

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

**January 30, 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”**

	<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 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	<b>2 Hours</b>	
	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) TCHD vs. Citibank (Citigroup), N.A. New York, et al OCSC Case No. 30-2010-00359692  (3) 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  (4) Steven D. Stein vs. Tri-City Healthcare District Case No. 12-cv-02524BTM BGS)  (5) Robert Henk vs. Tri-City Healthcare District San Diego Superior Court Case No. 37-2013-00072999-CU-WT-CTL  (6) Kathleen Sterling vs. Tri-City Healthcare District Superior Court of State of CA: Case Nos. 37-2011-00054790-CU-PT-NC; 37-2013-00054674-CU-WM-NC		

*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
	(7) Liberty Mutual vs. Tri-City Healthcare District San Diego Superior Court Case No. 37-2013-00074507		
	(8) Mason Church vs. Tri-City Medical Center Case No. 37-2013-00073652-CU-MM-N		
	(9) Mark Lewis Haskell and Honey Haskell vs. Tri-City Medical Center, et al. Case No. 37-2012-00053779-CU-PT-NC		
	(10) Steven McCune vs. Tri-City Healthcare District, et al. Case No. 37-2013-00048548-CU-MM-NC		
	(11) Sidney N. Morel and Pamela Morel v. Tri-City Medical Center et al. Case No. 37-2013-00069430-CU-MM-NC		
	(12) Gordon Mayhew vs. Tri-City Healthcare District, et al. Case No. 37-2013-00036540-CU-CR-NC		
	(13) David Ruiz vs. Tri-City Medical Center Case No. 37-2013-00060695-CU-MM-NC		
	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		
	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: July 31, 2014		
	e. Evaluation, Employment and Appointment of General Counsel Gov. Code section 54957		
	f. Approval of prior Closed Session Minutes		
	g. Conference with Legal Counsel – Potential Litigation Gov. Code Section 54956.9(d) ( 5 Matters)		
7	Motion to go into Open Session		
8	Open Session		
	<b>Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.</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

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
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	Special Presentations 1. Recognition of Salvador “Sal” Ramirez  2. Certificate of Appreciation of Ira Landis for four years of service on the Finance, Operations & Planning Committee	10 min.  5 min.	Chair  Chair/FO&P Comm.
13	Community Activity Report – Nifty After Fifty Program – presentation by Mike Merino, CEO of Nifty After Fifty	10 min.	Chair/ CEO
14	Report from TCHD Foundation – Kevin Stotmeister, President and Glen Newhart, Vice President of TCHD Foundation	5 min.	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		
	a. Consideration to approve Ms. Virginia Carson to a two-year term on the Human Resources Committee	5 min.	HR Comm.
	b. Consideration to approve Mr. Salvador B. Pilar to a two-year term on the Human Resources Committee	5 min.	HR Comm.
	c. Consideration to approve Primary Care Provider (PCP) Services Agreement	10 min.	CEO
	d. Consideration of Board policy regarding decision-making on legal matters and related position descriptions	10 min.	Chair
	e. Consideration to approve amended CEO Job Description	5 min	Chair
19	Old Business		
	a. Adoption of Amendment to the Conflict of Interest Code	5 min.	Chair
20	Chief of Staff a. Consideration of January 2013 Credentialing Actions Involving the Medical Staff – New Appointments Only	5 min.	Standard MEC

