

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
June 30, 2022 – 3:30 o'clock p.m.**

In accordance with California Government Code Section 54953 teleconferencing will be used by the Board members and appropriate staff members during this meeting. Members of the public will also 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: 874 5357 0100; Passcode: 641570
*Corrected ID – Pls. take note. Thank you.***

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	May, 2022 Financial Statement Results	10 min.	CFO
6	New Business – None	--	--
7	Old Business – None	--	--
8	Chief of Staff a) Consideration of June 2022 Credentialing Actions and Reappointments Involving the Medical Staff as recommended by the Medical Executive Committee on June 27, 2022.	5 min.	COS

Note: This certifies that a copy of this agenda was posted in the entrance to the Tri-City Medical Center at 4002 Vista Way, Oceanside, CA 92056 at least 72 hours in advance of the meeting. Any writings or documents provided to the Board members of Tri-City Healthcare District regarding any item on this Agenda is available for public inspection in the Administration Department located at the Tri-City Medical Center during normal business hours..

Note: If you have a disability, please notify us at 760-940-3348 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

	Agenda Item	Time Allotted	Requestor
9	<p>Consideration of Consent Calendar <u>Requested items to be pulled require a second</u></p> <ol style="list-style-type: none"> (1) Approval of Resolution No. 815, A Resolution of the Tri-City Healthcare District Establishing the Appropriations Limit for Tri-City Healthcare District for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023. (2) Approval of Resolution 816, a Resolution of the Board of Directors of the Tri-City Healthcare District Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings. (3) Approval of the renewal of the Emergency Department On-Call Coverage Panel for Oral Maxillofacial Surgery with Brian Mudd, DDS, for a term of 24 months, beginning July 1, 2022 and ending June 30, 2024, with an annual cost of \$182,500 for 2023 and \$183,000 for 2024, and a total term cost of \$365,500. (4) Approval of the renewal of an agreement with Mohammad Jamshidi-Nezhad, D.O. as the CVHI Vascular Surgery Medical Director for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, not to exceed an average of 12 hours per month or 144 hours annually, at an hourly rate of \$210 for an annual and term cost of \$30,240. (5) Approval of the renewal of an agreement with Ashish Kabra, M.D., as the CVHI Non-Invasive Cardiology Medical Director for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, not to exceed an average of 12 hours per month or 144 hours annually, at an hourly rate of \$210 for an annual and term cost of \$30,240. (6) Approval of the renewal of an agreement with Donald Ponec, M.D., as the Cardiovascular Health Institute Medical Director for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, not to exceed an average of 8 hours per month or 96 hours annually, at an hourly rate of \$210, for an annual and term cost of \$20,160. (7) Approval of the renewal of an agreement with Yuan Hwang Lin, M.D. as the Cardiothoracic Medical Director for a term of 12 -months, beginning July 1, 2022 and ending June 30, 2023, not to exceed an average of 12 hours per month or 144 hours annually, at an hourly rate of \$210 for an annual and term cost of \$30,240. (8) Approval of the renewal of an agreement with David Spiegel, M.D. as the Cardiovascular Health Institute Invasive Cardiology Medical Director for a term of Coverage Physician for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, not to exceed an average of 12 hours per month or 144 hours annually, at an hourly rate of \$210 for an annual and term cost of \$30,240. (9) Approval of the renewal of an agreement with Yuan Lin, M.D. as a member of the Cardiovascular Health Institute – Operations Committee for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, not to exceed two hours per month at an hourly rate of \$210, for an annual and term cost of \$5,040.00. 	10 min.	Standard

