amount not to exceed \$648,960 for the term.</i></p>		Eva England
	<p>m) Physician Agreement for Cardiac Rehabilitation Physician Supervision</p> <ul style="list-style-type: none"> David Cohen, M.D. <p><i>Motion: Request approval of the agreement with Dr. David Cohen to provide Cardiac Rehabilitation Physician Supervision for a term of 36 months beginning July 1, 2018 and ending June 30, 2021. Not to exceed an average of 39 hours per month or 468 hours annually, at an hourly rate of \$148.30 for an annual cost of \$69,408, and a total cost for the term of \$208,213.</i></p>		Eva England
	<p>n) Physician Agreement for Cardiovascular Health Institute – Operations Committee</p> <ul style="list-style-type: none"> Drs. Mohammad Jamshidi-Nezhad & David Spiegel <p><i>Motion: Request approval of the agreement with Drs. Mohammad Jamshidi-Nezhad and David Spiegel as Cardiovascular Health Institute – Operations Committee members for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019. Not to exceed 4 hours per month at an hourly rate of \$210 for an annual cost of \$10,080 and a total cost for the term of \$10,080.</i></p>		Eva England
	<p>o) Physician Agreement for Cardiovascular Health Institute – Operations Committee</p> <ul style="list-style-type: none"> Dr. Paul Sakaria <p><i>Motion: Request approval of the agreement with Dr. Paul Sarkaria as Cardiovascular Health Institute – Operations Committee member for a term of 10 months, beginning September 1, 2018 and ending June 30, 2019. Not to exceed 2 hours per month at an hourly rate of \$210 for monthly cost of \$420, and a total cost for the term of \$4,200.</i></p>		Eva England
	<p>p) Physician Agreement for Cardiovascular Health Institute – Quality Committee</p> <ul style="list-style-type: none"> Drs. Kathleen Paveglio, Donald Ponec & John Kroener <p><i>Motion: Request approval of the agreement with Drs. Kathleen Paveglio, Donald Ponec and John Kroener as Cardiovascular Health Institute – Quality Committee members for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019. Not to exceed 2 hours per month at an hourly rate of \$210 for an annual cost of \$15,120 and a total cost for the term of \$15,120.</i></p>		Eva England
	<p>q) Biomedical Services Proposal</p> <ul style="list-style-type: none"> Aramark Healthcare Technologies, LLC <p><i>Motion: Request approval of the agreement with Aramark Healthcare Technologies,</i></p>		Tom Moore

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	AGENDA ITEM	TIME ALLOTTED	PERSON RESPONSIBLE
	<i>LLC for Biomedical Services for a term of 36 months beginning July 1, 2018 and ending June 30, 2021 for an annual cost of \$1,468,000, and a total cost for the term of \$4,404,000.</i>		
	r) Addendum to Tri-City Primary Care and Tri-City Healthcare District PSA <ul style="list-style-type: none"> • Tri-City Primary Care Medical Group <i>Motion: Request approval of the first amendment to the Professional Services Agreement between Tri-City Primary Care Medical Group and Tri-City Healthcare District for an amount not to exceed \$40,000 for each additional physician added to the group.</i>		Jeremy Raimo
	s) Fourth Lease Amendment Proposal <ul style="list-style-type: none"> • Oscar Matthews, M.D., Cardiologist <i>Motion: Request approval of the Fourth Amendment Lease Renewal with Dr. Oscar Matthews for an additional one-year term, beginning August 1, 2018, ending July 31, 2019, with a 3% increase in lease payment, which remains within the current fair market value rental rates.</i>		Jeremy Raimo
	t) Perioperative Surgical Home (PSH) Physician Education & Travel Proposal <ul style="list-style-type: none"> • Drs. Adam Fierer & James Johnson <i>Motion: Request approval of the agreement with Drs. Adam Fierer and James Johnson for air, transportation and hotel costs to attend the Perioperative Surgical Home (PSH) Collaborative twice a year for a term of 24 months, beginning May 1, 2018 and ending April 30, 2020 for an annual cost of \$6,000 and a total cost for the term of \$12,000.</i>		Diane Sikora / Sharon Schultz
8.	Financials	10 min.	Ray Rivas
9.	Work Plan	15 min.	
	a) Wellness Center (<i>bi-monthly</i>)		Scott Livingstone
	b) Crisis Stabilization Unit (<i>bi-monthly</i>)		Sharon Schultz
	c) Dashboard		Ray Rivas
10.	Comments by committee members	2 min.	Chair
11.	Date of next meeting: June 19, 2018	2 min.	Chair
12.	Community Member Openings: (0)	2 min.	Chair
13.	Adjournment		
	Total Budget Time for Meeting	1 hr. 23 min.	

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Tri-City Medical Center
Finance, Operations and Planning Committee Minutes
April 17, 2018

Members Present	Director Julie Nygaard, Director Cyril Kellett, Director Leigh Anne Grass, Dr. Marcus Contardo, Dr. Gene Ma, Dr. Mark Yamanaka, Dr. Jeffrey Ferber, Wayne Lingenfelter
Non-Voting Members Present:	Steve Dietlin, CEO, Ray Rivas, CFO, Scott Livingston, COO, Sharon Schultz, CNE, Susan Bond, General Counsel
Others:	Director Jim Dagostino, Director Laura Mitchell, Robert Knezek, Jeremy Raimo, Tom Moore, Jane Dunmeyer, Glen Newhart, Charlene Carty, Cristina Barrera, Jack Cumming, Maria Carapia, Esther Beverly, Kristy Larkin, Sarah Jayyousi, Sherry Miller, Candice Parras, Tara Eagle, Debra Feller, Chris Miechowski, Barbara Hainsworth
Members Absent:	Carlos Cruz, CCO

