

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A REGULAR MEETING  
November 8, 2018 – 2:00 o'clock p.m.  
Classroom 7 - 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”**

	<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	1.5 hours	
	a. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 ( Matters))		
	b. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	c. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new services or programs Date of Disclosure: Various		
	d. 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)		
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
<p><b>(3) Requested items to be pulled <u>require a second.</u></b></p> <p><b>(1) Administrative Committee</b></p> <p><b>a) Patient Care Policies &amp; Procedures</b></p> <ol style="list-style-type: none"> <li>1) Fire Prevention &amp; Management In Invasive Procedure Areas</li> <li>2) Off Unit Transfer Policy (DELETE)</li> <li>3) Outpatient Post Anesthesia Procedure Discharge Transportation Guidelines Policy</li> <li>4) Pain Management Policy</li> <li>5) Patient Food Refrigerators/Freezers Procedure</li> <li>6) Patient Transport Log Procedure (DELETE)</li> <li>7) Pneumatic Tourniquet Machine Procedure</li> <li>8) Preventing Admissions and Procedures Beyond Medical Staff Privileges Policy</li> <li>9) Transfer of Patients, Intra-Facility</li> <li>10) Vaginal Packaging for Gyn and or Urological Surgery Patients, Removal of Procedure</li> </ol> <p><b>b) Acute Care</b></p> <ol style="list-style-type: none"> <li>1) Scope of Services</li> </ol> <p><b>c) Pre-printed Orders</b></p> <ol style="list-style-type: none"> <li>1) Discharge Referral Services Orders 8711-4539 (DELETE)</li> </ol> <p><b>d) Rehabilitation</b></p> <ol style="list-style-type: none"> <li>1) Mission Statement – 100</li> <li>2) Staff Meetings</li> <li>3) Statement of Accountability – 102</li> </ol> <p><b>e) Surgical Services</b></p> <ol style="list-style-type: none"> <li>1) Post Anesthesia Patient Discharge Transportation Guidelines Policy (DELETE)</li> </ol> <p><b>(2) Board Committees</b></p> <p><b>A. Community Healthcare Alliance Committee</b>  Director Nygaard, Committee Chair  <i>(No meeting held in October, 2018)</i></p> <p><b>B. 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> <ol style="list-style-type: none"> <li>1) Approval of an agreement with The Regents of the University of California, Team Physicians of Southern California Medical Group and Tri-City Healthcare District for an Emergency Residency Program to provide education and training to trainees, for a term of 60 months, beginning July 1, 2018 through June 30, 2023, for an annual cost of \$104,689.56 and a total cost for the term of \$523,447.80.</li> <li>2) Approval of an agreement with Dr. Dandy Lee as the Medical Director for Surgery for a term of 24 months beginning October</li> </ol>		<p>CHAC Comm.</p> <p>FO&amp;P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>1, 2018 through September 30, 2020, not to exceed an average of 16 hours per month or 192 hours annually, at an hourly rate of \$150 for an annual cost not to exceed \$28,800 and a total cost for the term, not to exceed \$57,600.</p> <p>3) Approval of an agreement with Choctaw Construction Company, Inc. for \$582,785 and the total project budget of \$1,099,949 for Pharmacy USP 800 upgrades.</p> <p>4) Approval of an agreement with Becton Dickinson-Pyxis for lease of medical supply automated cabinets for a term of 60 months , beginning February 1, 2019, and ending January 31, 2024 for an annual cost of \$406,320 and a total cost for the term of \$2,031,600.</p> <p>5) Approval of an agreement with Dr. Anton Kushnaryov as an ED-Call coverage physician for ENT for a term of 12 months, beginning July 1, 2018 through June 30, 2019, at a daily6 rate of \$550, for a term cost of \$200,750.</p> <p>6) Approval to add Dr. Raheleh Esfandiari to the currently existing ED On-Call Coverage Panel for OB/GYN for a term of 21 months, beginning October4 1, 2018 through June 30, 2020.</p> <p><b>C. Professional Affairs Committee</b>  Director Grass, Committee Chair  <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>a) <b>Policies &amp; Procedures:</b></p> <p>1) <b><u>Patient Care Services Policies &amp; Procedures:</u></b>  a) Transferring and Receiving Patients from Outside Tri-City Medical Center</p> <p>2) <b><u>Administrative</u></b>  a) Employee Compensation</p> <p>3) <b><u>Patient Care Management</u></b>  a) Utilization Management Plan</p> <p><b>D. Audit, Compliance &amp; Ethics Committee</b>  Director Schallock, Committee Chair  Open Community Seats – 0  <i>(Committee minutes included in Board Agenda packets for informational purposes)</i></p> <p>1) Approval to appoint Kathryn Fitzwilliam to the role of “Subject Matter Expert”.</p>		<p>PAC</p> <p>Audit, Comp. &amp; Ethics Comm.</p>

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
	(3) Minutes – Approval of: a) Special Board of Directors Meeting – September 25, 2018 b) Regular Board of Directors Meeting – September 27, 2018  (4) Meetings and Conferences – None  (5) Dues and Memberships - None		Standard
23	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
24	Reports (Discussion by exception only) (a) Dashboard – Included (b) Construction Report – None (c) Lease Report – (September, 2018) (d) Reimbursement Disclosure Report – September, 2018) (e) Seminar/Conference Reports – None	0-5 min.	Standard
25	Comments by Members of the Public NOTE: Per Board Policy 14-018, members of the public may have three (3) minutes, individually, to address the Board on any item not on the agenda.	5-10 minutes	Standard
26	Additional Comments by Chief Executive Officer	5 min.	Standard
27	Special Recognition  a) Cyril F. Kellett – for dedication, commitment and service on the Tri-City Healthcare District Board of Directors over the past 29 years	10 min.	Chair
28	Board Communications (three minutes per Board member)	18 min.	Standard
29	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session	2.5 hours	
30	Oral Announcement of Items to be Discussed During Closed Session		
31	Motion to Return to Closed Session (if needed)		
32	Open Session		
33	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
34	Adjournment		