

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
November 6, 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 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 (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 Gov. Code Section 54956.9(d) (3 Matters)		
	b. Conference with Legal Counsel – Existing Litigation Gov. Code Section 54956.9(d)1, (d)4  (1) Larry Anderson Employment Claims  (2) TCHD vs. Burlew Case No. 37-2014-00034015-CU-NP-NC		
	c. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	d. Approval of prior Closed Session Minutes		
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)		

*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
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 Activity Report – EBOLA – Sharon Schultz, CNE	10 min.	S. Schultz
13	Special Presentation – None		
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		
	a. Approval of an agreement with Cepheid for the GeneXpert Microbiology System for a term of 60 months (5 years) beginning December 1, 2014 through November 30, 2019 for an annual cost of \$166,704, and a total cost for the term of \$883,520 and (2) Cerner interface charges which will be determined, estimated at \$20,000 – Presentation by Dr. Marcus Contardo	5 min.	FO&P Comm./ Dr. Contardo
	b. Approval to appoint Ms. Kathryn Fitzwilliam to a two year term on the Audit, Compliance & Ethics Committee	3 min.	Audit, Comp./ Ethics Comm.
	c. Approval to appoint Mr. Barton Sharp to a two year term on the Audit, Compliance & Ethics Committee	3 min.	Audit, Comp./ Ethics Comm
	d. Certificate of appreciation to Mr. Robert Pearman for his two terms of service on the Audit, Compliance & Ethics Committee	3 min.	Audit, Comp./ Ethics Comm
18	Old Business - None	5 min.	Chair
19	Chief of Staff a. Consideration of October 2014 Credentialing Actions Involving the Medical Staff – New Appointments Only	5 min.	Standard
20	Consideration of Consent Calendar (1) Medical Staff Credentials for October, 2014  (2) Medical Executive Committee Summary Report  (3) Board Committees <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>	5 min.	Standard  Standard

	Agenda Item	Time Allotted	Requestor
	<p><b>(2 ) All items listed were recommended by the Committee.</b>  <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> <ol style="list-style-type: none"> <li>1. Approval of Administrative Policy &amp; Procedure #8610-403 – Harassment Policy</li> <li>2. Approval of Administrative Policy&amp; Procedure #8610-448 – Reduction in Work Force</li> </ol> <p><b>B. Employee Fiduciary Retirement Subcommittee</b>  Director Kellett, Subcommittee Chair  Open Community Seats - 0  <i>No meeting held in October, 2014</i></p> <p><b>C. Community Healthcare Alliance Committee</b>  Director Nygaard, Committee Chair  Open Community Seats - 0  (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>a. Approval of an expenditure for the Cardiovascular Institute Medical Directorship Agreements with Drs. David Spiegel, Kathleen Paveglio, Donald Ponec, Andrew Deemer, Theodore Folkerth and Paul Mazur for a 12-month term, beginning July 1, 2014 and ending June 30, 2015, at an annual amount not to exceed \$171,360 with the option to renew for an additional year by mutual consent of the District and the Institute subsequent to the Institute’s Board of Manager approval.</li> <li>b. Approval of an expenditure for the Cardiovascular Institute Committee Physician Agreements with Dr. Mohammed Jamshidi, Theodore Folkerth, David Spiegel, John Kroener, Kathleen Paveglio and Donald Ponec for a 12-month term beginning July 1, 2014 through June 30, 2015 at an annual amount not to exceed \$30,240, with the option to renew for an additional year by mutual consent of the District and the Institute subsequent to the Institute’s Board of Manager approval.</li> <li>c. Approval of an expenditure for the Orthopedic &amp; Spine Institute Co-Management Agreement for a 12-month term beginning October 28, 2014 and ending on October 27,</li> </ol>		<p>HR Comm.</p> <p>Emp. Fid. Subcomm.</p> <p>CHAC Comm.</p> <p>FO&amp;P Comm.</p>

