

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

**March 27, 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) Mark Lewis Haskell; and Honey Haskell v. Tri-City Medical Center, et al Superior Court of the State of California for the County of San Diego – North County Division Case No. 37-2012-00053959-CU-MM-NC  (2) TCHD vs. Citibank (Citigroup), N.A. New York, et al OCSC Case No. 30-2010-00359692  (3) Robert Henk vs. Tri-City Healthcare District San Diego Superior Court Case No. 37-2013-00072999-CU-WT-CTL		
	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. Conference with Legal Counsel – Potential Litigation Gov. Code Section 54956.9(d) (4 Matters)		

*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. Consideration of appointment of Public Employee: Chief Executive Officer (Authority: Government Code, Section 54957)		
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
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	Community Activity Report –  Hospital Association of San Diego & Imperial Counties 2013 Community Health Needs Assessment – Presented by Ms. Lindsey Wade, Vice President, Public Policy	15 min.	Chair
13	Report from TCHD Foundation – Glen Newhart, President	5 min.	Standard
14	Report from Chief Executive Officer	10 min.	Standard
15	Report from Chief Financial Officer	10 min.	Standard
16	New Business		
	a. Consideration of Tri-City Healthcare District Insurance Brokerage Services	10 min.	Admin.
	b. Consideration to approve a Physician Recruitment Agreement with General Surgeon, Dr. Karen Hanna.	5 min.	FOP Comm.
	c. Consideration to approve Board Policy 10-013 – Policies and Procedures Including Bidding Regulations Governing Purchases of Supplies and Equipment, Procurement of Professional Services and Bidding for Public Works Contracts	5 min.	FOP Comm.
	d. Consideration to implement a 6-month pilot program wherein the Finance, Operations & Planning Committee agenda will post as a potential Board meeting to allow limited participation by all Board members	5 min.	Gov. & Leg. Comm.
	e. Consideration to appoint Dr. Louis Montulli to an additional two-year term on the Governance & Legislative Committee	3 min.	Gov. & Leg. Comm.

	Agenda Item	Time Allotted	Requestor
	f. Consideration to appoint Mr. Henry Holloway to a two-year term on the Employee Fiduciary Subcommittee	3 min.	HR Comm.
	g. Consideration to appoint Reverend Carol Brooks to a two-year term on the Community Healthcare & Alliance Committee (Oceanside resident)	3 min.	CHAC Comm.
	h. Consideration to appoint Mr. Steve Harrington to a two year term on the Finance, Operations & Planning Committee	3 min.	FOP Comm.
	i. Consideration to nominate a Board member (if interested) to the California Special Districts Association Board of Directors Seat C	5 min.	Chair
	j. Consideration to approve letter of congratulations to Assemblyman Rocky Chavez	5 min.	Chair
	k. Approval of law firms per Board Policy 014-023	5 min.	Chair
17	Old Business - None		
18	Chief of Staff a. Consideration of March 2014 Credentialing Actions Involving the Medical Staff – New Appointments Only	5 min.	Standard
19	<p>Consideration of Consent Calendar</p> <p>(1) Medical Staff Credentials for March, 2014</p> <p>(2) Medical Staff Recommendations</p> <p><b>A. Medical Staff Policies:</b></p> <p>1. Credentialing Policy, Expedited Credentialing and Privileging Process - 8710-550</p> <p><b>B. Pharmacy &amp; Therapeutics Recommendations:</b></p> <p>1. Formulary Addition: Remifentanil (Ultiva®)</p> <p>2. Formulary Addition: Pegasparaginase (Oncaspar®)</p> <p>(3) 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 <u>require a second.</u></b></p> <p><b>A. Human Resources Committee</b> Director Kellett, Committee Chair Open Community Seats - 0 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1. Approval of Administrative Policy #8510-403 – Harassment Reporting Policy</p> <p><b>B. Employee Fiduciary Retirement Subcommittee</b> Director Kellett, Subcommittee Chair Open Community Seats - 1 <i>No meeting held in March, 2014</i></p>	5 min.	<p>Standard</p> <p>HR Comm.</p> <p>Emp. Fid. Subcomm.</p>

