

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
July 3, 2020 – 4:00 o'clock p.m.**

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.

**Dial in #: (669-900-6833) To Listen and Address the Board when called upon:
Meeting ID:984 0567 8825; Passcode: 979815**

**NOTE; OPEN SESSION WILL BEGIN AT APPROXIMATELY 4:30 P.M.
CHAIRPERSON GRASS WILL "ADMIT" MEMBERS OF THE PUBLIC INTO THE
MEETING FOLLOWING CLOSED SESSION**

**The Board may take action on any of the items listed below,
unless the item is specifically labeled "Informational Only"**

| | Agenda Item | Time Estimate |
|---|---|----------------------|
| 1 | Call to Order/Roll Call/Pledge of Allegiance | 2 min. |
| 2 | Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Agenda. Per Board Policy 19-018, members of the public may have up to three minutes, individually, to address the Board of Directors | |
| 3 | Approval of Agenda | 2 min. |
| 4 | Oral Announcement of Items to be Discussed During Closed Session | 2 min. |
| 5 | Closed Session | 30 min |
| | a) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new services or programs Date of Disclosure: Various | |
| 6 | Motion to go into Open Session | |
| 7 | Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) | |
| 8 | New Business a) Consideration for approval of a physician recruitment agreement with Dr. Richard Liu for an expenditure not to exceed \$27,500 in order to facilitate this Otolaryngology physician practicing medicine in the communities served by the District. | 30 min. |

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 | Presenter/ Requester |
|---|--|----------------------|-----------------------------|
| | b) Consideration for approval of a physician recruitment agreement with Dr. Paul Lizotte for an expenditure not to exceed \$510,000 in order to facilitate this Internal Medicine physician practicing medicine in the communities served by the District. | | |
| | c) Consideration for approval of a physician recruitment agreement with Dr. Lenzy Stephenson for an expenditure not to exceed \$220,000 in order to facilitate this Family Practice physician practicing medicine in the communities served by the District. | | |
| | d) Consideration for approval of a physician recruitment agreement with Dr. Marius Viseroi for an expenditure not to exceed \$55,000 in order to facilitate this Pulmonary/Critical Care physician practicing medicine in the communities served by the District. | | |
| | e) Consideration for approval of a physician recruitment agreement with Dr. Aaron Sze-Long Yung for an expenditure not to exceed \$942,500 in order to facilitate this Interventional Cardiologist physician practicing in the communities served by the District. | | |
| | f) Consideration for approval, execution and delivery of agreements and documents necessary or advisable to extend the 1206(b) Primary Care Clinic including a professional services agreement and lease agreement. | | |
| | g) Consideration for approval, execution and delivery of agreements and documents necessary or advisable to open a 1206(b) Oncology Clinic. | | |
| | h) Consideration for approval to execute lease and sublease agreements for 3907 Waring Road, Suite 3 | | |
| | i) Consideration for approval to execute a lease agreement for 115 north El Camino Real, Oceanside, CA | | |
| 9 | Adjournment | | |

Dated: July 2, 2020

**TCHD BOARD OF DIRECTORS
DATE OF MEETING: July 3, 2020
Physician Recruitment Proposal – Otolaryngology**

| | | | | | | |
|----------------------------|---|-------------------|--|--------------------|---|------------------------------|
| Type of Agreement | | Medical Directors | | Panel | X | Other: Recruitment Agreement |
| Status of Agreement | X | New Agreement | | Renewal: New Rates | | Renewal: Same Rates |

Physician Name: Richard Liu, M.D.

Areas of Service: Otolaryngology

Key Terms of Agreement:

- Effective Date:** The date Dr. Liu becomes a credentialed member in good standing of the Tri-City Healthcare District Medical Staff
- Community Need:** TCHD Physician Needs Assessment shows significant community need for an Otolaryngology Physician
- Service Area:** Area defined by the lowest number of contiguous zip codes from which the hospital draws at least 75% of its inpatients

| Terms of the Agreement: | Proposal Costs: |
|---------------------------------|---------------------------|
| Relocation Allowance | \$2,500 |
| Sign-on Advance | \$25,000 |
| Income Guarantee, NTE | (no income guarantee) \$0 |
| Total Loan Amount, NTE | \$27,500 |
| Total Amount of Request: | \$27,500 |

Unique Features:

- Dr. Richard Liu will practice with Drs. Jacobs and Reisman at ENT Associates, Oceanside, CA.
- This agreement does not include an income guarantee; however, the amount provided (sign-on bonus and relocation) will be in the form of a loan.
- The total amount loaned will be forgiven over a two-year period provided Dr. Liu continues his practice in the service area, and observes good business practices and complies with the terms of the agreement.

| | | | | |
|---|---|-----|---|----|
| Document Submitted to Legal for Review: | X | Yes | | No |
| Approved by Chief Compliance Officer: | X | Yes | | No |
| Is Agreement a Regulatory Requirement: | | Yes | X | No |
| Budgeted Item: | X | Yes | | No |

Person responsible for oversight of agreement: Jeremy Raimo, Sr. Director Business Development / Dr. Gene Ma, Chief Medical Officer/Steve Dietlin, Chief Executive Officer

Motion:

I move that the TCHD Board of Directors find it in the best interest of the communities served by the District to approve the expenditure, not to exceed \$27,500 in order to facilitate this Otolaryngology physician practicing medicine in the communities served by the District. This will be accomplished through a physician recruitment agreement with Dr. Richard Liu to practice in a location within the District approved by TCHD.

