

**TRI-CITY HEALTHCARE DISTRICT  
 AGENDA FOR A REGULAR MEETING  
 OF THE BOARD OF DIRECTORS  
 December 11, 2014 - 3:30 o'clock p.m.  
 Open Session – Assembly Rooms 1, 2, 3  
 Eugene L. Geil Pavilion  
 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.  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.	3 min.	Standard
4	Roll Call / Pledge of Allegiance	3 min.	Standard
5	Introduction and welcome of New Board Member Laura Mitchell	3 min.	Chair
6	Special Award Presentation a. Honoring Paul V. L. Campo for his service on the TCHD Board of Directors  b. Honoring Linda Cline for her 40 years of service	5 min.	Chair
7	Special Presentation –  Accountable Care Organization Presentation – Wayne Knight, Senior Vice President – Medical Services	15 min.	Chair/ W. Knight
8	Report from TCHD Foundation – Glen Newhart, Executive Director	5 min.	Standard
9	Report from Chief Executive Officer	10 min.	Standard
10	Report from Chief Financial Officer	10 min.	Standard
11	New Business		
	a. Consideration and possible action to elect Board of Directors Officers for calendar year 2015	10 min.	Chair

*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
	b. Approval to amend the Tri-City Medical Hospital District Flexible Benefit Plan to revise the definition of spouse in plan document	5 min.	Emp. Fid. Subcomm.
	c. Approval to appoint Dr. Paul Slowik to a two year term on the Governance & Legislative Committee	3 min.	Gov. & Leg. Cmte.
12	Old Business - None	5 min.	Chair
13	Chief of Staff a. Consideration of November 2014 Credentialing Actions Involving the Medical Staff – New Appointments Only	5 min.	Standard
14	<p>Consideration of Consent Calendar</p> <p>(1) Medical Staff Credentials for November, 2014</p> <p>(2) Board Committees</p> <p><b>(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.</b></p> <p><b>(2) All items listed were recommended by the Committee.</b></p> <p><b>(3) Requested items to be pulled <u>require a second.</u></b></p> <p><b>A. Human Resources Committee</b> Director Kellett, Committee Chair Open Community Seats – 0 <i>No meeting held in November, 2014</i></p> <p><b>B. Employee Fiduciary Retirement Subcommittee</b> Director Kellett, Subcommittee Chair Open Community Seats - 0 <i>No meeting held in November, 2014</i></p> <p><b>C. Community Healthcare Alliance Committee</b> Director Nygaard, Committee Chair Open Community Seats - 0 <i>No meeting held in November, 2014</i></p> <p><b>D. Finance, Operations &amp; Planning Committee</b> Director Dagostino, Committee Chair Open Community Seats - 1 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) Approval of an agreement with Rady Children's Specialist Group as the Coverage Physicians for a term of 12 months beginning November 1, 2014 through October 31, 2015, not to exceed \$26,400.</p> <p>2) Approval of an ED On-Call Agreement with Dr. Anne Lee as ED On-Call Coverage Physicians for a term of 19 months beginning December 1, 2014 through June 30, 2016, not to exceed a daily rate of \$300 and a total cost for the term of \$173,400.</p>	5 min.	<p>Standard</p> <p>HR Comm.</p> <p>Emp. Fid. Subcomm.</p> <p>CHAC Comm.</p> <p>FO&amp;P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>3) Approval of an ED On-Call Agreement with Dr. Srinivas Iyengar for a term of 19 months beginning December 1, 2014 through June 30, 2015, not to exceed a daily rate of \$150.00 for an annual cost of \$54,900 and a total cost for the term of \$86,700.</p> <p>4) Approval of an agreement with Carefusion/Cerner for three replacement Pyxis supply and three Pyxis medication cabinets for a term of 60 months, beginning December 1, 2014 through November 30, 2019, for an annual cost of \$18,552 and a total cost of \$92,760 for the term.</p> <p>5) Approval of the capital purchase of the Talyst Automated Pharmacy Carousel System and the 60 month maintenance support agreement for a total cost not to exceed \$575,000.</p> <p>6) Approval of a Registry spend at an average of \$625,000/month for a term of eight months, beginning November 1, 2014 through June 30, 2015 for a total cost not to exceed \$5,000,000.</p> <p>7) Approval of an agreement with Vivify Health for a term of 33 months beginning October 01, 2014 and ending June 30, 2017 for a total expense for the term of \$178,780</p> <p><b>E. Professional Affairs Committee</b>  Director Reno, Committee Chair  (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) <b><u>Patient Care Services Policies &amp; Procedures:</u></b></p> <ul style="list-style-type: none"> <li>a. Catheter Clearance with Cathflo Activase (Alteplase)- Procedure</li> <li>b. Code Adam- Policy</li> <li>c. Identifications of Patients - Policy</li> <li>d. Midline Catheters, Adults- Procedure</li> <li>e. Pertussis Nasopharygeal (NP) Swab, Adult- Procedure</li> <li>f. Staff Development/Education - Policy</li> <li>g. Vaccination Administration- Policy</li> <li>h. Vaccine, Reporting Adverse Events- Policy</li> </ul> <p>2) <b><u>Administrative Policies &amp; Procedures</u></b></p> <ul style="list-style-type: none"> <li>a. 340B Drug Pricing Policy – Policy</li> <li>b. 340 B Overview – Policy</li> </ul> <p>3) <b><u>Unit Specific</u></b></p> <p><b><u>Infection Control</u></b></p> <ul style="list-style-type: none"> <li>a. IC.8 Hand Hygiene – Policy</li> </ul> <p><b><u>Emergency</u></b></p> <ul style="list-style-type: none"> <li>a. ED Saturation, Ambulance Diversion – Policy</li> </ul>		PAC Comm.