	Agenda Item	Time Allotted	Requestor
21	<p>Consideration of Consent Calendar</p> <p>(1) Medical Staff Credentials for January, 2013</p> <p>(2) Medical Staff Recommendations</p> <p><b>A. Medical Staff Policies:</b></p> <p>1. Credentialing Policy, da Vinci Robotic-Assisted Surgery</p> <p><b>B. Department/Division Rules &amp; Regulations:</b></p> <p>1. Sleep Tests/Polysomnography Privilege Addition to Pulmonary</p> <p><b>C. Standardized Procedures:</b></p> <p>1. Certified Nurse Midwife Standardized Procedures</p> <p><b>D. Pharmacy &amp; Therapeutics Recommendations:</b></p> <p>1. TCMC Formulary Addition: Formoterol (Perforomist®)</p> <p>(3) Medical Executive Committee Summary Minutes – Informational Only</p> <p>(4) 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 require a second.</b></p> <p><b>A. Human Resources Committee</b>  Director Kellett, Committee Chair  Open Community Seats - 2  (December Committee minutes included in Board Agenda packets for informational purposes.)  <i>No meeting held in January, 2014</i></p> <p><b>B. Employee Fiduciary Retirement Subcommittee</b>  Director Kellett, Subcommittee Chair  Open Community Seats - 0  <i>No meeting held in January, 2014</i></p> <p><b>C. Community Healthcare Alliance Committee</b>  Director Nygaard, Committee Chair  Open Community Seats - 1  (Committee minutes included in Board Agenda packets for informational purposes)</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 Veronica Zuniga, Family Nurse Practitioner, consultant for patients requiring mental health assessments in BHU and Inpatient Units at a fee of \$60.00/hour for a term of 12 months, at a maximum of 50 hours per month, commencing</p>	5 min.	<p>Standard</p> <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>February 1, 2014 through January 31, 2015, not to exceed a contract fee of \$36,000.</p> <p>2. Approval of amendment to Physician Recruitment Agreement with Dr. Jason Phillips to include a start-up expense fee of \$160,000 thereby increasing the total amount not to exceed \$900,000.</p> <p>3. Approval of a total expenditure “not to exceed” \$14,000 to compensate physicians Gregory Sahagian, M.D., Kevin Yoo, M.D. and Donald Ponec, M.D. in development of a Neuroscience Institute.</p> <p>4. Approval of a Physician Recruitment Agreement with Dr. Susan Dabney, M.D.including a two year income guarantee of \$220,000 annually and a \$15,000 sign-on bonus, not to exceed \$455,000.</p> <p>5. Approval of addition of Dr. Talal Muhtaseb to the current On-Call Physician Panel for Nurse Midwife Backup Services Agreement for a term of 17 months commencing February 1, 2014, through June 30, 2015, not to exceed an annual amount of \$219,000.</p> <p>6. Approval of an agreement with CAREFUSION Heater for a term of 36 months beginning February 1, 2014 through January 31, 2017, not to exceed an annual amount of \$123,662.00 and a total expense for the term of \$380,000.00.</p> <p>7. Approval of agreement with Dr. James Kennedy to provide four hours of ICD-10 physician education training at a fee of \$2,000.00.</p> <p>8. Approval of Registry and Allied Health Contracts as outlined in Board agenda packet material for a term of 12 months beginning February 1, 2014 through January 31, 2015 not to exceed \$4,000,000 in total for this contract period.</p> <p>9. Consideration to approve amended Administrative Policy &amp; Procedure 8610-270 Business Expense Reimbursement – Employees to reflect alcoholic beverages are considered a personal expense.</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> <p>1. Interpretation and Translation Services- Policy  2. Patient Safety in Surgical Areas- Policy  3. Service Animals- Policy  4. Thinning of the Patient- Policy</p>		PAC Comm.

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	<p><b>F. Governance &amp; Legislative Committee</b>  Director Schallock, Committee Chair  Open Community Seats - 0  <i>No meeting held in January 2014</i></p> <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> <p>(5) Minutes – Approval of  1) December 12, 2013 - Regular Board of Directors Meeting  2) December 16, 2013 - Special Board of Directors Meeting  3) January 11, 2014 – Special Board of Directors Meeting</p> <p>(6) Meetings and Conferences - None</p> <p>(7) Dues and Memberships – None</p>		Gov. & Leg. Comm.  Audit Comm.  Standard
22	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
23	Reports (Discussion by exception only) (a) Construction Report – None (b) Lease Report – (December, 2013) (c) Reimbursement Disclosure Report - (December, 2013) (d) Seminar/Conference Reports - None	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 <b>(Includes 10 minutes for recess to accommodate KOCT tape change)</b>	<b>3 hrs./ 10 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		