

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS
June 25, 2015 – 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 (Authority: Government Code Section 54957.7)		
5	Motion to go into Closed Session		
6	Closed Session	2 Hours	
	a. Conference with Labor Negotiators (Authority: Government Code Section 54957.6) Agency Negotiator: Tim Moran Employee organization: SEIU		
	b. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: October 31, 2015		
	c. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (1 Matter)		
	d. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	e. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: October 31, 2015		
	f. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: December 31, 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
	g. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4 (1) Lockton Companies vs. TCHD Case No. 37-2015-00013956-CU-BC-NC (2) John E. Patterson vs. TCHD Case No. 37-2015-00017945-CL-MC-NC		
	h. Approval of prior Closed Session Minutes		
	i. Public Employee Evaluation Title: 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 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 Presentations (1) Ceremonial Presentation and Awarding of Community Healthcare Grant Awards (2) Recognition of Dr. Scott Worman, for his service as Chief of Staff July 1, 2013-June 30, 2015 (3) Certificates of Appreciation to the following community members for their service on the Audit, Compliance & Ethics Committee, Community Healthcare & Alliance Committee, Finance, Operations & Planning Committee, and Human Resources Committee a) Sydelle Gale – Human Resource Committee b) Henry Halloway – Human Resource Committee c) Robin Iveson – Community Healthcare & Alliance Committee d) Robert Knezek – Finance, Operations & Planning Committee e) Carlo Marcuzzi – Audit, Compliance & Ethics Committee f) William McGaughey – Finance, Operations & Planning Committee	30 min. 5 min. 15 min.	Chair/Director Nygaard Chair Chair
13	Report from Chief Executive Officer	10 min.	Standard
14	Report from Chief Financial Officer	10 min.	Standard

	Agenda Item	Time Allotted	Requestor
15	New Business – a Consideration to approve Resolution No. 773, A Resolution of the Board of Directors of Tri-City Healthcare District Establishing the Appropriations Limit for TCHD for the Fiscal Year Commencing July 1, 2015 and ending June 30, 2016, in Accordance with Article XIIB of the Constitution of the State of California, Code of the State of California	5 min.	CFO
	b Consideration to close both Oceanside and Vista Nifty After Fifty programs effective July 31, 2015	5 min.	Chair
	c. Consideration to appoint Mr. Carlo Marcuzzi to a two year term on the Finance, Operations & Planning Committee	5 min.	FOP Comm.
	d. Consideration to appoint Mr. Tim Keane to a two year term on the Finance, Operations & Planning Committee	5 min.	FOP Comm.
	e. Consideration to appoint Ms. Virginia Carson to a two-year term on the Employee Fiduciary Subcommittee	5 min.	HR Comm.
16	Old Business - None		
17	Chief of Staff a. Consideration of June 2015 Credentialing Actions Involving the Medical Staff – New Appointments Only b. Medical Staff Credentials for June, 2015	5 min.	Standard
18	Consideration of Consent Calendar (1) Board Committees (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 require a second. A. Human Resources Committee Director Kellett, Committee Chair Open Community Seats – 2 (Committee minutes included in Board Agenda packets for informational purposes) B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 1 <i>No meeting held in June, 2015</i> C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats - 2 (Committee minutes included in Board Agenda packets for informational purposes)	5 min.	Standard HR Comm. Emp. Fid. Subcomm. CHAC Comm.