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
1. Call to order	Director Nygaard called the meeting to order at 12:34 p.m.		
2. Approval of Agenda		<p><u>MOTION</u> It was moved by Director Kellett, Director Grass seconded, and it was unanimously approved to accept the agenda of April 17, 2018.</p> <p><u>Members:</u> AYES: Nygaard, Kellett, Grass, Contardo, Ma, Yamanaka, Ferber, Lingenfelter NOES: None ABSTAIN: None ABSENT: None</p>	
3. Comments by members of the public on any item of interest to the public before committee's consideration of the item.	Director Nygaard read the paragraph regarding comments from members of the public.		Director Nygaard

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
4. Ratification of minutes of March 20, 2018	Minutes were ratified.	Minutes were ratified. MOTION It was moved by Director Kellett, Dr. Contardo seconded, that the minutes of March 20, 2018 are to be unanimously approved, with Director Grass abstaining from the vote.	
5. Old Business			
6. New Business			
a. New Community Member Interviews / Appointment <ul style="list-style-type: none"> • Mr. Jack Cumming • Mr. Robert Knezek 	Both community member applicants, Mr. Jack Cumming, Mr. Robert Knezek remained outside the assembly room, and were brought in individually for their respective interviews. Each candidate was given an opportunity to present a brief opening statement regarding their resumes, and committee members were permitted to ask questions. Upon conclusion of the interviews the candidates were asked to remain outside the assembly room while the vote was undertaken. Mr. Jack Cumming was the candidate receiving the majority vote to become the incoming community member and he was subsequently informed of the voting results. He was then invited to join the meeting as a participating member. As Mr. Knezek had departed following his interview, he would be receiving a letter conveying the outcome of the vote.		Chair

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
7. Consideration of Consent Calendar:		MOTION It was moved by Director Grass to approve the Consent Calendar, Dr. Contardo seconded the motion. Members: AYES: Nygaard, Kellett,, Grass, Contardo, Yamanaka, Ferber, Lingenfelter, Cumming NOES: None ABSTAIN: Dr. Ma ABSENT: None	Chair
a. Physician Agreement Proposal for Outpatient Behavioral Health – Evening Program • Dennis Ordas, M.D.		Approved via Consent Calendar	Sarah Jayyousi
b. Blood Culture Bottle Consumables • Becton, Dickinson & Company		Approved via Consent Calendar	Tara Eagle
c. Nurse Call System Replacement - ICU • West-Com & TV, Inc.		Approved via Consent Calendar	Chris Miechowski
d. Physician Agreement for ED On-Call Coverage – Gastroenterology, General & ERCP		Approved via Consent Calendar	Sherry Miller
e. Physician Agreement for ED On-Call Coverage - Orthopedics		Approved via Consent Calendar	Sherry Miller
f. Physician Agreement for ED On-Call Coverage - Urology		Approved via Consent Calendar	Sherry Miller
g. Physician Agreement for ED On-Call Coverage – OB/GYN		Approved via Consent Calendar	Sherry Miller

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
<ul style="list-style-type: none"> Lisa Leonard, M.D. & Maria Quan, M.D. 			
h. Emergency Medicine Coverage <ul style="list-style-type: none"> Team Physicians of Southern California Medical Group 		Approved via Consent Calendar	Sharon Schultz
8. Financials:	Ray Rivas presented the financials ending March 31, 2018 (dollars in thousands) <u>TCHD – Financial Summary</u> <u>Fiscal Year to Date</u> Operating Revenue \$ 270,422 Operating Expense \$ 280,969 EBITDA \$ 5,414 EROE \$ (6,294) <u>TCMC – Key Indicators</u> <u>Fiscal Year to Date</u> Avg. Daily Census 178 Adjusted Patient Days 86,159 Surgery Cases 4,837 Deliveries 1,746 ED Visits 46,450 <u>TCHD – Financial Summary</u> <u>Current Month</u> Operating Revenue \$ 30,816 Operating Expense \$ 31,844 EBITDA \$ 963 EROE \$ (337) <u>TCMC – Key Indicators</u> <u>Current Month</u> Avg. Daily Census 186 Adjusted Patient Days 10,278 Surgery Cases 548 Deliveries 186 ED Visits 5,171		Ray Rivas

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
	<p><u>TCMC - Net Patient A/R & Days in Net A/R By Fiscal Year</u> Net Patient A/R Avg. (in millions) \$ 45.6 Days in Net A/R Avg. 48.7 <u>Graphs:</u></p> <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-Acute Average Length of Stay 		
9. Work Plan:			
a. Construction Report (quarterly)	Chris Miechowski gave a brief overview of the construction report, and responded to a few questions. Minor discussion ensued.		Chris Miechowski
b. E.D. Throughput (quarterly)	Candice Parras gave a brief PowerPoint presentation detailing the continuing efforts to improve patient flow in the Emergency Department, and also outlined some of the enhancements made toward overall patient satisfaction: <ul style="list-style-type: none"> • Waiting area/Triage announcements every 2 hours in both English & Spanish • Keeping patients informed of any delays • Implementation of the ED Travel Guide, which discloses potential procedure wait times, as well as 		Candice Parras

