

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 OF THE BOARD OF DIRECTORS
 May 29, 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"

	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 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	2 Hours	
	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) Robert Henk vs. Tri-City Healthcare District San Diego Superior Court Case No. 37-2013-00072999-CU-WT-CTL (3) Larry Anderson Unemployment Insurance Appeal CUIAB Case Nos. 5112497,5112498 (4) Larry Anderson Employment Agreement Arbitration (5) 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. Conference with Legal Counsel – Potential Litigation Gov. Code Section 54956.9(d) (3 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
	b. Consideration to approve the FY2014-2015 Community Healthcare Grant Awards – Ms. Gigi Gleason and Mr. Don Reddy	15 min.	CHAC Comm.
	c. Consideration to roll over the additional grant monies from FY 2014-2015 to FY 2015-2016 – Ms. Gigi Gleason and Mr. Don Reddy	10 min.	CHAC Comm.
	d. Consideration to appoint Ms. Blake Kern to the vacant seat on the Governance & Legislative Committee	5 min.	Gov. & Leg. Comm.
	e. Consideration to approve Physician Recruitment Agreement with Karim El-Sherief, M.D.	5 min.	FO&P Comm.
	f. Consideration to approve a Physician Recruitment Agreement with Jan R. Penvose-Yi, M.D.	5 min.	FO&P Comm.
	g. Consideration to approve a Physician Recruitment Agreement with Margaret Jones, M.D., FACOG	5 min.	FO&P Comm.
	h. Consideration to approve a Physician Recruitment Agreement with Laszlo Tamas, M.D.	5 min.	FO&P Comm.
	i. Consideration to approve a five year agreement with the firm of Dummit, Buchholz & Trapp for professional liability litigation matters related to hospital operations.	5 min.	Chair/M. Soskins
17	<p>Old Business</p> <p>a. Consideration to approve Board Committee Charters as follows:</p> <ul style="list-style-type: none"> ➤ Audit, Compliance & Ethics Committee ➤ Employee Fiduciary Subcommittee ➤ Finance, Operations & Planning Committee ➤ Governance & Legislative Committee ➤ Human Resources Committee ➤ Professional Affairs Committee <p>b. Consideration to approve standard contract templates for the following:</p> <ul style="list-style-type: none"> ➤ Physician Recruitment Agreement ➤ Secured Promissory Note ➤ Security Agreement ➤ Medical Director Agreement ➤ Medical Staff Leadership Agreement ➤ Physician Consulting Agreement ➤ On-Call Guidelines ➤ Medical Office Sublease ➤ Joint Marketing Agreement ➤ Patient Transfer Agreement ➤ HIPAA Business Associate Addendum ➤ Co-Management Agreement 	<p>10 min.</p> <p>10 min.</p>	<p>Gov. & Leg. Comm.</p> <p>FO&P Comm.</p>
18	<p>Chief of Staff</p> <p>a. Consideration of May 2014 Credentialing Actions Involving the Medical Staff – New Appointments Only</p>	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
19	<p>Consideration of Consent Calendar</p> <p>(1) Medical Staff Credentials for May, 2014</p> <p>(2) Medical Staff Recommendations</p> <p>A. Department/Divisions Rules & Regulations</p> <p>1.Division of General Vascular Surgery Rules & Regulations</p> <p>2. Division of Pulmonary Medicine Rules & Regulations</p> <p>B. Standardized Procedures:</p> <p>1. Elective Surgery Pre-Admission MRSA Screening Standardized Procedure</p> <p>C. Medical Staff Policies</p> <p>1. Emergency Room Call: Duties of the On-Call Physician, 8710-520</p> <p>(3) Medical Executive Committee Summary Report</p> <p>(4) Board Committees</p> <p>(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.</p> <p>(2) All items listed were recommended by the Committee.</p> <p>(3) Requested items to be pulled require a second.</p> <p>A. Human Resources Committee Director Kellett, Committee Chair Open Community Seats - 0 <i>(No meeting held in May, 2014)</i></p> <p>B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats - 0 <i>(No meeting held in May, 2014)</i></p> <p>C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats - 0 (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1. Referral of Community Healthcare & Alliance Committee Charter to Governance Committee</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. Approval of agreement with Crothall Laundry Services for TCHD's lien/laundry services for a term of 36 months commencing June 1, 2014 through May 31, 2017 with options to extend for two 12-month option periods after that for an</p>	5 min.	<p>Standard Standard</p> <p>Standard</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>annual amount of \$750,000 and a total expense for the initial 36 month term of \$2,250,000.</p> <ol style="list-style-type: none"> 2. Approval of renewal Consultant Services – Pediatric Cardiology agreement with Drs. Movahhedian, Berdjis and Chu for a term of 35 months, commencing August 1, 2014 through June 30, 2017, not to exceed \$250/per day for an annual amount of \$91,250 (\$91,500 in 2016, a Leap Year with 366 days) and a total expense for the term of \$266,250. 3. Approval of renewal of fee agreement with Western Litigation, Inc. for a term of 36 months commencing July 1, 2014 through June 30, 2016, for a total expense for the term of \$216,000. 4. Approval of an agreement with 3M Health Information Systems for coding and abstracting for a term of 36 months commencing June 1, 2014 and ending on May 31, 2017 with a maximum annual (12) month expenditure of \$211,964.09 and the maximum term expenditure of \$634,813.43. 5. Approval of Administration Policy #8610-232 – Signature Authority. 6. Approval of agreement with Spooner’s Building Products to replace 74 cross corridor fire doors, as noted on the Joint Commission PFI’s, throughout the hospital at a cost not to exceed \$652,191.00 <p>E. Professional Affairs Committee Director Reno, Committee Chair <i>(No meeting held in May, 2014)</i></p> <p>F. Governance & Legislative Committee Director Schallock, Committee Chair Open Community Seats - 1 (Committee minutes included in Board Agenda packets for informational purposes)</p> <ol style="list-style-type: none"> 1. Approval of Board Policy 14-023 – Responsibility for Decision-making on Legal Matters 2. Approval of Board of Director Bylaws, Article VI – Management Officials <p>G. Audit & Compliance Committee Director Finnila, Committee Chair Open Community Seats – 1 <i>(No meeting held in May, 2014)</i></p> <p>(5) Minutes – Approval of a) April 22, 2014 - Special Board of Directors Meeting b) April 24, 2014 – Regular Board of Directors Meeting c) May 1, 2014 – Special Board of Directors Meeting</p> <p>(6) Meetings and Conferences – none</p>		<p>.</p> <p>PAC Comm.</p> <p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p> <p>Standard</p>

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	(7) Dues and Memberships a) Payers & Providers Site License - \$219.00 b) Hospitals & Health Networks - \$714.00 (\$102.00/subscription)		Standard
20	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
21	Reports (Discussion by exception only) (a) Construction Report – None (b) Lease Report – (April, 2014) (c) Reimbursement Disclosure Report - (April, 2014) (d) Seminar/Conference Reports 1) AHA Annual Meeting – Director Kellett 2) CHA Governance Forum – Chairman Schallock (handout)	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
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	3 hrs./ 10 min.	
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		