

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 December 13, 2018 – 2:30 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”

	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 (1 Matter))		
	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	Welcome and Introduction of New Board Members: 1) Rocky Chavez 2) George Coulter 3) Tracy Younger	5 min.	Chair
13	Special Award Presentation: a) Honoring James J. Dagostino, DPT, PT and Laura E. Mitchell, RN for their service on the TCHD Board of Directors	5 min.	Chair
14	Report from TCHD Foundation 1) Diamond Ball 2) Employee Giving Campaign	10 min.	Acting Foundation President
15	October 2018 Financial Statement Results	10 min.	CFO
16	New Business 1) Consideration and possible action to elect Board of Director Officers for calendar year 2019: 1) Chair 2) Vice Chair 3) Secretary 4) Treasurer 5) Assistant Secretary 6) Assistant Treasurer 7) Board Member 2) Consideration to certify a recognized Employee Organization as the exclusive bargaining representative 3) Consideration to nominate Board Member to serve on the San Diego Local Agency Formation Commission (LAFCO) as a Regular Special District Member or Alternate Special District Member whose term will expire 2023. 4) Consideration of proposed 2019 Board Meeting Schedule	10 min. 10 min. 10 min. 5 min.	Chair Sr. Dir. H/R Chair Chair
17	Old Business – None		
18	Chief of Staff a) Consideration of November 2018 Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals as recommended by the Medical Executive Committee on November 26, 2018 b) Rules & Regulations: 1) AHP	5 min.	Standard

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	c) Privilege Card: 1) Cardiology		
19	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> <i>(3) Requested items to be pulled <u>require a second.</u></i> (1) Administrative Committee a) Patient Care Policies & Procedures 1) Code Adam 369 Policy 2) Micromedex Carenotes Procedure (DELETE) 3) Skills Lab, Annual Interdisciplinary Policy 4) Stryker Glide Lateral Air Transfer Device Procedure 5) Volunteers, Patient Care Services Department Policy b) Administrative Policies & Procedures 1) Authorized Access Medications 298 2) Severance Plan – 454 c) Infection Control 1) Management of Patients with Multi-Drug Resistant Organisms (MDRO) and/or C,Difficile Infection d) NICU 1) Criteria for Case Referrals to Morbidity and Mortality 2) Education Plan, NICU 3) NICU Placement; Overflow to Alternate Location (Temporary Overflow) (DELETE) e) Pharmacy 1) Antimicrobial Stewardship Program Policy (DELETE) 2) Bedside Medication Storage (DELETE) 3) Controlled Substances – Pharmacy 4) Discharge Prescriptions 5) Drug Compounding for Medication Not Commercially Available 6) Drug Product Procurement and Inventory Management 7) Unusable Medications 8) Verbal and Written orders – General (DELETE) f) Rehabilitation 1) Physical Plant – 105 g) Pre-printed Orders 1) Adult Parenteral Nutrition Orders 2) Wound V.A.C. (Vacuum Assisted Closure) Orders 8711-4026 (DELETE) h) Formulary Requests	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
	<p>1) Cangrelor 2) Disopyramide phosphate (Norpace CR®) 3) On-Q Pumps</p> <p>(2) Board Committees</p> <p>A. Community Healthcare Alliance Committee Director Nygaard, Committee Chair <i>(No meeting held in November-December, 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 a global agreement with Beckman Coulter for a term of 42 months, beginning January 1, 2019 through June 30, 2022, for an annual cost of \$609,240 and a total cost for the term of \$2,132,340.</p> <p>2) Approval of an agreement with BD Diagnostics for two Phoenix M50 Instruments, and associated consumables, for a term of 84 months, beginning January 1, 2019 through December 31, 2025, for an annual cost of \$736,968 and a total cost for the term of \$5,158,776.</p> <p>3) Approval of an agreement with San Diego Blood Bank for blood products and immunohematology reference laboratory services for a term of 60 months, beginning January 1, 2019 through December 31, 2023, for an annual cost of \$1,890,000 and a total cost for the term of \$9,450,000.</p> <p>4) Approval of an agreement with Dr. Anitha Rajamanickam as the Cardiac Rehabilitation Services, On-Site and Wellness Center Coverage Physician, for a term of 36 months, beginning January 1, 2019 through December 31, 2021, not to exceed an average of 39 hours per month or 458 hours annually, at an hourly rate of \$148.30 for an annual cost of \$69,404 and a total cost for the term of \$208,213.</p> <p>5) Approval of an agreement with Dr. Jeffrey Ferber as the Medical Director for Employee Health Services Department for a term of 24 months, beginning January 1, 2019 through December 31, 2020 for a total cost for the term not to exceed \$76,800.</p> <p>6) Approval of an agreement with Dr. James Johnson as the Physician Chairperson of MDQA/Peer Review/QAPI for a term of 18 months beginning January 1, 2019 through June 30, 2020, not to exceed an average of 33 hours in total per month or 400 hours annually, at an hourly rate of \$155 for an annual cost of \$62,000 and a total cost for the term not to exceed \$108,000.</p>		<p>CHAC Comm.</p> <p>FO&P Comm.</p>

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	<p>C. Professional Affairs Committee Director Grass, Committee Chair <i>(No meeting held in November-December, 2018)</i></p> <p>D. Audit, Compliance & Ethics Committee Director Schallock, Committee Chair Open Community Seats – 0 <i>(No meeting held in November-December, 2018)</i></p> <p>(3) Minutes – Approval of:</p> <p> a) Special Board of Directors Meeting – November 15, 2018 b) Regular Board of Directors Meeting – November 8, 2018</p> <p>(4) Meetings and Conferences – None</p> <p>(5) Dues and Memberships a) 2019 California Special District’s Association Renewal - \$6,647.67</p>		<p>PAC</p> <p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p>
20	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
21	Reports (Discussion by exception only) (a) Dashboard – Included (b) Construction Report – None (c) Lease Report – (October, 2018) (d) Reimbursement Disclosure Report – October, 2018) (e) Seminar/Conference Reports – None	0-5 min.	Standard
22	Comments by Members of the Public NOTE: Per Board Policy 14-018, members of the public may have three (3) minutes, individually and 15 minutes per subject, to address the Board on any item not on the agenda.	5-10 minutes	Standard
23	Additional Comments by Chief Executive Officer	5 min.	Standard
24	Board Communications (three minutes per Board member)	18 min.	Standard
25	Report from Chairperson	3 min.	Standard
26	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		