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	<p>D. Finance, Operations & Planning Committee Director Dagostino, Committee Chair Open Community Seats – 2 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <ol style="list-style-type: none"> 1. Approval of an agreement with UCSD Psychiatrist(s) for a term of 12 months beginning April, 2015 through March, 2016 for non-exclusive, weekend remote and on-call psychiatry services, at an hourly rate of \$150 for on site; and \$1,000 daily for an annual estimated cost of\$91,000. 2. Approval of a Second Amendment to the Lease agreement with Dr. Oscar Matthews for an additional one-year term effective July 1, 2015 through June 30, 2016 at the same current fair market value monthly rate of \$2,850.12. 3. Approval of a renewal of a Physician Agreement with Dr. John LaFata for Medical Director of Case Management Department for a term of 12 months, beginning July 1, 2015 through June 30, 2016 for an annual cost of \$52,999.92 and a total cost not to exceed \$52,999.92 for the term. 4. Approval of a renewal of an agreement with Dr. Scott Worman, Patient Safety Officer and Co-Chair of Patient Safety Committee, for a term of 36 months beginning July 1, 2015 through June 30, 2018, not to exceed an average of six hours per month or 72 hours annually, at an hourly rate of \$175 for an annual cost of \$12,600 and a total cost for the term of \$37,800. 5. Approval of a renewal of an agreement with Dr. Manish Sheth, Medical Director for Inpatient BHU for a term of 12 months beginning July 1, 2015 through June 30, 2016 for an average of 80 hours per month, not to exceed 960 hours annually, at an hourly rate of \$125 for an annual cost of \$120,000 and total cost for the term. 6. Approval of a renewal of an agreement with Dr. Victor Souza, Medical Director for Forensic Outpatient Clinic for a term of 24 months, beginning July 1, 2015 through June 30, 2017, not to exceed an average of 15 hours per month or 180 hours annually, at an hourly rate of \$163 for an annual cost of \$29,340 and total cost for the term in the amount of \$58,680. 7. Approval of a renewal of an agreement for ED On Call Coverage for the following physician for a term of 12 months, beginning July 1, 2015 through June 30, 2016 on the terms described in agenda write-ups: <ul style="list-style-type: none"> • ENT-Audrey Calzada, M.D. • Cardiology, General-Oscar Matthews, M.D.; Mohammad Pashmforoush, M.D.; Paul Sarkaria, M.D. • Cardiology, General and STEMI-Kenneth Carr, M.D.; David Spiegel, M.D. 		FO&P Comm.

	Agenda Item	Time Allotted	Requestor
	<ul style="list-style-type: none"> • Cardiothoracic Surgery-Theodore Folkerth, M.D.; Frederick Howden, M.D.; Paul Mazur, M.D. • ENT-Julie Berry, M.D.; Hernan Goldsztein, M.D.; Robert Jacobs, M.D.; Marc Lebovits, M.D.; Ritvik Mehta, M.D.; Bruce Reisman, M.D.; Ashish Wadhwa, M.D. • Interventional Radiology-Michael Burke, M.D.; Brian Goelitz, M.D.; Justin Gooding, M.D. Michael Noud, M.D.; Donald Ponec, M.D.; Richard Saxon, M.D. • Neurology-Lesley Aguilar Tabora, M.D.; Andrew Blumenfeld, M.D.; Benjamin Frishberg, M.D.; Michael Lobatz, M.D.; Amy Nielsen, D.O.; Irene Oh, M.D.; Remia Paduga, M.D.; Jay Rosenberg, M.D.; Mark Sadoff, M.D.; Gregory Sahagian, M.D.; Jack Schim, M.D.; Anchi Wang, M.D.; Michael Zupancic, M.D. • Neurosurgery-Thomas Nowak, M.D. • Neurosurgery and Spine-Tyrone Hardy, M.D.; Thomas Marcisz, M.D.; Mark Stern, M.D.; Frank Kevin Yoo, M.D. • OB/GYN-John Bennett, M.D.; Rahele Mazarei, D.O.; Chunkai Clarkson, M.D.; Orna Gil, M.D.; Christos Karanikkis, D.O.; Sandra Lopez, M.D.; Talal Muhtaseb, M.D. • Oral-Max. Surgery-Brian Mudd, M.D. • Orthopedic Surgery-Christian Bentley, M.D.; Andrew Cooperman, M.D.; David Daugherty, M.D.; Andrew Hartman, M.D.; Harish Hosalkar, M.D.; Serge Kaska, M.D. • Orthopedic Surgery and Spine-David Amory, M.D.; Janet Dunlap, M.D.; Payam Moazzaz, M.D. • Spine-Neville Alleyne, M.D. • Spine-Lokesh Tantuwaya, M.D. • Urology-Caroline Colangelo, M.D.; Bradley Frasier, M.D.; Michael Guerena, M.D.; Arthur Warshawsky, M.D. • Vascular-Andrew Deemer, M.D.; Mohammad Jamshidi-Nezhad, D.O. <p>8. Approval of an ED On Call Agreement with the following physicians on the terms described in the agenda packet:</p> <ul style="list-style-type: none"> • Ophthalmology-James Davies, M.D.; Bradley Greider, M.D.; Atul Jain, M.D.; Srinivas Iyengar, M.D.; Peter Krall, M.D.; Sally Mellgren, M.D.; Robert Pendleton; Mark Smith, M.D.; Christopher Spellman, M.D.; Maulik Zaveri, M.D. <p>9. Approval of an ED On Call Agreement with the Dr. Venugopal Dapala for a term of 13 months beginning June 16, 2015 through June 30, 2016, not to exceed a daily rate of \$1,000 for a total cost for the term of \$380,000.</p> <p>10. Approval of a renewal of an agreement with Dr. Karim El-Sherief, Medical Director of Cardiac Rehabilitation for a term of 24 months beginning July 1, 2015 through June 30, 2017, not to exceed an average of 44 hours per month or 528 hours annually, at an hourly rate of \$185.50 for an annual cost of \$7,944 and a total term cost not to exceed \$195,888.</p> <p>11. Approval of a renewal of an agreement with Dr. Sharon Slowik, alternate Supervising Physician of the Cardiac</p>		