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
	<p>general guidelines in both English & Spanish</p> <p>Candice detailed the objective continues to be a reduction in the left without being seen (LWBS) patient population. The goal for 2018 is 3%, and YTD is currently 2.34%. She cited some of the measures being taken toward this goal are PA's providing medical screen exams (MSE) on all patients presenting to Triage from 8:00 am to 2:00 am, and beginning 5/1/18, MD triage hours will be extended to 2:00 am, as well.</p> <p>She also updated the "No Wall Time" project for paramedic patients. The goal continues to be getting those patients brought in by paramedics into a bed within 20 minutes, thus enabling the ambulance and staff to get back in the field.</p>		
<p>c. Medical Director - Surgery <i>(semi-annual)</i></p>	<p>Debra Feller gave a comprehensive PowerPoint presentation detailing the following items:</p> <ul style="list-style-type: none"> • Process Improvements • Per-Operative Surgical Home (PSH) • Total Block Utilization by Month • Robotic Block Utilization • Robotic Block Volume • Surgical Volume Overall: OR Activity Analysis-Total Cases – All Specialties • Inpatient: OR Activity Analysis – Inpatients 		<p>Debra Feller</p>

Topic	Discussions, Conclusions Recommendations	Action Recommendations/ Conclusions	Person(s) Responsible
	<ul style="list-style-type: none"> • Outpatients: OR Activity Analysis –Outpatients • Outcomes • Cost Savings <p>She provided specific details regarding the above noted topics that are projected to enhance the patient's surgical experience, as well as those enhancements being implemented to heighten the satisfaction of the surgeons.</p>		
d. Dashboard	No discussion		Ray Rivas
10. Comments by committee members	Mr. Lingenfelter welcomed incoming community member, Mr. Jack Cumming to the Finance, Operations and Planning committee.		
11. Date of next meeting	Tuesday, May 22, 2018		Chair
12. Community Openings (0)			
13. Adjournment	Meeting adjourned 1:35 p.m.		

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
Medical Director Agreement – Pulmonary Rehab

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

Physician's Name: Frank E. Corona, M.D.
dba Tri-City Pulmonary Medical Group, a Professional Corporation

Area of Service: Pulmonary Services Department

Term of Agreement: 24 months, Beginning, July 1, 2018 – Ending, June 30, 2020

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

Rate/Hour	Hours per Month	Hours per Year	Monthly Cost	Annual Cost	24 month (Term) Cost
\$175	20	240	\$3,500	\$42,000	\$84,000

Position Responsibilities:

- Medical director leadership support of the Pulmonary Rehabilitation service line.
- Medical leadership oversight of the respiratory care department (Pulmonary Services) and the respiratory care practitioners.
- Review and make recommendations regarding clinical applications of respiratory care. Assistance in developing policies, procedures, clinical protocols, forms, reports and records by TCMC in connection with the department.
- Assist with the provision and design of educational services to the respiratory care staff members.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Merebeth Richins, Director, ICU, Tele, Respiratory-Pulmonary / Sharon Schultz, Chief Nurse Executive

Motion: I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Dr. Frank E. Corona as the Pulmonary Rehab Medical Director for a renewal term of 24 months beginning July 1, 2018 and ending June 30, 2020. Not to exceed an average of 20 hours per month or 240 hours annually, at an hourly rate of \$175 for an annual cost of \$42,000, and a total cost for the term of \$84,000.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
Perioperative Surgical Home (PSH) Learning Collaborative Proposal

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

Vendor's Name: American Society of Anesthesiologists
Area of Service: Perioperative Surgical Home (PSH) Learning Collaborative
Term of Agreement: 24 months, Beginning, May 1, 2018 – Ending, April 30, 2020
Maximum Totals:

Annual Cost	Total Term Cost
\$6,250	\$12,500

Description of Services/Supplies:

- \$7,500 less than previous contract
- PSH collaborative provides the direction and evidence-based practice to implement best practices in surgical interventions and care
- Provides access for peer-to-peer learning and networking
- Does not include additional expenses for physicians and R.N.s to attend in-person seminars

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:		Yes	X	No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Diane Sikora, Director, Med-Surg. Staffing, Infusion / Sharon Schultz, Chief Nurse Executive

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize the agreement with American Society of Anesthesiologists for the Perioperative Surgical Home (PSH) Learning Collaborative for a term of 24 months, beginning May 1, 2018 and ending April 30, 2020 for an annual cost of \$6,250 and a total cost for the term of \$12,500.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE – OB/GYN

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

Physician’s Names: Sandra Lopez, M.D.; Chunjai Clarkson, M.D.; Lisa Leonard, M.D.; Melissa Hawkins, M.D.; Christos Karanikkis, D.O.; Maria Quan, M.D.; Eimaneh Mostofian, M.D.; Rahele Mazarei, D.O.; Talal Muhtaseb, M.D.; Tannaz Ebrahimi-Adib, M.D.; Jan Penvose-Yi, M.D.

