

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
August 30, 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) Leonie K Hall v Tri-City Healthcare District Case No. 16-cv-01693-GPC-AGS 2) Delphina Mota and Paul Iheanachor vs. Tri-City Healthcare District, et al Case No. 37-2018-00034758-CU-MM-NC		
	b. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 (3 Matters)		
	c. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	d. Approval of prior Closed Session Minutes		
7	Motion to go into Open Session		
8	Open Session		
	Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower		

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
	Level) and Facilities Conference Room – 3:30 p.m.		
9	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		
10	Roll Call / Pledge of Allegiance	3 min.	Standard
11	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda at the time the item is being considered by the Board of Directors. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors. NOTE: Members of the public may speak on any item not listed on the Board Agenda, which falls within the jurisdiction of the Board of Directors, immediately prior to Board Communications.	2 min.	Standard
12	Special Presentation – a) National Hospital Organ Donation Campaign – Platinum Recognition for activities to increase enrollment in state registry as organ, eye and tissue donors.	5 min.	CNE
13	Report from TCHD Auxiliary – Mary Gleisberg, President	10 min.	Standard
14	Report from Chief Executive Officer	10 min.	Standard
15	Report from Chief Financial Officer	10 min.	Standard
16	Report from Chief Governmental & External Affairs Officer	10 min.	Standard
17	New Business a) Approval of a Sponsorship for the Annual Diamond Ball in an amount not to exceed \$50,000.	5 min.	CDO
18	Old Business – None		
19	Chief of Staff a. Consideration of July Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals as recommended by the Medical Executive Committee on August 27, 2018	5 min.	Standard
20	Consideration of Consent Calendar 1) Administrative & Board Committees <i>(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.</i> <i>(2) All items listed were recommended by the Committee.</i> <i>(3) Requested items to be pulled <u>require a second.</u></i> 2) Administrative Committee a) Policies & Procedures:	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
	<p>1) <u>Patient Care Services Policies & Procedures:</u></p> <ul style="list-style-type: none"> a) Admission Criteria Policy b) Census Zones, Managing of Policy c) Clinical Alarm Management Policy d) Code Caleb Response Plan Policy e) Latex Sensitivity – Allergy Management Policy f) Patient Rights & Responsibilities 302 Policy g) Staff Development Education Policy h) Staffing, Registry-Traveler Usage Policy <p>2) <u>Administrative</u></p> <ul style="list-style-type: none"> a) Legal Documents 294 Policy <p>3) <u>Behavioral Health Services</u></p> <ul style="list-style-type: none"> a) Emergency Medication Policy <p>4) <u>Education Department</u></p> <ul style="list-style-type: none"> a) Learning Needs Assessment Policy <p>5) <u>Infection Control</u></p> <ul style="list-style-type: none"> a) Bloodborne Pathogen Exposure Control Plan Policy b) Healthcare Associates Infections, Defined IC-4 Policy (DELETE) c) IC 5.2 Pregnant Healthcare Workers (Informational Handout) <p>6) <u>Lab Gen Lab QA Manual</u></p> <ul style="list-style-type: none"> a) Individualized Quality Control Plan Policy <p>7) <u>Mammography Women’s Center</u></p> <ul style="list-style-type: none"> a) Consumer Complaint Mechanism DIT Policy (DELETE) b) Enhancing Quality using the Inspection Program (EQUIP) Policy c) Health Physicist Testing Policy (DELETE) d) Implants Policy e) Infection Control Policy (DELETE) f) Master Jacket Retrieval & Filing Policy (DELETE) g) Personnel Orientation for OPIC Center DIT Policy (DELETE) h) Q.C. Policy Phantom Policy (DELETE) i) Q.C. Policy – All Policy j) Report Inclusions Policy k) Retake Repeat Analysis Policy l) Standardized Labeling of Mammograms Policy m) Training Orientation Competency and Continuing Education DIT Policy (DELETE) <p>8) <u>Medical Staff</u></p> <ul style="list-style-type: none"> a) Credentialing Policy, Laser & Aesthetic Center 8710-565 (DELETE) b) Cultural and Linguistic Proficiency 8710-601 c) Joint Providership/Co-Providership 8710-602 d) Medical Record Documentation Requirements 8710-518 e) Regularly Scheduled Series (RSS) 8710-606 f) TB Screening of LIPS and Allied Health 8710-538 <p>9) <u>NICU</u></p> <ul style="list-style-type: none"> a) Cleaning and Sanitizing of Specialty Bottles/Nipples (NEW) <p>10) <u>Security</u></p> <ul style="list-style-type: none"> a) Morgue Release (DELETE) 		