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	<p>Rehabilitation program for a term of 24 months beginning July 1, 2015 through June 30, 2017, not to exceed an average of 39 hours per month or 468 hours annually, at an hourly rate of \$148.30 for an annual cost of \$69,404 and a total term cost not to exceed \$139,809.</p> <p>12. Approval of a renewal of an agreement with San Diego Diagnostic Radiology Medical Group, Inc. to provide radiological services supervision and medical directorship coverage for a term of three years beginning July 1, 2015 through June 30, 2018.</p> <p>13. Approval of an agreement with Dr. Mark Sadoff, Medical Director for the Acute Rehabilitation Unit, for a term of 12 months beginning July 1, 2015 through June 03, 2016, not to exceed an average of 80 hours per month or 960 hours annually, at an hourly rate of \$165 for an annual cost of \$158,400 and a total cost for the term of \$158,400.</p> <p>14. Approval of a renewal of an agreement with Drs. Frank Corona, Martin Nielsen, Mark Yamanaka and Safouh Malhis for ICU Coverage Panel/ED Pulmonary On-Call Coverage for a term of 24 months, beginning July 1, 2015 through June 30, 2017 at a daily rate of \$1,500 for an annual cost of \$549,000 for FY2016 and \$547,500 for FY 2017 and a total cost for term in the amount of \$1,096,500.</p> <p>15. Approval of a renewal of an agreement with Dr. Chris Guerin, Diabetes Program Medical Director, for a term of 12 months beginning July 1, 2015 through June 30, 2016, not to exceed an average of 16 hours per month or 192 hours annually, at an hourly rate of \$150 per hour for an annual cost of \$28,800, as the total for the term.</p> <p>16. Approval of a renewal of an agreement with Dr. James Johnson, Medical Staff Leadership Physician/Quality Assurance/Performance Improvement Committee Chair for a term of 12 months beginning July 1, 2015 through June 30, 2016, for an average of 30 hours per month or 360 hours annually, at an hourly rate of \$185 and \$5,000 for educational expenses for a total cost of \$71,600 for the 12 month term.</p> <p>17. Approval of a renewal of an agreement with Dr. Chad Bernhardt, Physician Liaison, Disaster Management for a term of 12 months beginning July 1, 2015 through June 30, 2016, not to exceed an average of three hours per month or 36 hours annually, at an hourly rate of \$150 per hour for an annual cost of \$5,400 for a 12 month term.</p> <p>18. Approval of a renewal of an agreement with Dr. John LaFata, Medical Director for Home Health for a term of 24 months beginning July 1, 2015 through June 30, 2017, not to exceed an average of 25 hours per month, or 300 hours annually, at an hourly rate of \$169 for an annual cost of \$50,700 and a total cost for the term of \$101,400.</p>		

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	<p>19. Approval of a renewal of an agreement with Dr. Marcus Contardo, Chair of the Medical Staff Professional Behavior Committee, for a term of 12 months beginning July 1, 2015 through June 30, 2016, for a monthly stipend of \$5,000 per month, not to exceed a total of \$60,000 per year for the term of the agreement.</p> <p>20. Approval of an agreement with Dr. Gene Ma, Chief of Staff, for a term concurrent with his appointment as Chief of Staff but no longer than 24 months, beginning July 1, 2015 through June 30, 2017, for a stipend of \$4,000 per month, \$48,000 annually and \$96,000 for 24 months, plus an educational allowance of up to \$10,000 for a total not to exceed \$106,000 for the term.</p> <p>21. Approval of a new Hospitalist Services and On-Site Coverage Services agreement with Coastal Hospitalists Medical Associates, Inc., beginning July 1, 2015 through June 30, 2017, at a monthly rate of \$148,500 per month , an annual cost of \$1,782,000 and total for the term in the amount of \$3,564,000.</p> <p>22. Approval of a renewal of an agreement for Coverage Physician for Pulmonary Services with Dr. Frank Corona for a term of 24 months, beginning July 1, 2015 through June 30, 2017, not to exceed an average of 10 hours per month or 120 hours annually, at an hourly rate of \$175 for an annual cost of \$21,000 and a total cost for the term of \$42,000.</p> <p>23. Approval of a renewal of an agreement with Dr. Mark Yamanaka, sole Medical Director for the Intensive Care unit, for a term of 12 months beginning July1, 2015 through June 30, 2016, not to exceed an average of 10 hours per month or 120 hours annually, at an hourly rate of \$175 for an annual cost of \$21,000 and a total cost for the term of \$21,000.</p> <p>24. Approval of a renewal of an agreement with North County Internal Medicine for a cost to TCMC of a maximum of \$4,000 for a term of 12 months, beginning July 1, 2015 through June 30, 2016 for an annual cost of \$4,000 and a total cost for the term of \$4,000.</p> <p>25. Approval of the placement and financing of the commercial insurance products recommended by BB&T for the policy period commencing July 1, 2015 for an annual premium of \$1,273,782.</p> <p>26. Approval of a renewal of an agreement with Dr. Terry Haas, Dr. John LaFata and Dr. Jeffrey Leach, Physician Consultants to North Coast Medical ACO, Inc. for a term of 12 months, beginning July 1, 2015 through June 30, 2016 for an annual and total cost for the term of \$94,500.</p>		

