

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A REGULAR MEETING  
May 31, 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”**

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
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	<b>2 Hours</b>	
	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. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 (5 Matters)		
	c. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	e. Approval of prior Closed Session Minutes		
7	Motion to go into Open Session		
8	Open Session		
	<b>Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.</b>		
9	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		

*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.*

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
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 – Nurses, Support Staff and RN Educator of the Year for 2018: a) Inpatient – Susan Azarian, RN (NICU) b) Outpatient – Julie Derouin, RN (Interventional Radiology) c) Outpatient – Leeann Vargas, RN (Home Health) d) RN Educator – Davina Lam, RN (IP Behavioral Health) e) Patient Care Support Staff – Ermalinda Solano (Environmental Services)	10 min.	Director Mitchell
13	Educational Session – a) Perioperative Surgical Home – Dr. James Johnson, Medical Director of Quality	15 min.	Chair
14	Report from TCHD Foundation – Glen Newhart, Chief Development Officer	10 min.	Standard
15	Report from Chief Executive Officer	10 min.	Standard
16	Report from Chief Financial Officer	10 min.	Standard
	a. Settlement and Terms of Reno lawsuit	10 min.	Chair
	b. Consideration to amend Board Committee structure	10 min.	Ad Hoc Comm.
18	Old Business a. Adoption of Amendment to the Conflict of Interest Code	5 min.	Board Counsel
19	Chief of Staff a. Consideration of May Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals as recommended by the Medical Executive Committee on March 29, 2018 b. Proposed Criteria for Medical Staff Membership c. Categories of AHPs Eligible to Apply for Clinical Privileges	5 min.	Standard
20	Consideration of Consent Calendar	5 min.	Standard

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	<p>(1) Board Committees</p> <p><b>(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.</b></p> <p><b>(2) All items listed were recommended by the Committee.</b></p> <p><b>(3) Requested items to be pulled <u>require a second.</u></b></p> <p><b>A. Human Resources Committee</b>  Director Kellett, Committee Chair  Open Community Seats – 2  <i>(No meeting in May, 2018)</i></p> <p><b>B. Employee Fiduciary Retirement Subcommittee</b>  Director Kellett, Subcommittee Chair  Open Community Seats – 1  <i>(No meeting in May, 2018)</i></p> <p><b>C. Community Healthcare Alliance Committee</b>  Director Nygaard, Committee Chair  <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) Approval of Kathie Chan, Oceanside District Resident to a two year term on the Community Healthcare &amp; Alliance Committee</p> <p><b>D. Finance, Operations &amp; Planning Committee</b>  Director Nygaard, Committee Chair  Open Community Seats – 0  <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) Approval of a renewal of an agreement with Dr. Frank Corona, Pulmonary Rehab Medical Director for a term of 24 months, beginning July 1, 2018 through 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.</p> <p>2) Approval of an agreement with American Society of Anesthesiologists for a term of 24 months, beginning May 1, 2018 through April 30, 2020, for an annual cost of \$6,250 and a total cost for the term of \$12,500.</p> <p>3) Approval of an agreement with Drs. Sandra Lopez, Chunjai Clarkson, Lisa Leonard, Melissa Hawkins, Christos Karanikkis, Maria Quan, Elimaneh 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 through June 30, 2020 at a 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.</p> <p>4) Approval of an agreement with Brian Mudd, D.D.S. as the Oral/Max Surgery ED Call Coverage Physician for a term of 12 months, beginning July 1, 2018 through June 30, 2019 at a</p>		<p>HR Comm.</p> <p>Emp. Fid. Subcomm.</p> <p>CHAC Comm.</p> <p>FO&amp;P Comm.</p>

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	<p>daily rate of \$350, for an annual and term cost of \$127,750.</p> <p>5) Approval of an agreement with Drs. Anish Kabra, Mohammed Pashmforoush, Pargol Samani and David Spiegel as the Cardiology-General ED Call Coverage Physicians for a term of 12 months, beginning July 1, 2018 through June 30, 2019, at a daily rate of \$200, for an annual and term cost of \$73,000.</p> <p>6) Approval of an 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 through June 30, 2019, at a daily rate of \$650 for an annual and term cost of \$237,250.</p> <p>7) Approval of an 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 through June 30, 2019 at a daily rate of \$740, for an annual and term cost of \$270,100.</p> <p>8) Approval of an 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 through 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 \$1,096,000.</p> <p>9) Approval of an agreement with Drs. Neville Alleyne, 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 through June 30, 2019, at a daily rate of \$400, for an annual and term cost of \$146,000.</p> <p>10) Approval of an 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 through 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.</p> <p>11) Approval of an 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 through June 30, 2019, at a daily rate of \$600 for Cardiology STEMI, for an annual and term cost of \$219,000.</p>		

