

**TRI-CITY HEALTHCARE DISTRICT  
 AGENDA FOR A REGULAR MEETING  
 OF THE BOARD OF DIRECTORS  
 June 26, 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, (d)4  (1) 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  (2) TCHD v. Health Net - JAMS #122046195  (3) Larry Anderson Employment Claims  (4) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108		
	b. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	c. Approval of prior Closed Session Minutes		
	d. 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.*

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
	e. Conference with Legal Counsel – Potential Litigation Gov. Code Section 54956.9(d) (2 Matters)		
	f. Public Employee Appointment of Public Employee: Chief Compliance Officer (Authority: Government Code, Section 54957)		
	g. Public Employee Appointment of Public Employee: Vice President of Legal Affairs (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	Introduction and Welcome – Tim Moran, Chief Executive Officer	2 min.	Chair
13	Special Presentations  (1) Presentation and potential Board action to accept and authorize acquisition of capital items funded by the TCHD Foundation  (2) Ceremonial Presentation and Awarding of Community Healthcare Grant Awards  (3) Certificate of Appreciation to Ms. Doreen Gounaris for her two terms of service on the Governance & Legislative Committee	15 min  30 min.  5 min.	G. Newhart  F. Valle/Chair/ CHAC  Chair
14	Report from TCHD Auxiliary – Connie Jones, President	5 min.	Standard
15	Report from Chief Executive Officer	10 min.	Standard
16	Report from Chief Financial Officer	10 min.	Standard
17	New Business		
	a. Consideration to approve Resolution No. 767, 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, 2014 and ending June 30, 2015, in Accordance with Article XIIB of the Constitution of the State of California, Code of the State of California	5 min.	S. Dietlin

	Agenda Item	Time Allotted	Requestor
	b. Consideration to approve revised 2014 BB&T Insurance Premium Proposal	5 min.	C. Fatch
	c. Request to reconsider Administrative Policy #8610-232 Signature Authority and Matrix	5 min.	Chair
	d. Consideration to cast ballot for California Special Districts (CSDA) Board of Directors in our Region for Seat C	5 min.	Chair
	e. Consideration to appoint Mr. Al Memmolo to a two year term on the Governance & Legislative Committee	5 min.	Gov. & Leg. Comm.
18	Old Business - None		
19	Chief of Staff a. Consideration of June 2014 Credentialing Actions Involving the Medical Staff – New Appointments Only	5 min.	Standard
20	<p>Consideration of Consent Calendar</p> <p>(1) Medical Staff Credentials for June, 2014</p> <p>(2) Medical Staff Recommendations</p> <p><b>A. Department/Divisions Rules &amp; Regulations</b></p> <p>1. Department of Pediatrics Rules &amp; Regulations Memo</p> <p>2. Division of General &amp; Vascular Surgery Rules &amp; Regulations Memo</p> <p>3. Division of Internal Medicine Rules &amp; Regulations</p> <p>4. Division of Psychiatry Rules &amp; Regulations Memo</p> <p>5. Division of Urology Rules &amp; Regulations</p> <p><b>B. Other:</b></p> <p>1. Midline Catheters</p> <p><b>C. Medical Staff Policies</b></p> <p>1. Standards for Endovascular Therapy for Cerebrovascular Disorders, 8710-520</p> <p>(3) Medical Executive Committee Summary Report</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 - 0 <i>(No meeting held in June, 2014)</i></p> <p><b>B. Employee Fiduciary Retirement Subcommittee</b> Director Kellett, Subcommittee Chair Open Community Seats - 0 <i>(No meeting held in June, 2014)</i></p>	5 min.	<p>Standard</p> <p>Standard</p> <p>HR Comm.</p> <p>Emp. Fid. Subcomm.</p>