Area of Service: Emergency Department On-Call: OB/GYN

Term of Agreement: 24 months, Beginning, July 1, 2018 – Ending, June 30, 2020

Within Hourly and/or Annualized Fair Market Value: YES

Maximum Totals: For entire Current ED On-Call Area of Service Coverage: OB-GYN

Rate/Day	Annual Panel Days	Annual Panel Cost	Term Cost
Mon-Fri / \$800	FY19: 253	\$202,400	\$406,400
	FY20: 255	\$204,000	
Sat-Sun / TCMC Recognized Holidays: \$1,000	FY19: 112	\$112,000	\$223,000
	FY20: 111	\$111,000	
Total Term Cost			\$629,400

Position Responsibilities:

- Provide 24/7 patient coverage for all OB/GYN specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Sherry Miller, Manager, Medical Staff Services / Scott Livingstone, Chief Operating Officer

Motion: I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Drs. Sandra Lopez, Chunjai Clarkson, Lisa Leonard, Melissa Hawkins, Christos Karanikkis, Maria Quan, Eimaneh Mostofian, Rahele Mazarei, Talal Muhtaseb, Tannaz Ebrahimi-Adib and Jan Penvose-Yi as the OB/GYN ED-Call Coverage Physicians for a term of 24 months, beginning July 1, 2018 and ending June 30, 2020 at daily rate Monday-Friday of \$800 and \$1,000 for Saturday-Sunday and TCMC recognized holidays, for a total cost for the term of \$629,400.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE – Oral/Max Surgery

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

Physician's Name: Brian Mudd, D.D.S.

Area of Service: Emergency Department On-Call: Oral/Max Surgery

Term of Agreement: 12 months, Beginning, July 1, 2018 – Ending, June 30, 2019

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES
 For entire Current ED On-Call Area of Service Coverage: Oral/Max Surgery

Rate/Day	Panel Days per Year	Panel Annual Cost
\$350	FY19: 365	\$127,750

Position Responsibilities:

- Provide 24/7 patient coverage for all Oral/Max Surgery services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Sherry Miller, Manager, Medical Staff Services / Scott Livingstone, Chief Operating Officer

Motion: I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize physician Brian Mudd, D.D.S. as the Oral /Max Surgery ED -Call coverage physician for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019 at a daily rate of \$350, for an annual and term cost of \$127,750.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE – Cardiology, General

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

Physician's Name: Anish Kabra, M.D.; Mohammad Pashmforoush, M.D.; Pargol Samani, M.D.; David Spiegel, M.D.

Area of Service: Emergency Department On-Call: Cardiology, General

Term of Agreement: 12 months, Beginning, July 1, 2018 – Ending, June 30, 2019

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES
 For entire Current ED On-Call Area of Service Coverage: General Cardiology

Rate/Day	Panel Days per Year	Panel Annual Cost
\$200	FY19: 365	\$73,000

Position Responsibilities:

- Provide 24/7 patient coverage for all Cardiology-general specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Sherry Miller, Manager, Medical Staff Services / Scott Livingstone, Chief Operating Officer

Motion: I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Drs. Anish Kabra, Mohammad Pashmforoush, Pargol Samani, and David Spiegel as the Cardiology-General ED-Call coverage physicians for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019, at a daily rate of \$200, for an annual and term cost of \$73,000.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE–Interventional Radiology (IR)

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

Physician’s Name: Michael Burke, M.D.; Brian Goelitz, M.D.; Justin Gooding, M.D.; Charles McGraw, M.D.; Michael Noud, M.D.; Donald Ponec, M.D.; Richard Saxon, M.D.

Area of Service: Emergency Department On-Call: Interventional Radiology (IR)

Term of Agreement: 12 months, Beginning, July 1, 2018 – Ending, June 30, 2019

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES
 For entire Current ED On-Call Area of Service Coverage: IR

Rate/Day	Panel Days per Year	Panel Annual Cost
\$650	FY19: 365	\$237,250

Position Responsibilities:

- Provide 24/7 patient coverage for all Interventional Radiology specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Sherry Miller, Manager, Medical Staff Services / Scott Livingstone, Chief Operating Officer

Motion: I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize 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, 2018 and ending June 30, 2019 at a daily rate of \$650 for an annual and term cost of \$237,250.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE - Neurology

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

Physician's Name: Bilal Choudry, M.D.; Laura Desadier, M.D.; Benjamin Frishberg, M.D.; Gary Gualberto, M.D.; Amy Nielsen, D.O.; Irene Oh, M.D.; Remia Paduga, M.D.; Jay Rosenberg, M.D.; Mark Sadoff, M.D.; Gregory Sahagian, M.D.; Jack Schim, M.D.; Anchi Wang, M.D.; Chunyang Tracy Wang, M.D.; Abigail Lawler, M.D.

Area of Service: Emergency Department On-Call: Neurology

Term of Agreement: 12 months, Beginning, July 1, 2018 – Ending, June 30, 2019

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES
 For entire Current ED On-Call Area of Service Coverage: Neurology

Rate/Day	Panel Days per Year	Panel Annual Cost
\$740	FY19: 365	\$270,100

Position Responsibilities:

- Provide 24/7 patient coverage for all Neurology specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Sherry Miller, Manager, Medical Staff Services / Scott Livingstone, Chief Operating Officer

Motion: I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Drs. Bilal Choudry, Laura Desadier, Benjamin Frishberg, Gary Gualberto, Amy Nielsen, Irene Oh, Remia Paduga, Jay Rosenberg, Mark Sadoff, Gregory Sahagian, Jack Schim, Anchi Wang, Chunyang Tracy Wang and Abigail Lawler as the Neurology ED-Call coverage physicians for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019 at daily rate of \$740, for an annual and term cost of \$270,100.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE – Adult Intensive Care Unit / Pulmonary

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

Physician's Name: Frank Corona, M.D.; Martin Nielsen, M.D.; Mark Yamanaka, M.D.; Safouh Malhis, M.D.