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	<p>12) Approval of an agreement for the renewal of Drs. Kenneth Carr, Paul Sarkaria, David Spiegel, Ashish Kabra, Kathleen Paveglio, Karim El-Sherief, Mohammed Pashmforoush and Samani Pargol for the Cardiology Physician EKG and Echocardiology Panel Agreement for a term of 36 months starting July 1, 2018 through June 30, 2021, for an annual amount not to exceed \$216,320 and a total amount not to exceed \$648,960.</p> <p>13) Approval of an agreement with Dr. David Cohen to provide Cardiac Rehabilitation Physician Supervision for a term of 36 months beginning July 1, 2018 through 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.</p> <p>14) Approval of an 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 through June 30, 2019, not to exceed four (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.</p> <p>15) Approval of an agreement with Dr. Paul Sarkaria as Cardiovascular Health Institute Operations Committee member for a term of 10 months, beginning September 1, 2018 through June 30, 2019, not to exceed two (2) hours per month at an hourly rate of \$210 for a monthly cost of \$420, and a total cost for the term of \$4,200.</p> <p>16) Approval of an 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 through June 30, 2019, not to exceed two (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.</p> <p>17) Approval of an agreement with Aramark Healthcare Technologies LLC for Biomedical Services for a term of 36 months beginning July 1, 2018 through June 30, 2021 for an annual cost of \$1,468,000 and a total cost for the term of \$4,404,000.</p> <p>18) 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.</p> <p>19) Approval of the Fourth Amendment Lease Renewal with Dr. Oscar Matthews, for an additional one year term beginning August 1, 2018 through July 31, 2019, with a 3% increase in lease payment, which remains within the current fair market value rental rates.</p>		

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	<p>20) Approval of an 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 through April 30, 2020 for an annual cost of \$6,000 and a total cost for the term of \$12,000.</p> <p>21) Approval of an agreement with BB&amp;T for TCHD's Excess General &amp; Professional Liability Insurance; Property Insurance; Management Liability Insurance; Automobile Insurance; Cyber, Crime, Pollution, Volunteers, Heli-Pad, and Employed Lawyers for an annual term of 12 months, beginning July 1, 2018 through June 30, 2019 for an annual cost of \$,605,517 and a total cost for the term of \$,605,517.</p> <p><b>E. Professional Affairs Committee</b>  Director Grass, Committee Chair  <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p><b>1) <u>Patient Care Policies and Procedures</u></b></p> <ul style="list-style-type: none"> <li>a) Activated Clotting Time Testing by Medtronic ACT Plus Procedure</li> <li>b) Amnisure Placental Alpha- 1 Microglobulin (PAMG 1) Test for Rupture of Fetal Membranes (ROM) Procedure</li> <li>c) Code Blue and Emergency Care Standardized Procedure</li> <li>d) Glucose Point of Care Testing Using the Nova Stat Strip Blood Glucose Meter Procedure</li> <li>e) Hemoglobin using the HemoCue HB 201 Analyzer Procedure</li> <li>f) HMS Plus Homestasis Management System Procedure</li> <li>g) Medication Recall Policy</li> <li>h) Urine PH</li> <li>i) Whole Blood PT INR Using the Roche CoaguChek XS Plus Meter Procedure</li> </ul> <p><b>2) <u>Unit Specific - Behavioral Health Services</u></b></p> <ul style="list-style-type: none"> <li>a) Treatment Planning</li> <li>b) Washer Dryer Use</li> </ul> <p><b>3) <u>Unit Specific – Rehabilitation</u></b></p> <ul style="list-style-type: none"> <li>a) Disaster Plan – Outpatient 1502</li> <li>b) Fire Plan - Inpatient Rehab 1508</li> <li>c) Fire Plan - Outpatient Rehab &amp; Wound Care Center 1509</li> <li>d) Fire &amp; Internal Disaster Drill, Outpatient 1506</li> <li>e) Fire &amp; Internal Disaster Drill, Wellness Center 1507</li> <li>f) Staff Rotations</li> <li>g) Supervision of Patient, OP 1106</li> </ul> <p><b>4) <u>Unit Specific – Surgical Services</u></b></p> <ul style="list-style-type: none"> <li>a) Staff Based Committee Meetings Policy</li> </ul> <p><b>5) <u>Formulary Requests</u></b></p> <ul style="list-style-type: none"> <li>a) Albuterol MDI – P &amp; T</li> </ul>		PAC

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	<p><b>F. Governance &amp; Legislative Committee</b>            Director Dagostino, Committee Chair            Open Community Seats - 0  <i>(No meeting held in May, 2018)</i></p> <p><b>G. Audit, Compliance &amp; Ethics Committee</b>            Director Schallock, Committee Chair            Open Community Seats – 0  <i>(No meeting held in May, 2018)</i></p> <p>(2) Minutes – Approval of:</p> <p>    a) Regular Board of Directors Meeting – April 26, 2018            b) Special Board of Directors Meeting – May 1, 2018            c) Special Board of Directors Meeting – May 3, 2018</p> <p>(3) Meetings and Conferences – None</p> <p>(4) Dues and Memberships - None            a) Payers &amp; Providers Site License Subscription - \$219.00</p>		Audit, Comp. & Ethics Comm.  Standard
21	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
22	Reports (Discussion by exception only) (a) Dashboard – Not Available (b) Construction Report – None (c) Lease Report – (April 2018) (d) Reimbursement Disclosure Report – (April, 2018) (e) Seminar/Conference Reports 1) AHA – Director Dagostino 2) 340B – Director Dagostino	0-5 min.	Standard
23	Legislative Update	5 min.	Standard
24	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
25	Additional Comments by Chief Executive Officer	5 min.	Standard
26	Board Communications (three minutes per Board member)	18 min.	Standard
27	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session	2 hours/ 30min.	
28	Oral Announcement of Items to be Discussed During Closed Session		
29	Motion to Return to Closed Session (if needed)		
30	Open Session		
31	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
32	Adjournment		