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	<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 - 0            (Committee minutes included in Board Agenda packets for informational purposes.)</p> <ol style="list-style-type: none"> <li>1. Approval of a Co-Medical Director Agreement for Outpatient Behavioral Health Services with Dr. Arvin Mirow, for a term of 12 months commencing July 1, 2014 through June 30, 2015 not to exceed 16 hours per month at an hourly rate of \$125.00 for an annual amount of \$24,000.</li> <li>2. Approval of a Co-Medical Director Agreement for Outpatient Behavioral Health Services with Dr. Manish Sheth, for a term of 36 months commencing July 1, 2014 through June 30, 2017, not to exceed 31 hours per month at an hourly rate of \$125.00 for an annual amount of \$46,500 and a total expense for term of \$139,500.</li> <li>3. Approval of a Co-Medical Director Agreement for Outpatient Behavioral Health Services with Dr. Dennis Ordas, for a term of 36 months, commencing July 1, 2014 through June 30, 2017, not to exceed 48 hours per month at an hourly rate of \$125.00 for an annual amount of \$72,000 and a total expense for the term of \$216,000.</li> <li>4. Approval of a pricing and rebate agreement with Boston Scientific for cardiac rhythm management products for a term of 36 months commencing July 1, 2014 through June 30, 2017 for an estimated annual spend of \$1.2M and a total spend for the 36 month term of \$3.6M.</li> <li>5. Approval of a contract with Scribe America for a term of 12 months commencing July 1, 2014 through July 30, 2015, not to exceed 45,260 hours annually, at an hourly rate of \$17.95 for an annual expense of \$812,417; a variance of 2.5% (\$20,310) will be added to the annual amount to account for unanticipated additional hours as required for physician workflow, for a total not to exceed \$832,727.</li> <li>6. Approval of the renewal of an agreement with Iron Mountain for off-site records storage for organization for a term of 36 months commencing July 1, 2014 through June 30, 2017 for an annual amount not to exceed \$235,000 and a total expense for the term of \$675,000.</li> <li>7. Approval of an agreement with Dr. Frank Corona, Medical Director of Pulmonary Services for a term of 24 months commencing July 1, 2014 through June 30, 2016 for an average of ten hours per month, not to exceed 120 hours annually, at an</li> </ol>		<p>CHAC Comm.</p> <p>FO&amp;P Comm.</p>

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	<p>hourly rate of \$175 for an annual amount of \$21,000 and a total expense for the term of \$42,000</p> <p>8. Approval of a renewal of an agreement with Dr. Mark Sadoff, Medical Director, Acute Rehabilitation Unit for oversight of the Acute Rehabilitation Unit as required by CMS and Title 22, for a term of 12 months commencing July 1, 2014 through June 30, 2015, for an average of 80 hours per month, at an hourly rate of \$165.00 for an annual cost not to exceed \$158,400.</p> <p>9. Approval of the renewal of the Cardiology Physician EKG and Echocardiology Panel Agreement for a term of 35 months commencing August 1, 2014 through June 30, 2017, at an annual amount not to exceed \$156,000 with a total of \$456,000 for the term.</p> <p>10. Approval of an agreement with BD Diagnostics Consumable Purchase for Blood Culture Bottle for a term of 36 months commencing July 1, 2014 through June 30, 2017, not to exceed an annual expenditure of \$108,000 and a total expense for the term of \$324,000.</p> <p>11. Approval of the Capital Lease of the Siemens Artis Q angiography system for a monthly payment of \$25,489.18 for a term of 60 months (total lease payments of \$1,529,351), supporting equipment and patient monitoring system of \$245,138 and construction expense of \$358,846 to be funded by operations. The total Interventional Radiology project expense is \$2,133,335.</p> <p>12. Approval of the renewal of the ACO Physician Consulting Agreements with Dr. John Lafata, Dr. Terry Haas and Dr. Jeffrey Leach to continue their roles as consultants to TCHD's ACO, for an amount not to exceed \$189,000 over the two-year term.</p> <p>13. Approval of a one-year renewal for physicians listed on the MediTract Expiration Grid</p> <p>14. Approval of Board Policies:</p> <ul style="list-style-type: none"> <li>a. 14-013 Policies and Procedures Including Bidding Regulations Governing Purchases of Supplies and Equipment, Procurement of Professional Services and Bidding for Public Works Contracts</li> <li>b. 14-017 Principal Investment Policy</li> </ul> <p>15. Approval of Administrative Policies and Procedures:</p> <ul style="list-style-type: none"> <li>a. #8610-258 Charge Description Master, New Charge or Change Charge</li> <li>b. #8610-260 - Charge/Late Charges</li> <li>c. #8610-263 – Cash Elective Surgical Procedures</li> <li>d. #8610-285 – Charity Care, Uncompensated Care, Community Services</li> </ul>		

