

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
September 27, 2018 – 2:30 o'clock p.m.
Classroom 6 - Eugene L. Geil Pavilion
Open Session – Assembly Rooms 1, 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	1 Hour	
	a. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 (2 Matters))		
	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		
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	Special Recognition – Dr. Rica Brown and the Emergency Department Team	10 min.	Chair
13	Educational Presentation – a) Medical Integration at the Tri-City Wellness Center – Susan Webster, Manager	5 min.	Chair
14	Report from TCHD Foundation – Glen Newhart, Chief Development Officer	10 min.	Standard
15	Report from TCHD Auxiliary – Connie Jones	10 min.	C. Jones
16	Report from Chief Executive Officer	10 min.	Standard
17	Report from Chief Financial Officer	10 min.	Standard
18	New Business a) Consideration to accept the FY2018 Financial Statement Audit and Single Audit b) Consideration to amend Board Policy 14-006 – Board of Director Meeting Minutes c) Consideration of Board Committee Community Member Recognition d) Consideration of former Board Committee Community Member’s future service on Board Committees	15 min. 10 min. 10 min. 10 min.	Moss Adams Chair Director Grass Director Grass
19	Old Business – None		
20	Chief of Staff a. Consideration of August Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals as recommended by the Medical Executive Committee on September 27, 2018.	5 min.	Standard
21	Consideration of Consent Calendar 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>	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
	<p>(3) Requested items to be pulled <u>require a second.</u></p> <p>(1) Administrative Committee</p> <p>a) Policies & Procedures:</p> <p>1) <u>Patient Care Services Policies & Procedures:</u></p> <p>a) Hazardous Drugs Procedure b) HIV Identification Screening Prevention of Perinatal Transmission Standardized Procedure c) IV Solution, Storage & Warming of Procedure d) Medication Reconciliation Policy e) Nitrazine Test on Vaginal Fluid Procedure f) Nutritional Screening Care & Assessment for Infants, Pediatrics & Adolescents Policy g) Potential Food and Drug Interactions, Patient Education Policy h) Sharps Disposal, Procedural Areas Policy i) Sharps Injuries Prevention Policy j) Urine Chemistry Using a Urine Dipstick Measuring Procedure k) Urine Dipstick Analysis Using Siemens Clintek Status Procedure</p> <p>2) <u>Administrative</u> a) Workplace Violence Policy – 463</p> <p>3) <u>Food & Nutrition</u> a) Diet Manual Policy</p> <p>4) <u>Infection Control</u> a) Aerosol Transmissible Diseases and Tuberculosis Control Plan IC 11 Policy b) Cleaning and Disinfection – IC-9 Policy c) Philosophy – IC 1 Policy</p> <p>5) <u>Medical Staff</u> a) Audit Criteria for Blood UR 8710-540 Policy</p> <p>6) <u>Surgical Services</u> a) Local Anesthesia in OR Policy b) Surgical Supply Stocking, Rotation and Outdate Policy</p> <p>7) <u>Formulary Requests</u> a) Gadoversetamide (Optimark) conversion to Gadobutrol (Gadavist) b) Nitroglycerine 0.4mg Spray</p> <p>(2) Board Committees</p> <p>A. Community Healthcare Alliance Committee Director Nygaard, Committee Chair <i>(No meeting held in September, 2018)</i></p>		CHAC Comm.

	Agenda Item	Time Allotted	Requestor
	<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 Dr. Kabra, Cardiovascular Health Institute – Quality Committee member for a term of nine months, beginning October 1, 2018 through June 30, 2019, not to exceed two hours per month at an hourly rate of \$210, for an annual cost of \$3,780 and a total cost for the term of \$3,780.</p> <p>2) Approval of a Change Order to Dick Miller, Inc. for \$96,634 for additional traffic control costs due to unforeseen storm drain relocation and delays and the additional project budget of \$64,000 to cover the Change Order costs.</p> <p>3) Approval of an agreement with Dr. Richard Smith, Chair of Antibiotic Stewardship for a term of 24 months, beginning October 1, 2018 through September 30, 2020, at an hourly rate of \$175, not to exceed 300 hours per year, for the annual rate not to exceed \$52,500 and a term cost of \$105,000.</p> <p>4) Approval of an agreement with Dr. Geehan D’Souza as the Medical Director for Plastic Surgery Consultative and Procedural Services for a term of 12 months beginning October 1, 2018 through September 30, 2019, for a total cost for the term of \$45,360.</p> <p>5) Approval of an agreement with the Neurology Center to provide comprehensive coverage/directorship for ARU, Stroke, Neurology, Epilepsy, ARU (mid-level) for a term of 12 months beginning October 1, 2018 through September 30, 2019, for a total cost for the term of \$561,130.</p> <p>6) Approval of an agreement with Drs. Tina Dhillion-Ashley and Marlene Pountney-Levesque to the currently existing ED On-Call Coverage Panel for OB/GYN for a term of 21 months, beginning October 1, 2018 through June 30, 2020.</p> <p>C. Professional Affairs Committee Director Grass, Committee Chair <i>(No meeting held in September, 2018)</i></p> <p>D. 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>(3) Minutes – Approval of:</p> <p>a) Special Board of Directors Meeting – August 21, 2018 (1 of 2) b) Special Board of Directors Meeting – August 21, 2018 (2 of 2) b) Regular Board of Directors Meeting – August 30, 2018</p>		<p>FO&P Comm.</p> <p>PAC</p> <p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p>

	Agenda Item	Time Allotted	Requestor
	(4) Meetings and Conferences – None (5) Dues and Memberships - None		
22	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
23	Reports (Discussion by exception only) (a) Dashboard – Included (b) Construction Report – None (c) Lease Report – (August, 2018) (d) Reimbursement Disclosure Report – August, 2018) (e) Seminar/Conference Reports 1) CHA Governance Forum - Director Dagostino	0-5 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 on any item not on the agenda.	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	
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		