TCHD BOARD OF DIRECTORS
DATE OF MEETING: July 3, 2020
Physician Recruitment Proposal – Primary Care

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|----------------------------|----------|--------------------------|--|---------------------------|----------|-------------------------------------|
| Type of Agreement | | Medical Directors | | Panel | X | Other: Recruitment Agreement |
| Status of Agreement | X | New Agreement | | Renewal: New Rates | | Renewal: Same Rates |

Physician Name: Paul Lizotte, D.O.

Areas of Service: Internal Medicine

Key Terms of Agreement:

- Effective Date:** October 1, 2020 or the date Dr. Lizotte becomes a credentialed member in good standing of the Tri-City Healthcare District Medical Staff
- Community Need:** TCHD Physician Needs Assessment shows significant community need for Primary Care Physicians
- Service Area:** Area defined by the lowest number of contiguous zip codes from which the hospital draws at least 75% of its inpatients

| Terms of the Agreement: | Proposal Costs: |
|---------------------------------|-------------------------|
| Sign-on Advance | \$30,000 |
| Income Guarantee, NTE | (for 2 years) \$240,000 |
| Total Loan Amount, NTE | \$510,000 |
| Total Amount of Request: | \$510,000 |

Unique Features:

- Dr. Paul Lizotte intends to practice with Tri-City Primary Care, Oceanside, CA.
- This agreement is an income guarantee; in the form of a loan.
- The total amount loaned will be forgiven over a three-year period provided Dr. Lizotte continues his practice in the service area, and observes good business practices and complies with the terms of the agreement.

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|--|----------|------------|----------|-----------|
| Document Submitted to Legal for Review: | X | Yes | | No |
| Approved by Chief Compliance Officer: | X | Yes | | No |
| Is Agreement a Regulatory Requirement: | | Yes | X | No |
| Budgeted Item: | X | Yes | | No |

Person responsible for oversight of agreement: Jeremy Raimo, Sr. Director-Business Development / Dr. Gene Ma, Chief Medical Officer/Steve Dietlin, Chief Executive Officer

Motion:

I move that the TCHD Board of Directors find it in the best interest of the communities served by the District to approve the expenditure, not to exceed \$510,000 in order to facilitate this Internal Medicine physician practicing medicine in the communities served by the District. This will be accomplished through a physician recruitment agreement with Dr. Paul Lizotte to practice in a location within the District approved by TCHD.

**TCHD BOARD OF DIRECTORS
DATE OF MEETING: July 3, 2020
Physician Recruitment Proposal – Family Practice**

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|----------------------------|---|-------------------|--|--------------------|---|------------------------------|
| Type of Agreement | | Medical Directors | | Panel | X | Other: Recruitment Agreement |
| Status of Agreement | X | New Agreement | | Renewal: New Rates | | Renewal: Same Rates |

Physician Name: Lenzy Stephenson, D.O.

Areas of Service: Family Medicine

Key Terms of Agreement:

- Effective Date:** October 1, 2020 or the date Dr. Stephenson becomes a credentialed member in good standing of the Tri-City Healthcare District Medical Staff
- Community Need:** TCHD Physician Needs Assessment shows significant community need for Family Medicine Physicians
- Service Area:** Area defined by the lowest number of contiguous zip codes from which the hospital draws at least 75% of its inpatients

| Terms of the Agreement: | Proposal Costs: |
|---------------------------------|--|
| Relocation Allowance | (not part of the loan) \$5,000 |
| Sign-on Advance | \$15,000 |
| Income Guarantee, NTE | (one-year income guarantee with a two-year forgiveness period) \$200,000 |
| Total Loan Amount, NTE | \$215,000 |
| Total Amount of Request: | \$220,000 |

Unique Features:

- Dr. Lenzy Stephenson intends to practice with Tri-City Primary Care, Oceanside, CA.
- This agreement is an income guarantee; in the form of a loan.
- The total amount loaned will be forgiven over a two-year period provided Dr. Stephenson continues her practice in the service area, and observes good business practices and complies with the terms of the agreement.

| | | | | |
|---|---|-----|---|----|
| Document Submitted to Legal for Review: | X | Yes | | No |
| Approved by Chief Compliance Officer: | X | Yes | | No |
| Is Agreement a Regulatory Requirement: | | Yes | X | No |
| Budgeted Item: | X | Yes | | No |

Person responsible for oversight of agreement: Jeremy Raimo, Sr. Director-Business Development / Dr. Gene Ma, Chief Medical Officer/Steve Dietlin, Chief Executive Officer

Motion:

I move that the TCHD Board of Directors find it in the best interest of the communities served by the District to approve the expenditure, not to exceed \$220,000 in order to facilitate this Family Medicine physician practicing medicine in the communities served by the District. This will be accomplished through a physician recruitment agreement (not to exceed a one-year income guarantee with a two-year forgiveness period) with Dr. Lenzy Stephenson to practice in a location within the District approved by TCHD.

