

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS**

**February 27, 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 10-018, 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 – Existing Litigation (Gov. Code Section 54956.9(d)1 (1) Leon James Page vs. Tri-City Healthcare District Superior Court of State of CA; County of San Diego; Case No. 37- 2011-00060539-CU-WM-NC (2) City of Chula Vista et al., v. Tracy Sandoval et al. Sacramento Superior Court Case No. 34-2014-80001723 (3) TCHD vs. Citibank (Citigroup), N.A. New York, et al OCSC Case No. 30-2010-00359692		
	b. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	c. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: January, 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.

	Agenda Item	Time Allotted	Requestor
	d. Reports Involving Trade Secrets – (One Matter) (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: February 27, 2014		
	e. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: January, 2015		
	f. Approval of prior Closed Session Minutes		
	g. Conference with Legal Counsel – Potential Litigation Gov. Code Section 54956.9(d) (5 Matters)		
	h. Consideration of appointment of Public Employee: Chief Executive Officer (Authority: Government Code, Section 54957)		
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 10-018, 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 Report – March for Babies – Presentation by Ms. Alex Loker - Director of Fundraising for San Diego- Imperial Division of the March of Dimes.	15 min.	Chair
13	Introduction of Dr. Susan Dabney Heifetz	5 min.	W. Knight
14	Report from TCHD Auxiliary – Connie Jones, President	10min.	Standard
15	Report from Chief Executive Officer	10 min.	Standard
16	Report from Chief Financial Officer	15 min.	Standard
17	Public Service Announcement	5 min.	S. Schultz
18	New Business		

	Agenda Item	Time Allotted	Requestor
	a. Approval of Resolution 776, A Resolution of the Board of Directors of Tri-City Healthcare District authorizing the formation of an LLC and related agreements for establishment of a Neuroscience Institute	10 min.	A. Benton
	b. Consideration to approve law firms utilized by TCHD	5 min.	M. Soskins
19	Old Business - None		
20	Chief of Staff a. Consideration of February 2014 Credentialing Actions Involving the Medical Staff – New Appointments Only	5 min.	Standard
21	<p>Consideration of Consent Calendar</p> <p>(1) Medical Staff Credentials for February, 2014</p> <p>(2) Medical Staff Recommendations</p> <p>A. Department/Division Rules & Regulations:</p> <ol style="list-style-type: none"> 1. Division of Cardiology Rules and Regulations 2. Division of Neonatology Rules & Regulations 3. Department of Pediatrics Rules & Regulations <p>B. Standardized Procedures:</p> <ol style="list-style-type: none"> 1. Application of Lidocaine 25% Prilocaine 2.5 Topical 2. Care of the Newborn 3. Code Pink Resuscitation 4. Emergency Department Admission 5. Pre-Operative Medication Instructions to Surgical Patients <p>(3) Medical Executive Committee Summary Minutes – Informational Only</p> <p>(4) Board Committees</p> <p>(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.</p> <p>(2) All items listed were recommended by the Committee.</p> <p>(3) Requested items to be pulled <u>require a second.</u></p> <p>A. Human Resources Committee Director Kellett, Committee Chair Open Community Seats - 0 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats - 1 <i>No meeting held in February, 2014</i></p> <p>C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats - 1 (Committee minutes included in Board Agenda packets for informational purposes)</p>	5 min.	<p>MEC MEC</p> <p>Standard</p> <p>HRC Comm.</p> <p>Emp. Fid. Comm.</p> <p>CHAC Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p align="center">- Staffing Resource Badge Process</p> <p>3. <u>Unit Specific Policies – Rehab Services</u> a. Outpatient Disaster Plan b. Fire Plan for OP Rehab Services c. Outpatient Fire and Internal Disaster Drill d. Emergency Care-Outpatient Services</p> <p>F. Governance & Legislative Committee Director Schallock, Committee Chair Open Community Seats - 0 (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1. Approval of amended Board Policy 13-031 – Recruitment of Community Members for Board Committees</p> <p>G. Audit & Compliance Committee Director Finnila, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>(5) Minutes – Approval of a) January 30, 2014 - Regular Board of Directors Meeting b) February 4, 2014 - Special Board of Directors Meeting</p> <p>(6) Meetings and Conferences - None</p> <p>(7) Dues and Memberships a. Governance Institute Annual Membership - \$20,250.00</p>		<p align="center">Gov. & Leg. Comm.</p> <p align="center">Audit Comm.</p> <p align="center">Standard</p> <p align="center">Standard</p>
22	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
23	Reports (Discussion by exception only) (a) Construction Report – None (b) Lease Report – (January, 2014) (c) Reimbursement Disclosure Report - (January, 2014) (d) Seminar/Conference Reports: 1) ACHD Legislative Academy Meeting a. Directors Julie Nygaard and James Dagostino	0-5 min.	Standard
24	Legislative Update	5 min.	Standard
25	Comments by Members of the Public NOTE: Per Board Policy 10-018, members of the public may have three (3) minutes, individually, to address the Board.	5-10 minutes	Standard
26	Board Communications (three minutes per Board member)	18 min.	Standard
27	Report from Chairperson	3 min.	Standard
28	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 hrs./ 5 min.	

	Agenda Item	Time Allotted	Requestor
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		