Area of Service: Emergency Department On-Call: Adult ICU / Pulmonary Coverage Panel

Term of Agreement: 24 months, Beginning, July 1, 2018 – Ending, June 30, 2020

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES
 For entire Current ED On-Call Area of Service Coverage: Pulmonary

Rate/Day	Panel Days per Year	Panel Annual Cost
\$1,500	FY19: 365	\$547,500
	FY20: 366	\$549,000
	Total Term Cost	\$1,096,500

Position Responsibilities:

- Provide 24/7 patient coverage for all Pulmonary and ICU specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*
Person responsible for oversight of agreement: Sherry Miller, Manager, Medical Staff Services / Scott Livingstone, Chief Operating Officer

Motion: I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Drs. Frank Corona, Martin Nielsen, Mark Yamanaka and Safouh Malhis as the ICU and Pulmonary ED-Call coverage physicians for a term of 24 months, beginning July 1, 2018 and ending June 30, 2020, at a daily rate of \$1,500 for an annual cost of \$547,500 for FY2019 and an annual cost of \$549,000 for FY2020, for a total term cost of \$1,096,500.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE – Spine

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

Physician’s Name: Alleyne Neville, M.D.; David Amory, M.D.; Payam Moazzaz, M.D.; Tyrone Hardy, M.D.; Thomas Marcisz, M.D.; Mark Stern, M.D.; Kevin Yoo, MD; Sunil Jeswani, M.D.; Howard Tung, M.D.

Area of Service: Emergency Department On-Call: Spine

Term of Agreement: 12 months, Beginning, July 1, 2018 – Ending, June 30, 2019

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES
 For entire Current ED On-Call Area of Service Coverage: Spine

Rate/Day	Panel Days per Year	Panel Annual Cost
\$400	FY19: 365	\$146,000

Position Responsibilities:

- Provide 24/7 patient coverage for all Spine specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		*No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Sherry Miller, Manager, Medical Staff Services / Scott Livingstone, Chief Operating Officer

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Drs. Alleyne Neville, David Amory, Payam Moazzaz, Tyrone Hardy, Thomas Marcisz, Mark Stern, Kevin Yoo, Sunil Jeswani and Howard Tung as the Spine ED-Call Coverage Physicians for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019, at a daily rate of \$400, for an annual and term cost of \$146,000.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE – General Surgery / Unfunded Cholecystectomy

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

Physician's Name: Andrew Deemer, M.D.; Adam Fierer, M.D.; Dhruvil Gandhi, M.D.; Karen Hanna, M.D.; Eric Rypins, M.D.; Katayoun Toosie, M.D.; Mohammad Jamshidi-Nezhad, D.O

Area of Service: Emergency Department On-Call: General Surgery

Term of Agreement: 24 months, Beginning, July 1, 2018 – Ending, June 30, 2020

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES
 For entire Current ED On-Call Area of Service Coverage: General Surgery

Rate/Day	Panel Days per Year	Panel Annual Cost
\$1,400	FY19: 365 days	\$511,000
	FY20: 366 days	\$512,400
	Total Term Cost:	\$1,023,400

Unfunded Cholecystectomy Cost	Estimated Cases per Year	Estimated Annual Cost
\$725, per case	FY19: 36	\$26,100
	FY20: 36	\$26,100
	Total Term Cost:	\$52,200

Position Responsibilities:

- Provide 24/7 patient coverage for all General Surgery specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Sherry Miller, Manager, Medical Staff Services / Scott Livingstone, Chief Operating Officer

Motion: I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Drs. Andrew Deemer, Adam Fierer, Dhruvil Gandhi, Karen Hanna, Eric Rypins, Katayoun Toosie and Mohammad Jamshidi-Nezhad as the General Surgery ED-Call coverage physicians for a term of 24 months, beginning July 1, 2018 and ending June 30, 2020 at a daily rate of \$1,400, for an annual cost of \$511,000 for FY2019 and \$512,400 for FY2020, for a total cost for the term of \$1,023,400. In addition, reimbursement of \$725 per case, for 36 unfunded cholecystectomy cases at \$26,100 per fiscal years 2019 and 2020, at an expected cost of \$52,200 for the term.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE – Cardiology-STEMI

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

Physician’s Name: Kenneth Carr, M.D., Karim El-Sherief, M.D., David Spiegel, M.D.

Area of Service: Emergency Department On-Call: Cardiology-STEMI

Term of Agreement: 12 months, Beginning, July 1, 2018 – Ending, June 30, 2019

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES
 For entire Current ED On-Call Area of Service Coverage: STEMI

Rate/Day	Panel Days per Year	Panel Annual Cost
\$600 - STEMI	FY19: 365	\$219,000

Position Responsibilities:

- Provide 24/7 patient coverage for all Cardiology-STEMI specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

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

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Sherry Miller, Manager, Medical Staff / Scott Livingstone, Chief Operating Officer

Motion: I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize Drs. Kenneth Carr, Karim El-Sherief and David Spiegel as the Cardiology-STEMI ED-Call coverage physicians for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019, at a daily rate of \$600 for Cardiology-STEMI, for an annual and term cost of \$219,000.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
PHYSICIAN EKG/ECHOCARDIOGRAM PANEL AGREEMENT RENEWAL for COVERAGE

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

Physician's Name: Drs. Kenneth Carr, Paul Sarkaria, David Spiegel, Ashish Kabra, Kathleen Pavelgio, Karim El-Sherief, Mohmmad Pashmforoush, Samani Pargol

Area of Service: Cardiology

Term of Agreement: 36 months, Beginning, July 1, 2018 – Ending, June 30, 2021

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES (within 25%)

Weekly Cost Not to Exceed	Annual Cost Not to Exceed	Total Term Cost Not to Exceed
\$4,160	\$216,320	\$648,960

Position Responsibilities:

- Panel Physician shall interpret echocardiographic studies of unassigned patients for which the attending physician does not specify an interpreting cardiologist.
- Electrocardiograms are to be interpreted twice daily on weekdays (Monday-Friday) and at least once per day on weekends (Saturday, Sunday or holidays).
- The final report for all echocardiograms is to be dictated within twenty-four (24) hours of the performance of the study.
- For exercise of pharmacological stress test, if the scheduled panel physician cannot be available within 15 minutes of the scheduled start time to personally supervise the test, it is that panel physician's responsibility to assure that another cardiologist will do so. The final report shall be dictated on the day of the study.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Eva England, Cardiovascular Service Line Administrator / Scott Livingstone Chief Operating Officer

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors approve the renewal of Drs. Kenneth Carr, Paul Sarkaria, David Spiegel, Ashish Kabra, Kathleen Pavelgio, Karim El-Sherief, Mohmmad Pashmforoush and Samani Pargol for the Cardiology Physician EKG and Echocardiology Panel Agreement for a term of 36 months starting July 1, 2018 ending on June 30, 2021, for an annual amount not to exceed \$216,320 and a total amount not to exceed \$648,960 for the term

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
Physician Agreement for Cardiac Rehabilitation Physician Supervision

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

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

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

Term of Agreement: 36 months, Beginning, July 1, 2018 – Ending, June 30, 2021

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

Rate/Hour	Average Hours per Month	Average Hours per Year	Average Monthly Cost	Average Annual Cost	Not to Exceed 36 month (Term) Cost
\$148.30	39	468	\$5,784	\$69,404	\$208,213

Position Responsibilities:

- Cardiac rehabilitation Wellness Center Supervising Physician in accordance with CMS 42 CFR 410.49 (Direct supervision of the Cardiac Rehabilitation program by a physician is a requirement).
- 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 services 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.
- Attend meetings with Hospital administration, Hospital's medical staff as required by Hospital and/or Dept
- Participate in and otherwise cooperate with continuing education and in-service training of Department Personnel and others working in Department.
- Assure that adequate medical coverage is provided for Cardiac Rehabilitation clinical services activities performed within Department during hours of operation.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*
Person responsible for oversight of agreement: Eva England, Cardiovascular Service Line Administrator / Scott Livingstone Chief Operating Officer

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors approve Dr. David Cohen to provide Cardiac Rehabilitation Physician Supervision for a term of 36 months beginning July 1, 2018 and ending June 30, 2021. Not to exceed an average of 39 hours per month or 468 hours annually, at an hourly rate of \$148.30 for an annual cost of \$69,408, and a total cost for the term of \$208,213.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
Physician Agreement for Cardiovascular Health Institute – Operations Committee

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

Vendor's Name: Drs. Mohammad Jamshidi-Nezhad & David Spiegel

Area of Service: Cardiovascular Health Institute – Operations Committee

Term of Agreement: 12 months, Beginning, July 1, 2018 – Ending, June 30, 2019

Maximum Totals:

Rate/Hour	Hours per Month	Hours per Year	Monthly Cost	Annual Cost	Total Term Cost
\$210	4	48	\$840	\$10,080	\$10,080

Description of Services/Supplies:

- Physician shall serve as an Operations Committee Member and shall be responsible for the services as outlined in the previously approved Co-Management Agreement for the Institute

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:		Yes	X	No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*
Person responsible for oversight of agreement: Eva England, Cardiovascular Service Line Administrator / Scott Livingstone Chief Operating Officer

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize the agreement with Drs. Mohammad Jamshidi-Nezhad and David Spiegel as Cardiovascular Health Institute – Operations Committee members for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019. Not to exceed 4 hours per month at an hourly rate of \$210 for an annual cost of \$10,080 and a total cost for the term of \$10,080.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
Physician Agreement for Cardiovascular Health Institute – Operations Committee

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

Vendor's Name: Dr. Paul Sarkaria

Area of Service: Cardiovascular Health Institute – Operations Committee

Term of Agreement: 10 months, Beginning, September 1, 2018 – Ending, June 30, 2019

Maximum Totals:

Rate/Hour	Hours per Month	Monthly Cost	Total Term Cost
\$210	2	\$420	\$4,200

Description of Services/Supplies:

- Physician shall serve as an Operations Committee Member and shall be responsible for the services as outlined in the previously approved Co-Management Agreement for the Institute

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:		Yes	X	No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*
Person responsible for oversight of agreement: Eva England, Cardiovascular Service Line Administrator / Scott Livingstone Chief Operating Officer

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize the agreement with Dr. Paul Sarkaria as Cardiovascular Health Institute – Operations Committee member for a term of 10 months, beginning September 1, 2018 and ending June 30, 2019. Not to exceed 2 hours per month at an hourly rate of \$210 for monthly cost of \$420, and a total cost for the term of \$4,200.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
Physician Agreement for Cardiovascular Health Institute – Quality Committee

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

Vendor's Name: Drs. Kathleen Paveglio, Donald Ponec and John Kroener

Area of Service: Cardiovascular Health Institute – Quality Committee

Term of Agreement: 12 months, Beginning, July 1, 2018 – Ending, June 30, 2019

Maximum Totals:

Rate / Hour	Hours per Month	Hours per Year	Monthly Cost	Annual Cost	Total Term Cost
\$210	6	72	\$1,260	\$15,120	\$15,120

Description of Services/Supplies:

- Physician shall serve as an Quality Committee Member and shall be responsible for the services as outlined in the previously approved Co-Management Agreement for the Institute.