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	<p><b>E. Professional Affairs Committee</b>  Director Reno, Committee Chair  (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p><b>1. <u>Approval of Administrative Policies &amp; Procedures</u> -</b>  a. #8610-241 – Assault &amp; Battery Reporting Process  b. #8610-223 – Clinical Product Standardization Evaluation  c. #8610-245 – Control for Lock &amp; Keys  d. #8610-207 – Helicopter on District Property  e. #8610-217 – Disposal of Drugs and Drug Paraphernalia</p> <p><b>2. <u>Approval of Patient Care Services Policies &amp; Procedures:</u></b>  f. Automatic Substitution of Pharmacy and Therapeutics Committee Approved Medications  g. Staffing, Registry-Traveler Usage  h. Transfer of Patients Policy  i. Transferring and Receiving Patients from Outside Tri-City Medical Center  j. Transferring of Patients, Intra Facility</p> <p><b>3. <u>Approval of Unit Specific Policies &amp; Procedures</u></b>  <b><u>Women &amp; Children’s Services (WCS)</u></b>  a. Adoption  b. Newborn Hearing Screening: Outpatient Scheduling  c. Newborn Hearing Screening: Scheduling Outpatient Hearing Screening  d. Newborn Hearing Screening: State of California Reporting  e. Newborn Hearing Screening: State of California Reporting  f. Partners in Care for WCS previously Visitation  g. Release of Minor to Other Than Birth Mother  h. Surrogacy  i. Standards of Care WCS  j. Standards of Care Antepartum  k. Standards of Care Intrapartum  l. Standards of Care Newborn  m. Standards of Care Postpartum  n. Elective Delivery Under 39 Weeks  o. Infant Feeding –Infant Transport  p. Newborn Hearing Screening: Inpatient and Outpatient  q. Newborn Hearing Screening: Inpatient and Outpatient Hearing Screening of Newborn and Infants Using Biological Equipment  r. Newborn Hearing Screening: Newborn and Infants</p> <p><b><u>Infection Control</u></b>  a. IC. 7 Department Specific Infection Control: Behavioral Health Services  b. 1C. 10 Bloodborne Pathogen Exposure Control Plan  c. 1C.12 Required Reporting</p> <p><b><u>Pharmacy</u></b>  a. Automatic I.V. Oral Conversion  b. Chemotherapy Prescribing, Processing and Preparation  c. Drug Samples</p>		PAC Comm.

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	<p><b>F. Governance &amp; Legislative Committee</b>            Director Schallock, Committee Chair            Open Community Seats - 1  <i>(No meeting held in June, 2014)</i></p> <p><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.)</p>		Gov. & Leg. Comm.  Audit, Comp. & Ethics Comm.
	(5) Minutes – Approval of a) May 27, 2014 - Special Board of Directors Meeting b) May 29, 2014 – Regular Board of Directors Meeting c) June 12, 2014 – Special Board of Directors Meeting  (6) Meetings and Conferences – none  (7) Dues and Memberships a) CSDA San Diego Chapter Membership - \$150.00		Standard  Standard  Standard
21	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
22	Reports (Discussion by exception only) (a) Construction Report – Included (b) Lease Report – (May, 2014) (c) Reimbursement Disclosure Report - (May, 2014) (d) Seminar/Conference Reports	0-5 min.	Standard
23	Legislative Update	5 min.	Standard
24	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
25	Board Communications (three minutes per Board member)	18 min.	Standard
26	Report from Chairperson	3 min.	Standard
27	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 hours</b>	
28	Oral Announcement of Items to be Discussed During Closed Session (If Needed)		
29	Motion to Return to Closed Session (If Needed)		
30	Open Session		
31	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
32	Adjournment		