	Agenda Item	Time Allotted	Requestor
	<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> <ol style="list-style-type: none"> <li>1. Approval of agreement with BKM Officeworks for the purchase of 285 global stack chairs, not to exceed a total amount of \$78,104.44.</li> <li>2. Approval of expenditure to VP-MA Health Solutions (Dr. James Kennedy) of \$100,000.00 per year x 27 months, not to exceed \$230,000.00 to provide physician education for the ICD-10, medical record review, analysis and recommendations for ICD-10 compliance, develop ICD-10 ready queries and physician documentation templates, and to provide ongoing ICD-10 Physician Advisor education training and quarterly ICD-10 documentation CME program for physicians.</li> <li>3. Approval of a Laser &amp; Aesthetic Physician Provider Services Panel Agreement for a term of 16 months, beginning March 1, 2014 through June 30, 2015. The total estimated annual amount of the agreement is \$199,200.00 for both the consult and procedure fee with a total not to exceed \$300,000.00 for the term of the Agreement.</li> <li>4. Approval of a 30 month extension of the current agreement with Carefusion/Pyxis for a term of 60 months beginning April 1, 2014 through March 31, 2019 for Tissue Implant Management Module and Supply Automation Cabinetry resulting in a savings of \$252,112, not to exceed an annual amount of \$395,000 and a total expense for the term of \$1,975,000.</li> <li>5. Approval of agreement with Dr. Richard Smith, Infection Control Practitioner, to provide medical direction for patients in the Inpatient Infusion Center for a term of 27 months beginning April 1, 2014 through June 30, 2016, at a rate of \$176.00 per hour for a maximum of 16 hours per month (192 hours annually), not to exceed a contract fee of \$76,032.</li> <li>6. Approval of an agreement with Dr. Martin Nielsen to provide medical direction for the Pharmacy &amp; Therapeutics Committee for 15 months beginning April 1, 2014 through June 30, 2015, at a rate of \$175.00 per hour for a maximum of three hours bi-monthly, not to exceed a contract fee of \$3,150 for the term of the contract.</li> </ol>		<p>CHAC Comm.</p> <p>FO&amp;P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>7. Approval of a contract with Aionex to provide electronic patient bed tracking board for a term of 24 months beginning April 1, 2014 through March 31, 2016, not to exceed \$355,654 for the contract term.</p> <p>8. Approval of a lease extension for the premises located at 3927 Waring Road, Suite D, for a period of 12 months commencing on January 1, 2014 through December 31, 2014 for an annual amount not to exceed \$28,494 base rent, plus reasonable and customary triple net charges for the same 12 month period.</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>  a. Automatic Stop Orders – Policy  b. Control Substances (Narcotics) Management - Policy  c. Labeling Medication On and off the Sterile Field -  d. Pyxis Connect Scanner – Procedure  Skin Preparation, Surgical Procedures – Policy</p> <p>2. <b><u>Unit Specific Policies – Surgical Services</u></b>  a. Scheduling Surgical Procedures</p> <p><b>F. Governance &amp; Legislative Committee</b>  Director Schallock, Committee Chair  Open Community Seats - 1  (Committee minutes included in Board Agenda packets for informational purposes)</p> <p><b>G. Audit &amp; Compliance Committee</b>  Director Finnilla, Committee Chair  Open Community Seats – 0  (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1. Consideration to retain Moss Adams for one additional year</p> <p>(4) Minutes – Approval of  a) February 27, 2014 - Regular Board of Directors Meeting  b) March 6, 2014 - Special Board of Directors Meeting  c) March 13, 2014 – Special Board of Directors Meeting</p> <p>(5) Meetings and Conferences  1. 22<sup>nd</sup> Annual Health Forum and the American Hospital Association Leadership Summit – July 20-22, 2014 – San Diego, CA</p> <p>2. ACHD Trustee Seat Openings (4 openings)</p> <p>(6) Dues and Memberships - none</p>		<p>PAC Comm.</p> <p>Gov. &amp; Leg. Comm.</p> <p>Audit Comm.</p> <p>Standard</p> <p>Standard</p>

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
20	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
21	Reports (Discussion by exception only) (a) Construction Report – Included (b) Lease Report – (February, 2014) (c) Reimbursement Disclosure Report - (February, 2014) (d) Seminar/Conference Reports - None	0-5 min.	Standard
22	Legislative Update	5 min.	Standard
23	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
24	Board Communications (three minutes per Board member)	18 min.	Standard
25	Report from Chairperson	3 min.	Standard
26	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 hrs./ 43 min.</b>	
27	Oral Announcement of Items to be Discussed During Closed Session (If Needed)		
28	Motion to Return to Closed Session (If Needed)		
29	Open Session		
30	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
31	Adjournment		