

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS
March 26, 2015 – 11:30 o'clock a.m.
Assembly Room 1 - 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	4 Hours	
	a. 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		
	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. 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		
	d. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	e. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (2 Matters))		
	f. Conference with Labor Negotiators (Authority: Government Code Section 54957.6) Agency Negotiator: Tim Moran Employee organization: SEIU		

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. Appointment of Public Employee: Chief Compliance Officer		
	h. Approval of prior Closed Session Minutes		
7	Motion to go into Open Session		
8	Open Session		
	Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.		
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	Community Update – NICU Reaches Across the Miles to Families – Presentation by Dr. Hamid Movahhedian and Nancy Myers, NICU Manager	10 min.	S. Schultz
13	Introductions – a) Tina Dhillon-Ashley, M.D. b) Tannaz Adib, M.D.	10 min.	J. Raimo
14	Report from TCHD Auxiliary – Sandy Tucker, 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 - None		
18	Old Business a. Approval of Resolution No. 772, A Resolution of the Board of Directors of Tri-City Healthcare District Ratifying and Confirming the Declaration of the Official Intent of the District to Reimburse Itself from the Proceeds of Debt for Capital Expenditures, Certain Preliminary Expenditures and Costs of Issuance Temporarily Funded from Revenues or Other Sources, as Previously Approved by this Board	10 min.	General Counsel/S. Young
19	Chief of Staff a. Consideration of March 2015 Credentialing Actions Involving the Medical Staff – New Appointments Only	5 min.	Standard
20	Consideration of Consent Calendar (1) Medical Staff Credentials for March, 2015 (2) 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.	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
	<p>A. Human Resources Committee Director Kellett, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes) 1. 8610-455 – Confidentiality 2. 8610-429 – Alcohol and Drug Testing of Employees 3. 8610-436 – Photo Identification 4. 8610-473 – Premium and Specialty Program Pay 5. 8610-475 – Employee Compensation 6. 8610-477 – Employee Health & Safety 7. 8610-480 – Staff Requests to Not Participate in Care 8. 8610-481 – Employee Advancement</p> <p>B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes <i>No meeting held in March, 2015</i></p> <p>C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats - 2 (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>D. Finance, Operations & Planning Committee Director Dagostino, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1. <u>Policies & Procedures</u></p> <p>a. Medi-Cal Treatment Authorization Request (TAR) Requirements b. Audits for Third Party Insurance c. Plan to Manage and Estimate Project Cost</p> <p>2. Approval of a Physician Medical Director Agreement for Surgical Services for a term of 15 months beginning April 1, 2015 through June 30, 2016 at a cost of \$2,400 per month for an annual (12 month) amount of \$28,800 and a term cost of \$36,000.</p> <p>3. Approval of an agreement for the purchase of 110 IsoGel Mattresses and five air pumps for a total cost of \$326,701.</p>		<p>HR Comm.</p> <p>Emp. Fid. Subcomm.</p> <p>CHAC Comm.</p> <p>FO&P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<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. Patient Valuables Liability and Control</p> <p>2. <u>Administrative Policies & Procedures</u> a. Disclosure of Unanticipated Adverse Outcomes to Pt. Fam 275 b. Mandatory Reporting Requirements 236 c. Outsourcing Sterile Compounding d. Smoke-Free Environment 205 e. Space and Office Allocation Standards 289</p> <p>3. <u>Unit Specific</u></p> <p><u>Emergency Department</u> a. EZ-IO Intraosseous (Io) Infusion System</p> <p><u>Neonatal Intensive Care (NICU)</u> a. Education Plan, NICU b. Eye Examination c. Orientation of the Professional Nursing Staff to the NICU</p> <p><u>Outpatient Infusion Center</u> a. Chemotherapy Administration Procedure Infusion Center</p> <p><u>Women & Newborn Services</u> a. Pitocin Administration for Induction/Augmentation of Labor</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. <u>Rules & Regulations</u> Division of General Vascular Surgery Rules & Regulations</p> <p>G. Audit & Compliance Committee Director Finnila, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for information only)</p> <p>1. Recommendation of engagement proposal by Moss Adams to perform the 2015 year-end audit</p>		<p>PAC Comm.</p> <p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p>

	Agenda Item	Time Allotted	Requestor
	(3) Minutes – Approval of a) February 24, 2015 – Special Board of Directors Meeting b) February 26, 2015 – Regular Board of Directors Meeting c) March 5, 2015 – Special Board of Directors Meeting		Standard
	(4) Meetings and Conferences - None		Standard
	(5) Dues and Memberships - None		Standard
21	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
22	Reports (Discussion by exception only) (a) Dashboard - Included (b) Construction Report – None (c) Lease Report – (February, 2015) (d) Reimbursement Disclosure Report – (February, 2015) (e) Seminar/Conference Reports 1) CHA Legislative Day – Director Dagostino/Chairman Schallock 2) Governance Institute - Chairman Schallock	0-5 min.	Standard
23	Legislative Update	5 min.	Standard
24	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
25	Additional Comments by Chief Executive Officer	5 min.	Standard
26	Board Communications (three minutes per Board member)	18 min.	Standard
27	Report from Chairperson	3 min.	Standard
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	2 hours	
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		