

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 OF THE BOARD OF DIRECTORS
 August 28, 2014 - 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 (Government Code Section 54957.7)		
5	Motion to go into Closed Session		
6	Closed Session	2 Hours	
	a. Conference with Legal Counsel – Potential Litigation Gov. Code Section 54956.9(d) (2 Matters)		
	b. Conference with Legal Counsel – Existing Litigation Gov. Code Section 54956.9(d)1, (d)4 (1) Larry Anderson Employment Claims (2) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108 (3) TCHD vs. Medical Acquisitions Company Case No. 2014-00022523 (4) Hammes Co. Healthcare, LLC and HC Tri-City I, LLC vs. TCHD, et al U.S. District Court, Southern District of California Case No. 3:09-cv-02324-JLS-CAB		
	c. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	d. 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
	e. Appointment of Public Employee: Chief Compliance Officer (Authority: Government Code, Section 54957)		
	f. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: January, 2015		
	g. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: January, 2015		
7	Motion to go into Open Session		
8	Open Session		
	<i>Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.</i>		
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 Activity Update - None	--	
13	Report from TCHD Auxiliary – Sandy Tucker, Auxiliary 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. Introduction of Dr. Karen Hanna – General Surgeon/Bariatric Surgeon	5 min.	W. Knight
	b. Certificate of appreciation to Mr. Irwin Schenker for his two terms on service on the Finance, Operations & Planning Committee	5 min.	Chair/FOP Comm.
	c. Recommendation to remove Dr. Louis Montulli from the community seat on the Governance & Legislative Committee	5 min	Chair
17	Old Business a. Emergency Department On-Call Agreements – (Information Only) 1. General Surgery: 1. Andrew Deemer, MD 2. Adam Fierer, MD 3. Dhruvil Gandhi, MD	5 min.	Chair

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	<ul style="list-style-type: none"> 4. Karen Hanna, MD 5. Mohammad Jamshidi, DO 6. Eric Rypins, MD 7. Katayoun Toosie, MD <p>2. Gastro-General:</p> <ul style="list-style-type: none"> 1. Andrew Cummins, MD 2. Christopher Devereaux, MD 3. Thomas Krol, MD 4. Javid Shad, MD 5. Michael Shim, MD 6. Matthew Viernes, MD <p>3. Gastro-ERCP:</p> <ul style="list-style-type: none"> 1. Christopher Devereaux, MD 2. Thoms Krol, MD 3. Javid Shad, MD 4. Michael Shim, MD 5. Matthew Viernes, MD 		
18	<p>Chief of Staff</p> <ul style="list-style-type: none"> a. Consideration of August 2014 Credentialing Actions Involving the Medical Staff – New Appointments Only 	5 min.	Standard
19	<p>Consideration of Consent Calendar</p> <ul style="list-style-type: none"> (1) Medical Staff Credentials for August, 2014 (2) Medical Staff Recommendations <p>A. Department/Divisions Rules & Regulations:</p> <ul style="list-style-type: none"> 1. Department of Emergency Medicine: Delegation of Services Agreement Modification 2. Department of Surgery Rules & Regulations Modification <p>(4) Board Committees</p> <ul style="list-style-type: none"> (1) All Committee Chairs will make an oral report to the Board regarding items being recommended if listed as New Business or pulled from Consent Calendar. (2) All items listed were recommended by the Committee. (3) Requested items to be pulled <u>require a second.</u> <p>A. Human Resources Committee</p> <ul style="list-style-type: none"> Director Kellett, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes) 	5 min.	<p>Standard</p> <p>Standard</p> <p>HR Comm.</p>
	<p>B. Employee Fiduciary Retirement Subcommittee</p> <ul style="list-style-type: none"> Director Kellett, Subcommittee Chair Open Community Seats - 0 (Committee minutes included in Board Agenda packets for informational purposes) 		Emp. Fid. Subcomm.