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	<p>2015, with the option to renew for an additional year by mutual consent of the District and the Institute subsequent to the Institute's Board of Manager approval. Total compensation shall not exceed \$750,000.</p> <p>d. Approval of an expenditure for the Orthopedic &amp; Spine Institute Medical Directorship agreements with Dr. Neville Alleyne, James Esch, James Helgager and Lokesh Tantuwaya for a 12-month term beginning July 1, 2014 and ending June 30, 2015, at an annual amount not to exceed \$124,080 with the option to renew for an additional year by mutual consent of the District and the Institute subsequent to the Institute's Board of Manager approval.</p> <p>e. Approval of an expenditure for the Orthopedic &amp; Spine Institute Committee Physician agreements with Drs. Neville Alleyne, Andrew Cooperman, Janet Dunlap, Andrew Hartman, James Helgager and Payam Moazzaz for a 12-month term beginning July 1, 2014 through June 30, 2015 at an annual amount not to exceed \$50,760 with the option to renew for an additional year by mutual consent of the District and the Institute subsequent to the Institute's Board of Manager approval.</p> <p>f. Approval of an expenditure for the Neuroscience Institute Committee Physician Agreements with Drs. Tyrone Hardy, Gregory Sahagian, Kevin Yoo, Donald Ponec, Jack Schim and Lokesh Tantuwaya for a 12-month term, beginning July 15, 2014 through July 14, 2015 at an annual amount not to exceed \$30,240 with the option to renew for an additional year by mutual consent of the District and the Institute subsequent to the Institute's Board of manager approval.</p> <p>g. Approval of a service agreement with General Electric Healthcare for two radiology CT scanners for a term of 36 months, beginning October 1, 2014 through September 30, 2017 for an annual cost of \$216,504 and a total cost for the term of \$649,512.</p> <p>h. Approval of the purchase of two manufacture refurbished C-arms at a total cost of \$299,251.</p> <p>i. Approval of a Medical Director Agreement with Dr. Gary M. Willard for Outpatient Wound Clinic, Hyperbaric Medicine and Inpatient Wound Care Program for a term of 24 months beginning July 1, 2014 through June 30, 2016, not to exceed an average of 35 hours per month or 420 hours annually, at an hourly rate of \$190 and a total for the term of \$159,600.</p> <p>j. Approval of physician agreement for Clinical and Anatomic Pathology Laboratory with Dr. Marcus Contardo and North Coast Pathology Medical Group, as TCHD's exclusive provider of Lab and Pathology Services for a term of 36 months beginning August 1, 2014 through July 31, 2017, not to exceed an annual cost of \$312,000 and a total cost for the term of \$936,000.</p>		



	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
	<ol style="list-style-type: none"> <li>1. Approval of Community Healthcare &amp; Alliance Committee Charter.</li> <li>2. Approval that changes to Medical Staff Policy and Procedure and Departmental Rules and Regulations be reviewed at Governance Committee prior to Board approval.</li> <li>3. Approval of Board Policy 14-044 – Distribution of Tickets and Passes to District-Sponsored or Controlled Events and Donated Tickets and Passes</li> <li>4. Approval of AP&amp;P 8610-483 – Conflicts of Interest and Acceptance of Gifts</li> <li>5. Approval of Pharmacy Services Policy 8390-10025 – Pharmaceutical Vendors</li> <li>6. <b><u>Medical Staff Department/Divisions Rules &amp; Regulations</u></b> <ol style="list-style-type: none"> <li>1. Division of Cardiology Rules &amp; Regulations</li> <li>2. Division of Neonatology Rules &amp; Regulations</li> <li>3. Department of OB/GYN Rules &amp; Regulations</li> <li>4. Department of Radiology Rules &amp; Regulations</li> </ol> </li> <li>7. <b><u>Medical Staff Policies:</u></b> <ol style="list-style-type: none"> <li>1. Name Tags for Health Care Practitioners, 8710-521</li> <li>2. Physician Surgical Assistant 8710-536</li> <li>3. Suspension for Delinquent Medical Record, 8710-519</li> </ol> </li> <li>8. <b><u>Medical Staff Standardized Procedures:</u></b> <ol style="list-style-type: none"> <li>1. NICU Nurse Practitioner Standardized Procedures</li> </ol> </li> </ol> <p><b>G. Audit &amp; Compliance Committee</b>  Director Finnila, Committee Chair  Open Community Seats – 2  (Committee minutes included in Board Agenda packets for informational purposes.)</p>		Audit, Comp. & Ethics Comm.
	(5) Minutes – Approval of <ol style="list-style-type: none"> <li>a) September 25, 2014 – Regular Board of Directors Meeting</li> <li>b) September 23, 2014 – Special Board of Directors Meeting</li> <li>c) October 21, 2014 – Special Board of Directors Meeting</li> <li>d) October 28, 2014 – Special Board of Directors Meeting</li> </ol>		Standard
	(6) Meetings and Conferences		Standard
	(7) Dues and Memberships - None		Standard
21	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
22	Reports (Discussion by exception only) <ol style="list-style-type: none"> <li>(a) Dashboard - Included</li> <li>(b) Construction Report - Included</li> <li>(c) Lease Report – (September, 2014)</li> </ol>	0-5 min.	Standard

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
	(d) Reimbursement Disclosure Report - (September, 2014) (e) Seminar/Conference Reports - None		
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
	<b>Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)</b>	<b>2 hours/ 15 min.</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		