

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
April 30, 2020 – 3:30 o'clock p.m.**

REVISED

In accordance with the current State of Emergency and the Governor’s Executive Order N- 25-20, of March 4, 2020, and N-33-20 of March 19, 2020 a virtual platform and/or teleconferencing will be used by the Board members and appropriate staff members during this meeting. Members of the public will be able to participate by telephone, using the following dial in information:

Dial in #: (669-900-6833) To Listen and Address the Board when called upon:

Meeting ID: 916 4093 8850; Passcode: 027615#

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	Roll Call / Pledge of Allegiance	3 min.	Standard
4	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 19-018, 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
5	March, 2020 Financial Statement Results	10 min.	CFO
6	New Business - None	--	--
7	Old Business - None	--	--
8	Chief of Staff a) Consideration of April 2020 Credentialing Actions and Reappointments Involving the Medical Staff and Allied Health Professionals as recommended by the Medical Executive Committee on April 27, 2020. b) Consideration of Rules & Regulations: 1) Division of Medicine Rules & Regulations – Revised		

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
	2) Division of Subspecialty Surgery Rules & Regulations – Revised c) Consideration of Standardized Procedures: 1) NP – Interventional Radiology - Revised 2) NP – Neurosurgery - Revised 3) Certified Nurse Midwife - Revised 4) RNFA – Standardized Procedure and Scope of Service – Revised d) Consideration of Privilege Forms: 1) Physician Assistant - Revised 2) Orthopedic Surgery - Revised 3) RNFA - Revised		
9	Consideration of Consent Calendar <i>Requested items to be pulled <u>require a second.</u></i> (1) Approval of FY2020 Financial Statement Audit Proposal (2) Approval of an agreement with Team Health to provide professional physician services for the Emergency Department for a term of 24 months, beginning June 1, 2020 through May 31, 2022, at no cost to the District. (3) Approval of an agreement with Dr. Victor Souza, Physician Behavior Committee Chairman for a term of fifteen months, beginning March 1, 2020 for a cost of up to \$4,500.00 per month, for a total cost for the term not to exceed \$67,500.00. 4) Approval of an agreement with Unifirst Corp. for EVS supplies for a term of five (5) years, beginning May 17, 2020 for a cost of \$201,592 per year and a total cost for the term of \$1,007,960. (4) Approval of an agreement with 3M for software licenses and support for a term of 36 months/3 years, beginning May 11, 2020 through May 10, 2023, for an annual cost of \$226,398.98 and a total cost for the term of \$679,196.94 (5) Administrative & Board Committees A. Administrative Policies 1) Patient Care Services Policies & Procedures a) Blanket Warmers Policy b) Deceased Patient Care and Disposition Procedure c) Glucose Monitoring and Exercise Therapy d) Swallow Screening in the Adult Patient Procedure 2) Administrative Policies & Procedures a) Library Services Mission and Scope of Service 287 3) Unit Specific – Cardiac Rehab a) Billing for Cardiac Rehab 4) Unit Specific - Emergency Department a) Elopement, Patient at Risk-Policy	10 min.	Standard

	Agenda Item	Time Allotted	Requestor
	<p>5) Unit Specific – Environmental Services</p> <ul style="list-style-type: none"> a) Cleaning Guidelines <p>6) Unit Specific - Medical Staff</p> <ul style="list-style-type: none"> a) Credentialing Criteria, Cardiac Rehab 8710-564 b) Credentialing Criteria, Chronic Non-Healing Wound Care 8710-523 c) Credentialing Criteria, Hyperbaric Medicine Oxygen Therapy, 8710-523A d) Credentialing Policy, Expedited Credentialing and Privileging Process 8710-550 e) Credentialing Policy, Processing Medical Staff Applications 8710-543 f) Documentation Requirements for Emergency Department Residents 8710-567 g) Peer Review Process: OPPE and FPPE 8710-509 h) Physician/Podiatrist Surgical Assistant 8710-536 i) Requests for Privileges new to TCMC 8710-526 j) Supervision of Residents in Emergency Medicine 8710-571 k) Suspension for Delinquent Medical Records 8710-519 l) Temporary Privileges 8710-515 <p>7) Unit Specific – Neonatal Intensive Care (NICU)</p> <ul style="list-style-type: none"> a) Replogle Tube Insertion and Maintenance b) Weaning from Thermal Support <p>8) Unit Specific – Outpatient Specialty Clinic</p> <ul style="list-style-type: none"> a) Acuity Class System <p>9) Unit Specific – Pulmonary</p> <ul style="list-style-type: none"> a) RCP Staffing Guidelines in the NICU <p>10) Unit Specific – Surgical Services</p> <ul style="list-style-type: none"> a) Anesthesia Equipment Policy b) Bumping Surgery Procedures Policy c) Disaster and Emergency Preparedness Policy d) Food and Drink, Surgery Policy e) Laser Safety Policy (DELETE) f) Loaner Trays Policy (DELETE) g) On Call Policy h) Operating Room (OR) Committee Policy i) PACU & SPRA Staffing & Scheduling Practices Policy j) PACU On Call Coverage Policy k) Patient Transport to the OR Policy l) Perioperative Standards of Practice Policy m) Protective Barriers; Materials for Gowns and Drapes Policy n) Sanitation; Perioperative Policy o) Staffing Policy p) Standard Precautions in Surgery Policy <p>11) Unit Specific – Wound Care</p> <ul style="list-style-type: none"> a) Acuity Classification System b) Chart Order c) Collaboration d) Data Management e) Discharge Instructions 		

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	<ul style="list-style-type: none"> f) Disseminating Medical Information g) Home Care Referrals h) Nurse-PT Visit i) Outcome Designation for Non-Healing Wounds <p>12) Unit Specific – Wound Hyperbaric Oxygen Therapy</p> <ul style="list-style-type: none"> a) Acuity Classification System b) Admission Procedure c) Bomb Threat d) Earthquake <p>(6) Board Committees</p> <p>A. Community Healthcare Alliance Committee Director Chavez, Committee Chair <i>(No meeting held in April, 2020)</i></p> <p>B. Finance, Operations & Planning Committee Director Nygaard, Committee Chair Open Community Seats – 0 <i>(No meeting held in April, 2020)</i></p> <p>C. Audit, Compliance & Ethics Committee Director Younger, Committee Chair Open Community Seats – 0 <i>(No meeting held in April, 2020)</i></p> <p>(7) Minutes – Approval of:</p> <ul style="list-style-type: none"> a) March 25, 2020 - Special Meeting b) March 26, 2020 – Special Meeting <p>(8) Meetings and Conferences – None</p> <p>(9) Dues and Memberships - None</p> <p>(10) Reports</p> <ul style="list-style-type: none"> (a) Dashboard – Included (b) Construction Report – None (c) Lease Report – (March, 2020) (d) Reimbursement Disclosure Report – (March, 2020) (e) Seminar/Conference Reports – None 		<p>CHAC Comm.</p> <p>FO&P Comm.</p> <p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p>
9	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
10	Comments by Members of the Public NOTE: Per Board Policy 19-018, 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
11	Comments by Chief Executive Officer	5 min.	Standard
12	Board Communications (three minutes per Board member)	18 min.	Standard
13	Report from Chairperson	3 min.	Standard
14	Total Time Budgeted for Open Session	1 hour	

	Agenda Item	Time Allotted	Requestor
15	Adjournment		