

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
July 31, 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 min.	Standard
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	<b>2 Hours</b>	
	a. Conference with Legal Counsel – Potential Litigation Gov. Code Section 54956.9(d) (1 Matter)		
	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  TCHD vs. Medical Acquisitions Company Case No. 2014-00022523		
	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. 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. Public Employee Appointment of Public Employee: Chief Compliance 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	Special Presentation  Clinical Research – Ingrid Stuiver, Director, Clinical Research	15 min.	S. Schultz
13	Report from Chief Executive Officer	10 min.	Standard
14	Report from Chief Financial Officer	10 min.	Standard
15	New Business		
	a. Introduction of Dr. Erman Wei, M.D. , Internal Medicine Physician into North County Internal Medicine Group	5 min.	W. Knight
	b. Introduction of Dr. Karim El-Sherief, M.D., Invasive Cardiologist	5 min.	W. Knight
	c. Approval of use of legal counsel for the Institutes and ACO – Jones Day/Scott Edelstein	5 min.	M. Mushet
	d. Approval of Fee Agreement with Saucedo Chavez, P.C. for matters associated with providing federal, state and regulatory healthcare advice and drafting and reviewing documents	5 min.	M. Mushet
16	Old Business - None		

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17	Chief of Staff a. Consideration of July 2014 Credentialing Actions Involving the Medical Staff – New Appointments Only	5 min.	Standard
18	Consideration of Consent Calendar (1) Medical Staff Credentials for July, 2014  (2) Medical Staff Recommendations  <b>A. Department/Divisions Rules &amp; Regulations:</b> Division of Urology Rules & Regulations Modification  <b>B. Medical Staff Policies:</b> 1. Credentialing Criteria, Hyperbaric Medicine Oxygen Therapy, 8710-523  <b>C. Pharmacy &amp; Therapeutics:</b> 1. Formulary Addition: Remifentanyl (Ultiva™)  (3) Medical Executive Committee Summary Report  (4) Board Committees (1) <b><i>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.</i></b> (2) <b><i>All items listed were recommended by the Committee.</i></b> (3) <b><i>Requested items to be pulled require a second.</i></b>  <b>A. Human Resources Committee</b> Director Kellett, Committee Chair Open Community Seats - 0 (Committee minutes included in Board Agenda packets for informational purposes)  <b>B. Employee Fiduciary Retirement Subcommittee</b> Director Kellett, Subcommittee Chair Open Community Seats - 0 <i>(No meeting held in July, 2014)</i>  <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)  <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.)  a. Approval of the renewal of the Gastroenterology ED On Call Agreement for a term of 23 months commencing August 1, 2014 through June 30, 2016 with an increase to Gastro-General from \$500 to \$700 per 24-hour shift and the addition of separate Gastro-ERCP call at the rate of \$500 per 24 hour shift, together not to exceed \$400,800 for the eleven (11)	5 min.	Standard  Standard  Standard  HR Comm.  Emp. Fid. Subcomm.  CHAC Comm.  FO&P Comm.

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<p>months of 8/1/14 through 6/30/15 and not to exceed \$438,000.</p> <p>b. Approval of the renewal of the General Surgery Ed On Call Agreement for a term of 23 months beginning August 1, 2014 through June 30, 2016 at the increased rate from \$1,000 to \$1,400 per 24 hour shift and reimbursement at Medicare rates for unfunded cholecystectomy cases at \$725.00, for a total not to exceed an amount of \$1,030,016.</p> <p>c. Approval of the renewal of an agreement with Dr. Richard Smith, Infection Control Practitioner, to provide medical direction or for the Antibiotic Stewardship Program and review of inpatient Antibiotic use for a term of 26 months commencing April 25, 2014 through June 30, 2016, not to exceed a contract fee of \$136,500.</p> <p>d. Approval of the renewal of an agreements with Drs. Martin Nielsen, Frank Corona, Safouh Malhis and Mark Yamanaka to conduct Multidisciplinary and Ethics Rounds for patients in the ICU for a term of 23 months, commencing August 1, 2014 through June 30, 2016, not to exceed a contract fee of \$87,208.</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. Approval of Policies and Procedures:</p> <p><b>A. Patient Care Services Policies &amp; Procedures</b></p> <ol style="list-style-type: none"> <li>1. Universal Protocol – Procedure</li> <li>2. Venipuncture for Specimen Collection – Procedure</li> <li>3. Visiting Guidelines – Policy</li> </ol> <p><b>B. Administrative Policies &amp; Procedures</b></p> <ol style="list-style-type: none"> <li>4. Faxing Protected Health Information - #522</li> <li>5. Hospital Records Retention - #237</li> <li>6. Security Department Incident Notification - #234</li> </ol> <p><b>C. Unit Specific</b>  <b>Women’s &amp; Children’s Services:</b></p> <ol style="list-style-type: none"> <li>7. Shoulder Dystocia – Policy 1C. 10</li> <li>8. Umbilical Cord Blood Banking Private Collection</li> <li>9. Umbilical Cord Blood Banking Consent Form</li> </ol> <p><b>F. Governance &amp; Legislative Committee</b>  Director Schallock, Committee Chair  Open Community Seats - 0  <i>(No meeting held in July, 2014)</i></p>		<p>PAC Comm.</p> <p>Gov. &amp; Leg. Comm.</p>

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
	<b>G. Audit &amp; Compliance Committee</b> Director Finnila, Committee Chair Open Community Seats – 1 (Committee minutes included in Board Agenda packets for informational purposes.)		Audit, Comp. & Ethics Comm.
	(5) Minutes – Approval of a) June 26, 2014 – Regular Board of Directors Meeting b) July 15, 2014 – Special Board of Directors Meeting		Standard
	6) Meetings and Conferences - None		Standard
	(7) Dues and Memberships a) Healthcare Compliance Association Subscription – Director Nygaard - \$295.00		Standard
19	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
20	Reports (Discussion by exception only) (a) Construction Report – None (b) Lease Report – (June, 2014) (c) Reimbursement Disclosure Report - (June, 2014) (d) Seminar/Conference Reports - None	0-5 min.	Standard
21	Legislative Update	5 min.	Standard
22	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
23	Board Communications (three minutes per Board member)	18 min.	Standard
24	Report from Chairperson	3 min.	Standard
25	Additional Comments by Chief Executive Officer	3 min.	Standard
	<b>Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)</b>	<b>2 hours/ 10 min.</b>	
26	Oral Announcement of Items to be Discussed During Closed Session (If Needed)		
27	Motion to Return to Closed Session (If Needed)		
28	Open Session		
29	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
30	Adjournment		