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	<p><b>F. Governance &amp; Legislative Committee</b>  Director Schallock, Committee Chair  Open Community Seats – 1  (Committee minutes included in Board Agenda packets for informational purposes.)</p> <ol style="list-style-type: none"> <li>1) Approval of revision to TCHD Bylaws – Article IV, Section 9</li> <li>2) Approval of revision to Board Policy 14-028 – Authorizing Directors to Represent the District in Advocacy</li> <li>3) Approval of revision to Board Policy 14-008 – Record Retention and Destruction</li> </ol> <p style="text-align: center;"><b><u>Medical Staff Recommendations</u></b></p> <ol style="list-style-type: none"> <li>4) <b><u>Medical Staff Policies:</u></b> Physician Orders/Family Members, 8710-529</li> <li>5) <b><u>Pathology</u></b> Scope of Services &amp; Responsibilities</li> </ol> <p><b>G. Audit &amp; Compliance Committee</b>  Director Finnila, 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 revision to Compliance Code of Conduct to reflect the correct Conflicts of Interest and Acceptance of Gifts Policy 8610-483</li> </ol> <p>(5) Minutes – Approval of  a) November 6, 2014 – Regular Board of Directors Meeting</p> <p>(6) Meetings and Conferences</p> <ol style="list-style-type: none"> <li>a) ACHD Trustee Leadership Development January 22-23, 2015 - Sacramento</li> <li>b) CHA Governance Forum Meetings: Attendance by Chairman Schallock <ol style="list-style-type: none"> <li>1) March 10, 2015 – Sacramento, CA</li> <li>2) June 10, 2015 – Sacramento, CA</li> <li>3) September 23, 2015 – Sacramento, CA</li> <li>4) December 2, 2015 – Sacramento, CA</li> </ol> </li> <li>c) ACHD Legislative Days – April 6-7, 2015 – Sacramento, CA</li> <li>d) AHA Annual Meeting – May 3-6, 2015 – Washington, DC</li> <li>e) ACHD Annual Meeting – May 6-8, 2015 – Monterey, CA</li> </ol>		<p>Gov. Comm.</p> <p>Audit, Comp. &amp; Ethics Comm.</p> <p>Standard</p> <p>Standard</p>

	Agenda Item	Time Allotted	Requestor
	(7) Dues and Memberships a) California Special Districts Association (CSDA) - \$5,691.00 b) Modern Healthcare Subscription Renewal - \$833.00 (\$119.00/Board Member)		Standard
	(8) Proposed Board of Directors 2015 Meeting Calendar		Standard
	(9) 2015 Board of Directors Meeting Rotation Schedule		Standard
15	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
16	Reports (Discussion by exception only) (a) Dashboard - Included (b) Construction Report - None (c) Lease Report – (October, 2014) (d) Reimbursement Disclosure Report - (October, 2014) (e) Seminar/Conference Reports - None	0-5 min.	Standard
17	Legislative Update	5 min.	Standard
18	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
19	Additional Comments by Chief Executive Officer	5 min.	Standard
20	Board Communications (three minutes per Board member)	18 min.	Standard
21	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 hour/  30 min.</b>	
22	Oral Announcement of Items to be Discussed During Closed Session (Government Code Section 54957.7)		
23	Motion to go into Closed Session		
24	Closed Session	3 hours	
	a. Conference with Legal Counsel – Potential Litigation Gov. Code Section 54956.9(d) (3 Matters)		
	b. Conference with Labor Negotiators Gov. Code Section 54957.6 Agency Negotiator: Tim Moran Employee organization: SEIU		
	c. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Health & Safety Code, Section 32155)		
	d. Conference with Real Property Negotiators: APN# 213-110-01-00 (Gov. Code Section 54956.8) Agency Negotiator: Tim Moran Under negotiation: Leasing		

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
	e. Conference with Real Property Negotiators: APN# 166-010 31 (Gov. Code Section 54956.8) Negotiating Parties: Tri City Healthcare District Agency Negotiator: Tim Moran Under negotiations: Leasing		
	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. Appointment of Public Employee: Chief Compliance Officer (Authority: Government Code, Section 54957)		
	h. Appointment of Public Employee: Chief Operating Officer (Authority: Government Code, Section 54957)		
	i. Approval of prior Closed Session Minutes		
	j. Conference with Legal Counsel – Existing Litigation Gov. Code Section 54956.9(d)1, (d)4  (1) Larry Anderson Employment Claims  (2) TCHD vs. Burlew Case No. 37-2014-00034015-CU-NP-NC  (3) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108  (4) TCHD vs. Medical Acquisitions Company Case No. 2014-00022523  (5) Jennifer Randall vs. TCHD Case No. 37-2013-00036540-CU-CR-NC		
25	Open Session		
26	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		
27	Adjournment		