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

**To be included in the proposed FY Budget*
Person responsible for oversight of agreement: Eva England, Cardiovascular Service Line Administrator / Scott Livingstone Chief Operating Officer

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize the agreement with Drs. Kathleen Paveglio, Donald Ponec and John Kroener as Cardiovascular Health Institute – Quality Committee members for a term of 12 months, beginning July 1, 2018 and ending June 30, 2019. Not to exceed 2 hours per month at an hourly rate of \$210 for an annual cost of \$15,120 and a total cost for the term of \$15,120.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
BIOMEDICAL SERVICES PROPOSAL

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

Vendor's Name: Aramark Healthcare Technologies, LLC
Area of Service: Biomedical Department
Term of Agreement: 36 months, Beginning, July 1, 2018 – Ending, June 30, 2021
Maximum Totals:

Monthly Cost	Annual Cost	Total Term Cost
\$122,333	\$1,468,000	\$4,404,000

Description of Services/Supplies:

- Biomedical Services maintaining and repairing all of the District's medical equipment
- Includes any necessary repair parts
- Ensures Joint Commission compliance of maintaining and calibrating all of the medical equipment
- Provides 5 on-site Biomed Technicians and an Admin
- Reduced fees of \$289,128 annually from current cost; \$867,384 savings for the term
- RFP sent to the 4 companies on our GPO contract, 2 declined to respond and third bid \$1.510M year.

Document Submitted to Legal:	X	Yes		No
Approved by Chief Compliance Officer:		Yes	N/A	No
Is Agreement a Regulatory Requirement:		Yes	X	No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Thomas Moore, Director, Supply Chain-Materials Management / Ray Rivas, Chief Financial Officer

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize the agreement with Aramark Healthcare Technologies, LLC for Biomedical Services for a term of 36 months beginning July 1, 2018 and ending June 30, 2021 for an annual cost of \$1,468,000, and a total cost for the term of \$4,404,000.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
Addendum to Tri-City Primary Care and Tri-City Healthcare District PSA

Type of Agreement	Medical Directors	Panel	X	Other: 1st Amendment to Professional Services Agreement
Status of Agreement	New Agreement	Renewal - New Rates		Renewal- Same Rates

Physician Name: Tri-City Primary Care Medical Group

Terms of Agreement:
Effective Date: Beginning, May 1, 2018

Key Terms: First Amendment to the Professional Services Agreement between TCHD and Tri-City Primary Care Medical Group, Inc. that allocates for \$22,000 per calendar year for new physicians in the group for health care premiums (Medical, Dental, Vision), and \$18,000 per year for each new physician's Quality Outcome Reporting.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:		Yes	N/A	No
Is Agreement a Regulatory Requirement:		Yes	X	No
Budgeted Item:	X	*Yes		No

**To be included in the proposed FY Budget*
Person responsible for oversight of agreement: Jeremy Raimo, Sr. Director Business Development

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 first amendment to the Professional Services Agreement between Tri-City Primary Care Medical Group and Tri-City Healthcare District for an amount not to exceed \$40,000 for each additional physician added to the group.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
Fourth Lease Amendment Proposal

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

Physician Name: Oscar Matthews, M.D. (Cardiologist)
Premises: 2095 Vista Way, Suite 107, Vista, CA 92083 (1,450 sq. ft.)
Term of Agreement: 12 months, Beginning, August 1, 2018 – Ending, July 31, 2019
 Extends the existing lease agreement for 12 months (1 Year),
 Increasing lease payment 3%.
Rental Rate: \$3,114.40 Monthly - \$2.14 SF
Within Fair Market Value: YES (FMV was determined by lease comparables)

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

**To be included in the proposed FY Budget*

Person responsible for oversight of agreement: Scott Livingstone, Chief Operating Officer

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize the Fourth Amendment Lease Renewal with Dr. Oscar Matthews for an additional one-year term, beginning August 1, 2018, ending July 31, 2019, with a 3% increase in lease payment, which remains within the current fair market value rental rates.

FINANCE, OPERATIONS & PLANNING COMMITTEE
DATE OF MEETING: May 22, 2018
Perioperative Surgical Home (PSH) Physician Education & Travel Proposal

Type of Agreement		Medical Directors		Panel	X	Other: Education & Travel Expenses
Status of Agreement		New Agreement	X	Renewal – New Rates		Renewal – Same Rates

Vendor's Name: Drs. Adam Fierer & James Johnson
Area of Service: Perioperative Surgical Home (PSH) Travel Costs for the Learning Collaborative
Term of Agreement: 24 months, Beginning, May 1, 2018 – Ending, April 30, 2020

Maximum Totals:

Bi-Annual Cost	Annual Total Cost	Total Term Cost
Dr. Adam Fierer - \$3,000 maximum	\$6,000	\$12,000
Dr. James Johnson - \$3,000 maximum		

Description of Services/Supplies: Note:

- Physicians requesting travel expense fees (air, transportation and hotel costs)

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

Person responsible for oversight of agreement: Diane Sikora, Director, Med. - Surg., Staffing, Infusion / Sharon Schultz, Chief Nurse Executive

Motion:

I move that Finance Operations and Planning Committee recommend that TCHD Board of Directors authorize the agreement with Drs. Adam Fierer and James Johnson for air, transportation and hotel costs to attend the Perioperative Surgical Home (PSH) Collaborative twice a year for a term of 24 months, beginning May 1, 2018 and ending April 30, 2020 for an annual cost of \$6,000 and a total cost for the term of \$12,000.