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	<p>E. Professional Affairs Committee Director Dagostino, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) <u>Patient Care Services Policies and Procedures:</u> a. HIV Testing: In an Occupational Exposure 385 b. Meals, Patients- Times, Menus, Substitutions and Nourishment Policy c. Nutritional Screening Care & Assessment for Infants, Pediatrics & Adolescents Policy d. Physician’s Admission Responsibilities Policy e. Swallow Screening in the Adult Patient Procedure f. Use of Unapproved Abbreviations 367</p> <p>2) <u>Emergency Operations Procedures Manual (formerly Disaster Manual)</u></p> <p>Section 1: General Information 1. Emergency Operations Plan 2. Location of Disaster Work Stations 3. Personnel Expectations 4. Purpose and Authority 5. Scalable Event 6. Scope of Response</p> <p>Section 2: Resource Management and Preparation 1. Damage Assessment 2. Disruption of Services</p> <p>Section 3: Special Circumstances 1. Drought Conditions 2. Response to Wild Fires</p> <p>Section 6: Response and Assignment of Personnel 1. Authorization for Volunteer Caregivers 2. Medical Staff Assignments</p> <p>Section 7: Patient Management 1. Victim Tracking</p> <p><u>Environment of Care Manual</u></p> <p>Section 1: Safety Management 1. Safety Plan 1000</p> <p>Section 2: Security Management 1. Security Management- 2000</p> <p>Section 3: Life Safety Management 1. Life Safety Management Plan- 3000</p> <p>Section 4: Equipment Management 1. Medical Equipment Management Plan 5000</p>		PAC Comm.

	Agenda Item	Time Allotted	Requestor
	<p>3) Formulary a. Spyrceel Formulary Evaluation</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>Rules & Regulations a. Division of Pediatric</p> <p>G. Audit & Compliance Committee Director Finnila, Committee Chair Open Community Seats – 1 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) 8610-503 (585) – HIPAA Administrative Requirements 2) 8750-510 – Disposal of Confidential Records (Formerly Disposal of Individually Identifiable Information) 3) 8610-511 - Business Associate Agreement 4) 8610-514 – Privacy: Designated Record Set 5) 8610-518 - Notice of Privacy Practices 6) 8610-520 – Amendment to Protected Health Information 7) 8610-528 – Accounting of Disclosures of Protected Health Information 8) 8610-505 – Confidential Reporting Line (Values Line) 9) 8710-555 – Communicating and Reporting Compliance Concerns: In General 10) 8750-556 – Communicating and Reporting Compliance Concerns: Reporting of Suspected Misconduct/Potential Irregularities</p> <p>(2) Minutes – Approval of a) May 28, 2015 – Regular Board of Directors Meeting b) June 11, 2015 – Special Board of Directors Meeting c) June 12, 2015 – Special Board of Directors Meeting</p> <p>(3) Meetings and Conferences - None</p> <p>(4) Dues and Memberships - a) Payers and Providers Subscription \$219.00</p>		<p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p> <p>Standard</p> <p>Standard</p>
19	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
20	<p>Reports (Discussion by exception only)</p> <p>(a) Dashboard - Included (b) Construction Report – None (c) Lease Report – (May, 2015) (d) Reimbursement Disclosure Report – (May, 2015) (e) Seminar/Conference Reports 1) CHA Report – Chairman Schallock</p>	0-5 min.	Standard
21	Legislative Update	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
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	Additional Comments by Chief Executive Officer	5 min.	Standard
24	Board Communications (three minutes per Board member)	18 min.	Standard
25	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	3 hours	
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		