	Agenda Item	Time Allotted	Requestor
	<p>11) Ultrasound Vascular Imaging a) CideX Protocol for Disinfection Process Policy (DELETE)</p> <p>12) Women & Newborn Services a) Nipple Shield and Supplemental Nursing System (DELETE)</p> <p>(3) Board Committees</p> <p>A. Community Healthcare Alliance Committee Director Nygaard, Committee Chair <i>(No meeting held in August, 2018)</i></p> <p>B. 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>1) Approval of an agreement with Premier Healthcare Solutions, Inc. for subscription services to Supply Chain Management's Materials Management Information System for a term of 36 months, beginning August 1, 2018 through July 31, 2021, for an annual cost of \$171,745 and a total cost for the term of \$515,236.</p> <p>2) Approval to add Dr. Jean Paul Abboud to the currently existing ED On-Call Coverage Panel for Ophthalmology for a term of 12 months beginning September 1, 2018 through August 31, 2019.</p> <p>3) Approval of an agreement with Drs. Andrew Deemer, Adam Fierer, Dhruvil Gnadhi, Karen Hanna, Eric Rypins, Katayoun Toosie, Mohammad Jamshidi-Nezad as the General Surgery ED-Call Coverage physicians for a term of 12 months, beginning August 1, 2018 through July 31, 2019 at a daily rate of \$1,400 for an annual and term cost of \$511,700, reimbursement of \$725 per case for Unfunded Cholecystectomy and Unfunded Laparoscopic Cholecystectomy with Common Bile Duct Exploration (code 47564: \$1,144.51/case and code 47550: \$168.05) at an expected cost total cost for these unfunded cases for the term of \$32,622.80.</p> <p>4) Approval of an agreement with The Regents of the University of California Team Physicians of Southern California Medical Group, Inc. and Tri-City Healthcare District for an Emergency Residency Program to provide education and training to trainees, for a term of 12 months beginning July 1, 2018 through June 30, 2019 for an annual and total term cost of \$104,689.56.</p> <p>C. Professional Affairs Committee Director Grass, Committee Chair <i>(No meeting held in August, 2018)</i></p> <p>D. Audit, Compliance & Ethics Committee Director Schallock, Committee Chair Open Community Seats – 0 <i>(No meeting held in August, 2018)</i></p>		<p>CHAC Comm.</p> <p>FO&P Comm.</p> <p>PAC</p> <p>Audit, Comp. & Ethics Comm.</p>

	Agenda Item	Time Allotted	Requestor
	(2) Minutes – Approval of: a) Regular Board of Directors Meeting – July 26, 2018 (3) Meetings and Conferences – None (4) Dues and Memberships - None		Standard
21	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
22	Reports (Discussion by exception only) (a) Dashboard – Included (b) Construction Report – Included (c) Lease Report – (July, 2018) (d) Reimbursement Disclosure Report – (July, 2018) (e) Seminar/Conference Reports – None	0-5 min.	Standard
23	Comments by Members of the Public NOTE: Per Board Policy 14-018, members of the public may have three (3) minutes, individually, to address the Board	5-10 minutes	Standard
24	Additional Comments by Chief Executive Officer	5 min.	Standard
25	Board Communications (three minutes per Board member)	18 min.	Standard
26	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session	2 hours	
27	Oral Announcement of Items to be Discussed During Closed Session		
28	Motion to Return to Closed Session (if needed)		
29	Open Session		
30	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
31	Adjournment		