

**TRI-CITY HEALTHCARE DISTRICT  
 AGENDA FOR A REGULAR MEETING  
 OF THE BOARD OF DIRECTORS  
 April 30, 2015 – 10:00 o'clock a.m.  
 Assembly Room 1 - 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”**

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
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	<b>5 Hours</b>	
	a. Appointment of Public Employee: Chief Compliance Officer (Authority: Government Code, Section 54957)		
	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. 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		
	f. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: June 30, 2015		

*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.*

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
	g. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (1 Matters))		
	h. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4  (1) Crystal Farber vs. TCHD Case No. 37-2014-17222-CU-OE-NC  (2) Jennifer Randall vs. TCHD, et al. (DOI 2/29/2012) Case No. 37-2013-00036540-CU-CR-NC  (3) Larry Anderson Employment Claims  (4) TCHD vs. Burlew Case No. 37-2014-00034015-CU-NP-NC  (5) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108  (6) TCHD vs. Medical Acquisitions Company Case No. 2014-00022523		
	i. Approval of prior Closed Session Minutes		
	j. Public Employee Evaluation Title: Chief Executive Officer (Authority: Government Code, Section 54957)		
7	Motion to go into Open Session		
8	Open Session		
	<b><i>Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.</i></b>		
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	Introduction of Kapua Conley, Chief Operating Officer	3 min.	Chair
13	Recognition of Renee Salas, Event Coordinator – American Cancer Society San Diego Volunteer Award	3 min.	Chair
14	Community Update –  Second Quarter Marketing Update – David Bennett, Chief Marketing Officer	10 min.	D. Bennett



	Agenda Item	Time Allotted	Requestor
	<p><b>D. Finance, Operations &amp; Planning Committee</b>            Director Dagostino, Committee Chair            Open Community Seats – 0            (Committee minutes included in Board Agenda packets for informational purposes.)</p> <ol style="list-style-type: none"> <li>1. Approval of a Medical Director Agreement with Drs. Sharon Slowik and Janet Whitney for the Outpatient Wound Clinic, Hyperbaric Medicine and Inpatient Wound Care Program, for a term of 14 months beginning May 15, 2015 through June 30, 2016, not to exceed an average of 40 hours per month or 480 hours annually, at an hourly rate of \$190 and a total for the term of \$102,600.</li> <li>2. Approval of an Emergency Department On Call Panel Agreement with Drs. Manish V. Sheth, Mark Melden, and Robert A. Zalewski-Zaragoza for a term of 15 months, beginning April 1, 2015 through June 30, 2016 at a rate of \$1,000 per shift and a total term cost of \$457,000.</li> <li>3. Approval of an Amendment with Active Acquisition for management of the Wellness Center for a month to month term beginning April 1, 2015 through December 31, 2015, for an average monthly cost of \$217,500, not to exceed a term total of \$1,957,500.</li> </ol> <p><b>E. Professional Affairs Committee</b>            Director Dagostino, Committee Chair            (Committee minutes included in Board Agenda packets for informational purposes.)</p> <ol style="list-style-type: none"> <li>1) <b><u>Patient Care Services Policies and Procedures:</u></b> <ol style="list-style-type: none"> <li>a. Confidential Patient</li> <li>b. D-Stat Rad-Band Topical Hemostat</li> <li>c. Missing Patient</li> <li>d. Skin &amp; Wound Care Policy</li> <li>e. Spiritual Care of the Patient</li> </ol> </li> <li>2) <b><u>Administrative Policies &amp; Procedures</u></b>              8610-237 – Hospital Records Retention</li> <li>3) <b><u>Unit Specific</u></b> <ol style="list-style-type: none"> <li><b>A. <u>Neonatal Intensive Care (NICU)</u></b> <ol style="list-style-type: none"> <li>1. Intrafacility Transport of the NICU Patient</li> <li>2. NICU Disaster Procedure</li> <li>3. NICU Placement: Overflow to Alternate Location ( Temporary Overflow)</li> <li>4. Peripherally Inserted Central Catheters and Midline Catheters, Dressing Change, Maintenance, and Removal of</li> </ol> </li> <li><b>B. <u>Pulmonary</u></b> <ol style="list-style-type: none"> <li>1. CP Staffing Guidelines in the NICU</li> </ol> </li> </ol> </li> </ol>		<p>FO&amp;P Comm.</p> <p>PAC Comm.</p>



	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
	(e) Seminar/Conference Reports 1) ACHD Legislative Days – Director Nygaard		
24	Legislative Update	5 min.	Standard
25	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
26	Additional Comments by Chief Executive Officer	5 min.	Standard
27	Board Communications (three minutes per Board member)	18 min.	Standard
28	Report from Chairperson	3 min.	Standard
	<b>Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)</b>	<b>2 hours/ 22 min.</b>	
29	Oral Announcement of Items to be Discussed During Closed Session (If Needed)		
30	Motion to Return to Closed Session (If Needed)		
31	Open Session		
32	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
33	Adjournment		