

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 OF THE BOARD OF DIRECTORS
 July 30, 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”

	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	2 Hours	
	a. Conference with Labor Negotiators (Authority: Government Code Section 54957.6) Agency Negotiator: Tim Moran Employee organization: SEIU		
	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. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (2 Matters)		
	d. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	e. 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		
	f. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: August 27, 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.

	Agenda Item	Time Allotted	Requestor
	g. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: December 31, 2015		
	h. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4 (1) Lockton Companies vs. TCHD Case No. 37-2015-00013956-CU-BC-NC (2) John Young, M.D. vs. TCHD Case No. 37-2009-00099935-CU-WM-NC		
	i. 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	Introductions: Cheryle Bernard-Shaw – Chief Compliance Officer Dr. Gene Ma – Chief of Staff	5 min.	Chair
13	Special Recognitions – 1) NICU – 5 years CLABSI Free – Nancy Myers, Manager, NICU and Dr. Hamid Movahhedian 2) Robert Veluz – USD MEPN Program “Preceptor of the Year” award	5 min. 5 min.	S. Schultz S. Schultz
14	Report from TCHD Auxiliary	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. Consideration to approve Resolution No. 774, A Resolution of the Board of Directors of Tri-City Healthcare District Confirming the Name Used by the District in Contracts and Other Documents Related to Tri-City Medical Center and Other Affiliated Entities	5 min.	Gov. & Leg. Comm.

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18	Old Business a. Nifty After Fifty Update	15 min.	CEO/CMO
19	Chief of Staff a. Consideration of July 2015 Credentialing Actions Involving the Medical Staff – New Appointments Only b. Medical Staff Credentials for July, 2015	5 min.	Standard
20	Consideration of Consent Calendar (1) 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 <u>require a second.</u> A. Human Resources Committee Director Kellett, Committee Chair Open Community Seats – 2 <i>No meeting held in July, 2015</i> B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0 <i>No meeting held in July, 2015</i> C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats - 1 <i>No meeting held in July, 2015</i> D. Finance, Operations & Planning Committee Director Dagostino, Committee Chair Open Community Seats – 0 <i>No meeting held in July, 2015</i> E. Professional Affairs Committee Director Dagostino, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes.) 1) <u>Patient Care Services Policies and Procedures:</u> a. Communication with the Sensory Impaired and-or Persons with Language Barriers b. Dialysis, Acute Treatment of the Inpatient Policy c. Hemodialysis, Care of Patient Procedure – (DELETE) d. Emergency Department Admission Standardized Procedure e. HIV Identification Screening Prevention of Perinatal Transmission Standardized Procedure f. Infusion Pump Syringe or PCA Module System with Guardrails Procedure g. Infusion Pumps, Intravenous Therapy Policy	5 min.	Standard HR Comm. Emp. Fid. Subcomm. CHAC Comm. FO&P Comm. PAC Comm.

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	<ul style="list-style-type: none"> h. Methicillin Resistant Staphylococcus Aureas (MRSA) Screening Standardized Procedure i. Pain Management Policy i. Power Injection with Peripherally Inserted Central Catheter (PICC) Procedure k. Restraints Used for Non-Violent Self-Destructive Behavior Policy l. Restraint Seclusion for Violent, Self Destructive Behavior Policy <p>2) <u>Unit Specific</u></p> <ul style="list-style-type: none"> 1. Neonatal Intensive Care Unit <ul style="list-style-type: none"> a. Car Seat Challenge Test 2. Women and Newborn Services <ul style="list-style-type: none"> a. Car Seat Challenge Test (DELETE) 3. Emergency Operations Procedures Manual (formerly Disaster Manual) <ul style="list-style-type: none"> Section 3: Special Circumstances <ul style="list-style-type: none"> a. Code Silver Person with Weapon or Active Shooter 4. Pharmacy <ul style="list-style-type: none"> a. Chemotherapy, Prescribing, Processing and Preparation b. Clinical Intervention Activity Documentation Program c. Clinical Protocol Drug Therapy Consults (DELETE) d. Completion of Therapeutic Drug Monitoring Profiles (DELETE) e. Controlled Substances (DELETE) f. Controlled Substances – Pharmacy g. Digifab Use in Digoxin Toxicity (DELETE) h. Floor Stock i. Licensure and Professional Standards j. Medication Orders (Pharmacy) (DELETE) k. Medication Preparation l. Pharmacists Therapeutic Intervention (DELETE) m. Pharmacy Range Order Policy (DELETE) n. Poison Control (DELETE) o. Prescribing Ordering - General Practices (DELETE) p. Procurement of Medications (DELETE) q. Questionable Medication Orders (DELETE) r. Radioactive Medications (DELETE) s. Restricted Antimicrobials t. Self Administration of Medications by Patients and Non Staff Members (DELETE) u. Succimer (Chemet) in Lead Poisoning (DELETE) v. Technician Checking Technician Program w. Therapeutic Drug Monitoring (DELETE) x. Unlabeled Uses of FDA-Approved Medications y. Unusable and Outdated Drugs 		

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	<p style="text-align: center;">3) <u>Pre-Printed Orders</u> a. Inpatient Pre-Surgical AM Orders b. Outpatient Pre and Post-Operative Orders</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> a. Division of Internal Medicine b. Department of Anesthesiology c. Department of General & Vascular Surgery</p> <p>2) Approval of Board Policy 14-043 External Organization Usage of Assembly Rooms, Classrooms and Conference Rooms.</p> <p>3) Approval of Board Policy 14-031 Members on Board Committees, Conflict of Interest</p> <p>4) Approval of Board Policy 14-029 Protest or Demonstration on District Property Outside of Public Meetings.</p> <p>G. Audit & Compliance Committee Director Finnila, Committee Chair Open Community Seats – 1 <i>No meeting held in July, 2015</i></p> <p>(2) Minutes – Approval of a) June 25, 2015 – Regular Board of Directors Meeting b) June 30, 2015 (Adjourned from June 25, 2015 – Regular Board of Directors Meeting</p> <p>(3) Meetings and Conferences – 2015 Basic Compliance Academics – October 19-22, 2015 Las Vegas, NV OR November 30-December 3, 2015 – San Diego, CA</p> <p>(4) Dues and Memberships - None</p>		<p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & 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 (b) Construction Report – None (c) Lease Report – (June, 2015) (d) Reimbursement Disclosure Report – (June, 2015) (e) Seminar/Conference Reports - None	0-5 min.	Standard
23	Legislative Update	5 min.	Standard

	Agenda Item	Time Allotted	Requestor
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/ 10 min.	
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		