

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 OF THE BOARD OF DIRECTORS
 February 26, 2015 - 1:30 o'clock p.m.
 Classroom 6 - 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	2 Hours	
	a. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (2 Matters)		
	b. Conference with Labor Negotiators (Authority: Government Code Section 54957.6) Agency Negotiator: Tim Moran Employee organization: SEIU		
	c. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	d. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: October 31, 2015		
	e. Public Employee Performance Evaluation Title: General Counsel (Authority: Government Code, Section 54957)		
	f. Approval of prior Closed Session Minutes		

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>g. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4)</p> <p>(1) Steven D. Stein vs. Tri-City Healthcare District Case No. 12-CV-02524BTM BGS</p> <p>(2) Larry Anderson Employment Claims</p> <p>(3) TCHD vs. Burlew Case No. 37-2014-00034015-CU-NP-NC</p> <p>(4) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108</p> <p>(5) TCHD vs. Medical Acquisitions Company Case No. 2014-00022523</p>		
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
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	Community Update – American Hospital Association Award for Volunteer Excellence – Tails on the Trails Walk-A-Thon – Ms. Sandy Tucker, Auxiliary President	10 min.	Chair
13	Report from TCHD Foundation – Glen Newhart – Vice President	5 min.	Standard
14	Report from Chief Executive Officer	10 min.	Standard
15	Report from Chief Financial Officer	10 min.	Standard
16	New Business		
	a. Approval of Resolution No. 770 – A Resolution of the Board of Directors of Tri-City Healthcare District Providing Workers' Compensation Coverage for Certain District Volunteers	5 min.	Chair
17	Old Business - None	5 min.	Chair
18	Chief of Staff a. Consideration of February 2015 Credentialing Actions Involving the Medical Staff – New Appointments Only	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
	<p>4. Approval of Resolution 771 A Resolution of the Board of Directors of Tri-City Healthcare District Authorizing Replacement of \$51 Million Notes Maturing February 28, 2015 with \$51 Million Notes Maturing May 28, 2016.</p> <p>E. Professional Affairs Committee Director Dagostino, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1. <u>Request for Formulary Status Evaluation</u> a. Balsalazide Dosodium</p> <p>2. <u>Patient Care Services Policies and Procedures:</u> a. Autopsy, Authorization of- Policy b. Discharge of Patients- Discharge Against Medical Advice Policy c. Latex Sensitivity-Allergy Management d. Medical Examiner Notification- Policy e. Ordering Non-District Provided Services for Patients Policy f. Pet Therapy Policy g. Preventing Admissions and Procedures Beyond Medical Staff Privileges</p> <p>3. <u>Administrative Policies & Procedures</u> a. Authorized Access Medications b. Success Service Recovery Program (SSRP) 272 (Formerly Star Service Plan)</p> <p>4. <u>Unit Specific</u></p> <p><u>Neonatal Intensive Care (NICU)</u> a. Formula (Artificial Milk), Use of</p> <p><u>Pharmacy</u> b. Antidote Stocking</p> <p><u>Rehabilitation Services</u> c. 104 Scope of Services d. 900 Community Re-Integration: TR / BHS / REHAB</p> <p>F. Governance & Legislative Committee Director Schallock, Committee Chair Open Community Seats - 0 <i>(No meeting held in February, 2015)</i></p> <p>G. Audit & Compliance Committee Director Finnila, Committee Chair Open Community Seats – 0 <i>(No meeting held in February, 2015)</i></p> <p>(3) Minutes – Approval of a) January 29, 2014 – Regular Board of Directors Meeting b) January 29, 2015 – Special Board of Directors Meeting</p>		<p>PAC Comm.</p> <p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p>

	Agenda Item	Time Allotted	Requestor
	c) January 27, 2015 – Special Board of Directors Meeting d) February 5, 2015 – Special Board of Directors Meeting		
	(4) Meetings and Conferences - None		Standard
	(5) Dues and Memberships - None		Standard
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 – (January, 2015) (d) Reimbursement Disclosure Report – (January, 2015) (e) Seminar/Conference Reports 1) ACHD Leadership Meeting – Directors Reno/Mitchell	0-5 min.	Standard
22	Legislative Update	5 min.	Standard
23	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.	5-10 minutes	Standard
24	Additional Comments by Chief Executive Officer	5 min.	Standard
25	Board Communications (three minutes per Board member)	18 min.	Standard
26	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	2 hours	
27	Oral Announcement of Items to be Discussed During Closed Session (If Needed)		
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		