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	<p>C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats - 2 <i>(No meeting held in August 2014)</i></p> <p>D. Finance, Operations & Planning Committee Director Dagostino, Committee Chair Open Community Seats - 1 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>a) Approval of an agreement with API Healthcare Corp. for ShiftSelect Scheduling System for a term of 36 months beginning September 1, 2014 and ending on August 31, 2017 for an annual amount of \$108,000, interface fee of \$16,000 and a total expense for the term of \$340,000.</p> <p>b) Approval of an agreement with Rady Children’s Hospital for a term of 12 months beginning September 1, 2014 through August 31, 2015 at \$175.00/hour, not to exceed eight (8) hours per month, for a monthly amount of \$1,400 and a total expense for the term of \$16,800.</p> <p>c) Approval of the renewal of an agreement with Dr. Manish Sheth as Medical Director for Inpatient Behavioral Health for a term of 12 months beginning July 1, 2014 through June 30, 2015, not to exceed 80 hours per month at an hourly rate of \$125 for an annual amount of \$120,000.</p> <p>d) Approval of an agreement with MIDWEST TELEVISION for a term of 12 months beginning July 1, 2014 through June 30, 2015, for a monthly amount not to exceed \$24,998.50 and a total expense for the term of \$299,982.</p> <p>e) Approval of an agreement with NBCOTS for a term of 12 months beginning July 1, 2014 through June 30, 2015 for a monthly amount not to exceed \$20,900 and a total expense for the term of \$250,800.</p> <p>f) Approval of an agreement with UT-San Diego for a term of 12 months beginning July 1, 2014 through June 30, 2015 for a monthly amount not to exceed \$24,300 and a total expense for the term of \$291,600.</p> <p>g) Approval of a lease facility agreement with Celtic Financing Corp. for a principal amount not to exceed \$5,000,000 with a capital lease term of 60 months, at a maximum interest cost of less than \$593,000 over the term of the lease.</p> <p>h) Approval of a lease facility agreement with Bank of the West for a principal amount not to exceed \$2,500,000 with a capital lease term of 36 months, at a maximum interest cost of less than \$178,000 over the term of the lease.</p>		<p>CHAC Comm.</p> <p>FO&P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>i) Approval of a lease of Medical Office Suites located at 2067 West Vista Way (Suite 160) for a term of four months, (Suite 225) for a term of 20 months beginning October 1, 2014 through December 31, 2016, for a total of the term of \$298,600.</p> <p>j) Approval of an agreement with Beckman Coulter for a term of 60 months beginning October 1, 2014 through September 30, 2019, for an annual amount of \$428,713 and a total expense for the term of \$2,143,565.</p> <p>k) Approval of an agreement with Vista Community Clinic for Emergency Room and Unfunded Patients for a term of 12 months beginning August 1, 2014 through July 30, 2015 for an annual amount of \$100,000 and a total expense for the term of \$100,000.</p> <p>l) Approval of an ED On-Call Agreement with Dr. Sunil Jeswani for Neurosurgery and Spine call coverage at the current approved rate of \$800 (Neurosurgery)/24 hour period and \$400 (Spine)/24-hour period, for a term of 22 months beginning September 1, 2014 through June 30, 2016, for a total not to exceed \$114,000.</p> <p>m) Approval of the renewal of the General Surgery ED On-Call Agreement with Drs. Andrew Deemer, Adam Fierer, Dhruvil Gandhi, Karen Hana, Mohammad Jamshidi, Eric Ripins and Katayoun Toosie for a term of 24 months beginning on the revised effective date of July 1, 2014 through June 30, 2016 at the previously approved rate of \$1,400 per 24 hour shift and reimbursement at Medicare rates for unfunded cholecystectomy cases at \$725.00 for a revised total amount not to exceed \$1,075,591.</p> <p>n) Approval of an agreement with Cerner Corporation for the renewal of Subscription and Hosting Services for a term of 67 months beginning September 1, 2014 through March 31, 2020, not to exceed an annual amount of \$4.0 million and a total expense for the term of \$22.3 million.</p> <p>E. Professional Affairs Committee Director Reno, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1. Approval of Policies and Procedures:</p> <p>A. Patient Care Services Policies & Procedures</p> <ol style="list-style-type: none"> 1. Central Venous Access Devices – Procedure 2. Dialysis, Acute Treatment of the Inpatient – Policy 3. Family Centered Care – Pediatrics- Adolescent – Policy 4. Patient and Family Education – Policy 5. Patient Rights and Responsibilities – Policy <p>B. Administrative Policies & Procedures</p> <ol style="list-style-type: none"> 1. Equipment Medical Device Reporting- Sequester #201 		PAC Comm.

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	<p>2. Parking Program – Policy #261 3. Use, Security and Accuracy of Data – Policy #242 4. Weapons on Medical Center Campus – Policy #284</p> <p>C. <u>Emergency</u> 1. ED Scope of Practice – Definition – Policy</p> <p>D. <u>Pulmonary</u> 1. High Humidity Heated Oxygen Adult – Procedure 2. Respiratory Pre-OP Teaching for Inpatient Cardiothoracic Patients Procedure</p> <p>E. <u>Infection Control</u> 1. IC. 11TB Aerosol Transmissible Diseases and Tuberculosis Control Plan 2. IC. 2 Surveillance Program 3. IC. 3 Epidemiologic Investigation of a Suspected Outbreak 4. IC. 6.2 Meningococcal Exposure 5. IC. 9.1 Toy Cleaning 6. IC. 13.3 Mold Abatement 7. IC. & Wound Care Center Department Specific</p> <p>F. <u>NICU</u> 1. Admission and Discharge Criteria for the NICU 2. Breastfeeding for the Term and Late Pre-Term Infant in the NICU 3. Formula (Artificial Milk) Use of 4. Formula, Preparation and Storage of 5. Peripheral Arterial Line Insertion, Maintenance and Removal of 6. Peripherally Inserted Central Catheters and Midline Catheters Insertions</p> <p><u>Women and Children Services</u> 1. Emergency/STAT Cesarean Section Notification Process 2. Fetal Heart Rate (FHR) Surveillance/Monitoring 3. Uterine Tamponade Devices 4. Electronic Fetal Monitoring</p> <p>F. <u>Governance & Legislative Committee</u> Director Schallock, Committee Chair Open Community Seats - 0 <i>(No meeting held in August, 2014)</i></p> <p>G. <u>Audit & Compliance Committee</u> Director Finnila, Committee Chair Open Community Seats – 1 <i>(No meeting held in August, 2014)</i></p>		<p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p>
	<p>(5) Minutes – Approval of a) July 31, 2014 – Regular Board of Directors Meeting b) August 19, 2014 – Special Board of Directors Meeting</p>		Standard
	<p>(6) Meetings and Conferences - None</p>		Standard

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	(7) 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 – (July, 2014) (d) Reimbursement Disclosure Report - (July, 2014) (e) Seminar/Conference Reports - None	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	Board Communications (three minutes per Board member)	18 min.	Standard
25	Report from Chairperson	3 min.	Standard
26	Additional Comments by Chief Executive Officer	3 min.	Standard
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	2 hours/ 5 min.	
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		