

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

	<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 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	<b>2 Hours</b>	
	a. Conference with Legal Counsel – Potential Litigation (Authority: Government Code Section 54956.9(d) (2 Matters)		
	b. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	c. Conference with Labor Negotiators (Authority: Government Code Section 54957.6) Agency Negotiator: Tim Moran Employee organization: SEIU		
	d. Conference with Real Property Negotiators: APN# 166-010 31; APN# 213-110-01-00; APN# 166-500-32 (Authority: Government Code Section 54956.8) Agency Negotiator: Tim Moran Under negotiation: Leasing		
	e. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: January 29, 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>
	f. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: January 29, 2015		
	g. Public Employee Performance Evaluation Title: General Counsel (Authority: Government Code, Section 54957)		
	h. Appointment of Public Employee: Chief Operating Officer (Authority: Government Code, Section 54957)		
	i. Appointment of Public Employee: Chief Compliance Officer (Authority: Government Code, Section 54957)		
	j. Approval of prior Closed Session Minutes		
	k. Conference with Legal Counsel – Existing Litigation (Authority: Government 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) Larry Anderson Employment Claims  (3) TCHD vs. Burlew Case No. 37-2014-00034015-CU-NP-NC  (4) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108  (5) TCHD vs. Medical Acquisitions Company Case No. 2014-00022523		
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



	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 renewal of agreement with Anesthesia Services Medical Group for a term of 30 months beginning January 2, 2015 through June 30, 2017 at a cost of \$47,020.83 per month for Physician Anesthesia Services for an annual (12 month) amount of \$564,250 and a total expense for the Term of \$1,410,625 and for 8<sup>th</sup> anesthesiologist availability, at an amount not to exceed \$200 per year a total expense for the term not to exceed \$500,000.</li> <li>2. Approval of a renewal of an agreement with KOCT for a term of two years beginning February 1, 2015 through January 31, 2017 to videotape TCHD Board meetings and broadcast the videotape of each meeting on at least two occasions after the date of taping. Not to exceed a total cost for the term of \$72,000.</li> <li>3. Approval of a renewal of an affiliation agreement with The Regents of the University of California and Tri-City Emergency Medical Group for a term of 24 months beginning July 1, 2014 through June 30, 2016, not to exceed a contract term of \$199,666.08.</li> <li>4. Approval of an Emergency Department On Call Agreement with Dr. Melissa Hawkins for OB/GYN coverage for a term of 17 months beginning February 1, 2015 through June 30, 2016, not to exceed a daily weekday rate of \$800, \$1,000 weekend/holiday and \$145/case and a total cost for the term of 448,350.</li> <li>5. Approval of an Emergency Department On Call Agreement with Dr. Arkady Melikyan for Neurology coverage for a term of 17 months beginning February 1, 2015 through June 30, 2016, not to exceed a daily rate of \$500, and a total cost for the term of \$258,000.</li> <li>6. Approval of an Emergency Department On Call Agreement with Dr. Peter J. Krall for Ophthalmology coverage for a term of 17 months, beginning February 1, 2015 through June 30, 2016, not to exceed a daily rate of \$150 and a total cost for the term of \$77,400.</li> </ol>		<p>CHAC Comm.</p> <p>FO&amp;P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p><b>E. Professional Affairs Committee</b>  Director Dagostino, Committee Chair  (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p><b><u>Patient Care Services Policies and Procedures:</u></b>  1. Admission Criteria- Policy  2. Allied Health Students in Patient Care Areas- Policy  3. Census Zones, Managing of- Policy  4. Conflict/ Ethical Issues in Managing Patient Care- Policy  5. Critical Results and Critical Tests Diagnostic Procedures- Procedure  6. Growth Chart Documentation for Pediatrics, Adolescents and Neonates- Policy  7. Interpretation and Translation Services- Policy  8. Medication Administration- Policy  9. Private Duty Staff, Patient Acquired- Policy  10. Rapid Response Standardized Procedure- Procedure  11. Sitter Policy- Policy  12. Stroke Code- In House- Procedure  13. Universal Protocol – Procedure</p> <p><b><u>Unit Specific - Rehabilitation</u></b>  1. Disaster Plan- Outpatient- Policy  2. Emergency Care- Outpatient- Policy</p> <p><b>F. Governance &amp; Legislative Committee</b>  Director Schallock, Committee Chair  Open Community Seats - 0  <i>(No meeting held in January, 2015)</i></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. Approval for management to negotiate a one-year proposal with Moss Adams to perform the 2015 year-end audit</p> <p>(3) Minutes – Approval of  a) December 11, 2014 – Regular Board of Directors Meeting  b) January 15, 2015 – Special Board of Directors Meeting</p> <p>(4) Meetings and Conferences  a) The Governance Institute’s Leadership Conference – March 15-18, 2015, Dana Point, CA</p> <p>(5) Dues and Memberships -  a) The Governance Institute Standard Membership - \$21,275.00</p>		<p>PAC Comm.</p> <p>Gov. &amp; Leg. Comm.</p> <p>Audit, Comp. &amp; Ethics Comm.</p> <p>Standard</p> <p>Standard</p> <p>Standard</p>
21	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
22	Reports (Discussion by exception only) (a) Dashboard - Included	0-5 min.	Standard

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
	(b) Construction Report – Included (c) Lease Report – (November/December, 2014) (d) Reimbursement Disclosure Report - (November/December, 2014) (e) Seminar/Conference Reports 1) Governance Forum – Chairman Schallock		
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
	<b>Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)</b>	<b>2 hours/ 15 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		