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	<p>(10) Approval of the renewal of an agreement with David Spiegel, M.D., as a member of the Cardiovascular Health Institute – Operations Committee for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, not to exceed two hours per month at an hourly rate of \$210 for an annual and term cost of \$5,040.00.</p> <p>(11) Approval of the renewal of an agreement with Mohammad Jamshidi-Nezhad, D.O., as a member of the Cardiovascular Health Institute – Operations Committee for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, not to exceed two hours per month at an hourly rate of \$210 for an annual and term cost of \$5,040.00.</p> <p>(12) Approval of the renewal of an agreement with Drs. Kenneth Carr, David Spiegel, Ashish Kabra, Karim El-Sherief, Mohammad Pashmforoush, Samani Pargol, Aaron Yung, George Clements, Anitha Rajamanickam, and Hanh Bui for the Cardiology Physician EKG and Echocardiology Panel Agreement for a term of 12 months starting July 1, 2022 AND ending on June 30, 2023, for an annual and total term cost not to exceed \$216,320.</p> <p>(13) Approval of the renewal of an agreement with Andrew Deemer, M.D., as a member of the Cardiovascular Health Institute- Quality Committee for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, not to exceed two hours per month at an hourly rate of \$210 for an annual and term cost of \$5,040.</p> <p>(14) Approval of the renewal of an agreement with Ashish Kabra, M.D. as Cardiovascular Health Institute – Quality Committee member for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, not to exceed two hours per month at an hourly rate of \$210 for an annual term cost of \$5,040.</p> <p>(15) Approval of the renewal of an agreement with Donald Ponec, M.D. as Cardiovascular Health Institute – Quality Committee member for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, not to exceed two hours per month, at an hourly rate of \$210 for an annual and term cost of \$5,040.</p> <p>(16) Approval of the renewal of an agreement with South Coast Perfusion, Inc. for a term of 24 months, beginning July 1, 2022 and ending June 30, 2024, for an annual cost of \$444,000 and a total term cost of \$888,000.</p> <p>(17) Approval of the renewal of an agreement with Andrew R. Deemer, M.D., and Mohammad Jamshidi-Nehadd, D.O. as the Vascular Surgery Emergency Department Call Coverage physicians for a term of 24 months, beginning July 1, 2022 and ending June 30, 2024, for an annual cost of \$365,000 in FY 2023 and \$366,000 in FY2024, and a total term cost of \$731,000.</p> <p>(18) Approval of an agreement with North County Neonatology Specialists as the NICU Call Coverage physicians and to provide NICU Medical Directorship for a term of 36 months, beginning July 1, 2022 and ending June 30, 2025, for an annual cost of \$433,250 and a 36-month total term cost not to exceed \$1,299,750.</p>		

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	<p>(19) Approval of the renewal of the Service Agreement with Intuitive Surgical, Inc., for the da Vinci Xi System for a term of 48 months, beginning May 31, 2022 and ending May 30, 2026 for a total cost for the term of \$616,000.00.</p> <p>(20) Approval of the renewal of an agreement with Aaron Yung, M.D., as the Supervising Physician for Cardiac Rehab for a term of 36 months beginning June 1, 2022 and ending May 31, 2025, not to exceed an average of 44 hours per month or 528 hours annually, at an hourly rate of \$148.30 for an annual cost of \$78,302.40 and a total cost for the term of \$234,907.20.</p> <p>(21) Approval of an agreement with Sharon Slowik, M.D. as the Home Health Coverage Physician for a term of 24 months, beginning May 1, 2022 and ending April 30, 2024, not to exceed an average of 20 hours per month or 240 hours annually, at an hourly rate of \$169 for an annual cost of \$40,560 and a total cost for the term of \$81,120.</p> <p>(22) Approval of the 2nd Amendment for Equipment Sensor with Masimo Corporation for a term of 60 months, beginning July 1, 2022 and ending June 30, 2027, for an annual cost of \$451,327.56 and a total cost for the term of \$2,256,637.75.</p> <p>(23) Approval of an agreement with Michael J. Ammar, M.D., Heather Chen, M.D., Jim Davies, M.D., Alexander S. Foster, M.D., Kevin Garff, M.D., Jessica Gomez, M.D., Logan Haak, M.D., Srinivas Iyengar, M.D., Atul Jain, M.D., Eric Johnston, M.D, Peter Krall, M.D., Vincent Q. Nguyen, M.D., Neeta Varshney, M.D., Maulik Zaveri, M.D., and Charles Zenzen, M.D., as the Ophthalmology ED Call Coverage physicians for a term of 12 months, beginning July 1, 2022 and ending June 30, 2023, for an annual and total term cost of \$127,750.</p> <p>(24) Approval of an agreement with MedPro International for a Laboratory Staffing Agreement for a term of 36 months, beginning July 01, 2022 and ending June 30, 2025 for an annual cost of \$707,200, and a total cost for the term of \$2,121,600.</p> <p>(25) Approval of an agreement with Synergy Health Partners as the General Surgery Hospitalist Coverage physicians for a term of 24 months, beginning July 1, 2022 and ending June 30, 2024, for an annual cost not to exceed \$990,440 and a total term cost not to exceed \$1,980,880.</p> <p>(26) Approval of the Lease Agreement Renewal with 3905 Waring Road, Oceanside, CA for an additional twenty-five (25) month term beginning July 1, 2022 and ending July 31, 2024 for a monthly expense of \$34,930.23, for a total expense for the twenty-five (25) month term of \$854,618.13.</p> <p>(27) Administrative Committees</p> <p>A. Policies</p> <p>1. Patient Care Services Policies & Procedures</p> <p>a. Care for Recalcitrant Children Policy</p> <p>b. Discharge of Patients AMA Policy</p>		