**TCHD BOARD OF DIRECTORS
DATE OF MEETING: July 3, 2020
Physician Recruitment Proposal – Primary Care**

| | | | | | | |
|----------------------------|---|-------------------|--|--------------------|---|------------------------------|
| Type of Agreement | | Medical Directors | | Panel | X | Other: Recruitment Agreement |
| Status of Agreement | X | New Agreement | | Renewal: New Rates | | Renewal: Same Rates |

Physician Name: Marius C. Viseroi, M.D.

Areas of Service: Pulmonary / Critical Care

Key Terms of Agreement:

Effective Date: September 1, 2020 or the date Dr. Viseroi becomes a credentialed member in good standing of the Tri-City Healthcare District Medical Staff

Community Need: TCHD Physician Needs Assessment shows significant community need for Pulmonary Care Physicians

Service Area: Area defined by the lowest number of contiguous zip codes from which the hospital draws at least 75% of its inpatients

| Terms of the Agreement: | Proposal Costs: |
|---------------------------------|----------------------------|
| Relocation Allowance | (not part of loan) \$5,000 |
| Sign-on Advance | \$50,000 |
| Income Guarantee, NTE | (no income guarantee) \$0 |
| Total Loan Amount, NTE | \$50,000 |
| Total Amount of Request: | \$55,000 |

Unique Features:

- Dr. Marius Viseroi intends to practice with Mark Yamanaka, M.D. in Oceanside, CA.
- This agreement does not include an income guarantee; however, the sign-on advance will be in the form of a loan.
- The total amount loaned will be forgiven over a one-year period provided Dr. Viseroi continues his practice in the service area, and observes good business practices and complies with the terms of the agreement.

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|--|---|-----|---|----|
| Document Submitted to Legal for Review: | X | Yes | | No |
| Approved by Chief Compliance Officer: | X | Yes | | No |
| Is Agreement a Regulatory Requirement: | | Yes | X | No |
| Budgeted Item: | X | Yes | | No |

Person responsible for oversight of agreement: Jeremy Raimo, Sr. Director-Business Development / Dr. Gene Ma, Chief Medical Officer/Steve Dietlin, Chief Executive Officer

Motion:

I move that the TCHD Board of Directors find it in the best interest of the communities served by the District to approve the expenditure, not to exceed \$55,000 in order to facilitate this Pulmonary/Critical Care physician practicing medicine in the communities served by the District. This will be accomplished through a physician recruitment agreement with Dr. Marius Viseroi to practice in a location within the District approved by TCHD.

**TCHD BOARD OF DIRECTORS
DATE OF MEETING: July 3, 2020
Physician Recruitment Proposal – Interventional Cardiology**

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|----------------------------|---|-------------------|--|--------------------|---|------------------------------|
| Type of Agreement | | Medical Directors | | Panel | X | Other: Recruitment Agreement |
| Status of Agreement | X | New Agreement | | Renewal: New Rates | | Renewal: Same Rates |

Physician Name: Aaron Sze-Long Yung, M.D.

Areas of Service: Interventional Cardiology

Key Terms of Agreement:

Effective Date: September 1, 2020 or the date Dr. Yung becomes a credentialed member in good standing of the Tri-City Healthcare District Medical Staff

Community Need: TCHD Physician Needs Assessment shows significant community need for Interventional Cardiology Physicians

Service Area: Area defined by the lowest number of contiguous zip codes from which the hospital draws at least 75% of its inpatients

| Terms of the Agreement: | Proposal Costs: |
|---------------------------------|----------------------------------|
| Relocation Allowance | (not part of loan) \$7,500 |
| Sign-on Advance | \$35,000 |
| Income Guarantee, NTE | (annually for 2 years) \$450,000 |
| Total Loan Amount, NTE | \$935,000 |
| Total Amount of Request: | \$942,500 |

Unique Features:

- This agreement is an income guarantee; in the form of a loan.
- The total amount loaned will be forgiven over a three-year period provided Dr. Yung continues his practice in the service area, and observes good business practices and complies with the terms of the agreement.

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|--|---|-----|---|----|
| Document Submitted to Legal for Review: | X | Yes | | No |
| Approved by Chief Compliance Officer: | X | Yes | | No |
| Is Agreement a Regulatory Requirement: | | Yes | X | No |
| Budgeted Item: | X | Yes | X | No |

Person responsible for oversight of agreement: Jeremy Raimo, Sr. Director-Business Development/Dr. Gene Ma, Chief Medical Officer / Steve Dietlin, Chief Executive Officer

Motion:

I move that the TCHD Board of Directors find it in the best interest of the communities served by the District to approve the expenditure, not to exceed \$942,500 in order to facilitate this interventional cardiologist physician practicing medicine in the communities served by the District. This will be accomplished through an independent physician recruitment agreement with Dr. Aaron Sze-Long Yung to practice in a location within the District approved by TCHD.