**Finance, Operations and Planning Work Plan
Program Tracking Schedule
FY2018
May 22, 2018**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May 2018	June	Responsible Party
Wellness Center (Bi-Monthly) , (Since 2009) (Changed from quarterly to bi-monthly, January 2018)	•		•		•		•		•		•		Scott Livingstone
Physician Recruitment Tracking (Annual) , (Since 2009)												•	Jeremy Raimo
Finance, Operations and Planning Charter, (Annual)										2020 •			Chair
Construction Report, (Quarterly)	•			•			•			•			Scott Livingstone
Infusion Center, (Annual) (Report quarterly until Oct. 2015 then annual)				•									Sharon Schultz
ED Throughput, (Quarterly) (Changed from bi-monthly to quarterly, January 2018)	•			•			•			•			Candice Parras
Meaningful Use, (Semi-Annual) (Begin reporting September 2015 for one year then semi-annually)			•						•				Mark Albright
Medical Director – Surgery (Semi-Annual) (Began reporting in July 2015)				•						•			Debra Feller
IT Physician Liaison (Semi-Annual) (Began reporting in July 2016)	•						•						Mark Albright

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May 2018	June	Responsible Party
Institutes Update (Annual): <ul style="list-style-type: none"> • Cardiovascular • Neuroscience • Orthopaedic (Added August 2016, began reporting August 2017)		•											Jeremy Raimo
PRIME Update (Annual): (Timeline pending for update)													Scott Livingstone
Crisis Stabilization Unit (CSU) Update (Bi-Monthly): (Changed from semi-annual to bi-monthly, December 2017) (Added January 2017, begin reporting July 2017)	•		•		•		•		•		•		Sharon Schultz
Institute for Clinical Effectiveness (Semi-Annual): (Added July 2017, begin reporting January 2018) Timeline pending													Jeremy Raimo
Dashboard		•	•	•	•	•	•	•	•	•	•	•	Ray Rivas

TRI-CITY WELLNESS & FITNESS CENTER BUSINESS BRIEF

Scott Livingstone, R.N., B.S.N., J.D., A.C.M.



Tri-City Wellness:

- **Objective 1** – Membership Growth
 - Membership, August 2017 - 3,400
 - Membership, May 15, 2018 – 4,008
 - 18% growth
- **Objective 2** – Decrease financial losses
 - Budgeted YTD Contribution Margin - **\$624K**
 - YTD Contribution Margin - **\$644K**



Mental Health Considerations:

- **Cost of Continuing Inpatient & CSU Mental Health Services:**
 - \$2.0 million annual loss
- **Continued Coverage Challenges**
- **Regulatory Renovation Requirements:**
 - \$2.9 million



Financial Information

TCMC Days in Accounts Receivable (A/R)

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	C/M YTD Avg	Goal Range
FY18	47.7	47.8	48.9	50.8	49.6	49.5	49.8	47.2	46.8	47.0			48.5	48-52
FY17	51.2	50.2	48.7	50.5	49.6	50.5	48.9	49.0	48.8	49.4	48.1	46.5	49.7	

TCMC Days in Accounts Payable (A/P)

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	C/M YTD Avg	Goal Range
FY18	82.1	79.1	78.8	83.4	87.7	81.3	82.9	85.2	78.8	83.2			82.2	75-100
FY17	78.9	81.6	86.5	88.1	91.6	87.9	84.6	79.9	74.6	79.9	81.5	81.9	83.4	

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
FY18	(\$394)	(\$429)	(\$224)	(\$171)	(\$2,571)	(\$383)	(\$1,242)	(\$542)	(\$337)	(\$679)			(\$6,972)	\$1,684
FY17	\$288	\$211	\$746	\$1,118	\$414	\$317	(\$226)	\$181	(\$2,912)	(\$63)	\$296	\$1,510	\$75	

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
FY18	-1.33%	-1.39%	-0.76%	-0.55%	-9.47%	-1.26%	-3.94%	-1.86%	-1.09%	-2.31%			-2.33%	0.55%
FY17	1.04%	0.75%	2.69%	3.99%	1.51%	1.15%	-0.79%	0.67%	-9.92%	-0.22%	0.99%	5.04%	0.03%	



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
FY18	\$898	\$864	\$1,091	\$1,146	(\$1,288)	\$908	\$81	\$751	\$963	\$571			\$5,985	\$15,173
FY17	\$1,583	\$1,496	\$2,015	\$2,365	\$1,711	\$1,556	\$1,010	\$1,428	(\$1,630)	\$1,213	\$1,558	\$2,741	\$12,747	

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
FY18	3.03%	2.80%	3.69%	3.66%	-4.74%	2.99%	0.26%	2.57%	3.13%	1.95%			2.00%	4.97%
FY17	5.70%	5.32%	7.27%	8.43%	6.27%	5.64%	3.52%	5.28%	-5.55%	4.23%	5.21%	9.16%	4.55%	

TCMC 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
FY18	6.51	5.92	6.90	6.26	6.50	6.43	5.95	5.99	5.86	6.29			6.25	6.23
FY17	6.04	5.84	5.74	5.85	6.43	6.16	6.26	6.14	6.25	6.30	6.18	6.56	6.10	

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

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		
FY18	\$58.5	\$49.8	\$42.3	\$48.2	\$58.6	\$54.5	\$54.7	\$53.1	\$49.4	\$42.7				
FY17	\$29.1	\$29.4	\$26.8	\$18.9	\$23.0	\$25.9	\$35.7	\$34.6	\$73.6	\$74.3	\$77.9	\$64.0		