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	<ul style="list-style-type: none"> c. Nursing Students Advanced Practice Policy d. Nutritional Screening Care & Assessment for Infants, Pediatrics & Adolescents Policy (DELETE) e. Patient Safety Plan f. Pronouncement of Death Procedure g. Reporting Suspected Dependent Adult/Elder Abuse/Neglect h. Wearable Defibrillator (Life Vest) <p>2. Administrative 200 District Operations; 300 Patient Care; 600 Information Technology</p> <ul style="list-style-type: none"> a. Assignment of Medical Record Numbers and Standard Naming Guidelines 390 <p>3. Employee Health & Wellness</p> <ul style="list-style-type: none"> a. Immunization b. Hepatitis A Vaccine (DELETE) c. Hepatitis B Vaccine (DELETE) <p>4. Food & Nutrition</p> <ul style="list-style-type: none"> a. Safety in Food Nutrition Policy <p>5. Home Care</p> <ul style="list-style-type: none"> a. Administrative On Call Supervision b. Agency Evaluation c. Budget d. Contracted Services e. Dress Cod f. Elsevier Clinical Index of Nursing Skills g. Group of Professional Personnel (DELETE) h. Home Health Advance Beneficiary Notice (HHABN) i. Leadership (DELETE) j. Mileage Expense Reimbursement k. Notice of Medicare Non Coverage HMO l. Orientation and Competency Validation m. Patient Rights and Responsibilities n. Philosophy o. Risk Management and Patient Safety Reporting p. Scope of Services – Description of Setting q. Staff Safety r. Staffing s. Vacations (Delete) t. Certified Home Health Aide Oversight u. Emergent Care v. Notice of Medicare Provider Non Coverage w. Outcome and Assessment Data Set Submission (OASIS) x. Patient Complaint and Grievances y. Patient Education z. Policy Development aa. Recertification 		

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	bb. Staff Development 6. Pharmacy a. Automatic Dose Rounding b. Clinical Intervention/Activity Documentation c. Decreasing Medication Errors d. Medication Preparation e. Pharmacy and Therapeutics Committee f. Receiving and Tracking Narcotic Pump Refills Prepared by Outside Vendors (28) Minutes a) May 26, 2022, Special Meeting (29) Meetings and Conferences – None (30) Dues and Memberships - None (31) Reports (a) Dashboard – Included (b) Lease Report – (May, 2022) (c) Reimbursement Disclosure Report – (May, 2022)		
10	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
11	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
12	Comments by Chief Executive Officer	5 min.	Standard
13	Board Communications (three minutes per Board member)	18 min.	Standard
14	Report from Chairperson	3 min.	Standard
15	Total Time Budgeted for Open Session	1 hour	
16	Adjournment		