

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 28, 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: June 30, 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. Appointment of Public Employee: Chief Compliance Officer (Authority: Government Code, Section 54957)		
	h. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4 (1) Francisco Valle vs. TCHD Case No. 37-2015-00015754-CU-OE-NC (2) TCHD vs. Burlew Case No. 37-2014-00034015-CU-NP-NC (3) Larry Anderson Employment Claims (4) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108 (5) TCHD vs. Medical Acquisitions Company Case No. 2014-00022523		
	i. Approval of prior Closed Session Minutes		
	j. Public Employee Evaluation Title: Chief Executive Officer (Authority: Government Code, Section 54957)		
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	Special Presentations (1) Recognition of Nurses of the Year: a) Camille Bryan, RN ICU Inpatient Nurse of the Year b) Anna Wong-Yee, RN Home Health Outpatient Nurse of the Year c) Luz Leal, ACT 1 North Patient Care Support Staff of the Year	10 min.	Chair

	Agenda Item	Time Allotted	Requestor
	<p>D. Finance, Operations & Planning Committee 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"> 1. Approval of physician agreement with Dr. Arvin Mirrow for Outpatient Behavioral Health Services coverage for a term of 36 months beginning July 1, 2015 through June 30, 2018 not to exceed an average of 16 hours per month or 192 hours annually, at an hourly rate of \$125.00 for an annual cost of \$24,000 and a total cost for the term of \$72,000. 2. Approval of ED On Call Agreements with Drs. Frank Corona, Safouh Malhis, Martin Nielsen and Mark Yamanaka for a term of 12 months beginning July 1, 2015 through June 30, 2016, no to exceed a daily rate of \$897.00 and a total collective cost for the term of \$328,302.00, split between panel physicians. <p>E. Professional Affairs Committee Director Dagostino, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes.)</p> <ol style="list-style-type: none"> 1) <u>Patient Care Services Policies and Procedures:</u> <ol style="list-style-type: none"> a. Code Pink Resuscitation Standardized Procedure b. Interdisciplinary Plan of Care IPOC c. Lift Team Technician d. Midline Catheter, Adults 2) <u>Administrative Policies & Procedures</u> <ol style="list-style-type: none"> a. Dr. Strong 221 b. Portable Space Heaters, Use of 247 3) <u>Unit Specific</u> <p><u>Infection Control</u></p> <ol style="list-style-type: none"> a. IC 4 Healthcare Associated Infections, Defined <p><u>NICU</u></p> <ol style="list-style-type: none"> b. Nutritional Care and Assessment for Infants Admitted to NICU <p><u>Pharmacy</u></p> <ol style="list-style-type: none"> c. Adverse Drug Event_Discern Alert Rules d. Antibiotic Stewardship e. Antimicrobial Susceptibility Report f. Authorized Access to the Pharmacy g. Bedside Medication Storage h. Discharge Prescriptions i. Emergency Crash Cart Security and Accountability j. Flumazenil (Romazicon) in the Treatment of Benzodiazepine Overdose k. Formulary System l. Hours of Operation 		<p>FO&P Comm.</p> <p>PAC Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>m. Medication Ordered STAT and at Specified Time n. Patients Use of Herbals and Natural Remedies o. Pharmacological Abbreviations- Unapproved</p> <p><u>Rehabilitation</u> p. 613 Physical Therapy Assistant Supervision</p> <p><u>Women and Newborn Services</u> q. Bottle Feeding Procedure r. Circumcision s. Trial of Labor after Cesarean (TOLAC) Vaginal Birth after Cesarean Birth (VBAC) t. WNS Disaster Response Plan</p> <p><u>Environment of Care</u></p> <p><u>Safety Management</u> u. 1001 Environmental Health and Safety By-Laws v. 1021 Patient Age Related Hazards w. 1023 Visitor Safety x.1030 Disposing of Recalled Products y. 1041 Safety Walk Through Program</p> <p><u>Life Safety Management</u> i. 3000- Life Safety Management Plan</p> <p><u>Hazard Material Management</u> ii. 6000 Hazardous Material and Waste Management iii. 6001 Hazardous Substance Inventory List iv. 6002 Hazardous Materials Waste Training v. 6003 Hazardous Waste & Materials Responsibilities vi. 6004 Hazardous Waste & Material-Ordering, Receiving and Storage vii.6005 Receiving Safety Data Sheets (SDS) viii.6007 Hazardous Waste & Materials Storage ix. 6009 Hazardous Materials Management x. 6010 Handling & Use of Gas Cylinders xi .6011 Radioactive Contaminated Waste Handling At Storage Area xii.6012 Battery Management And Disposal</p> <p><u>Formulary</u> xiii. Request for Formulary Status Evaluation Criteria for Use for Miacaicin</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><u>Medical Staff Policies & Procedures:</u> a. 8610-568 – CPOE Power Plan: Revisions & Additions</p> <p><u>Rules & Regulations</u> a. Division of Orthopedic Surgery</p>		<p>Gov. & Leg. Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>G. Audit & Compliance Committee Director Finnila, Committee Chair Open Community Seats – 0 <i>No meeting held in May, 2015</i></p> <p>(3) Minutes – Approval of a) April 30, 2015 – Regular Board of Directors Meeting</p> <p>(4) Meetings and Conferences - None</p> <p>(5) Dues and Memberships - None</p>		Audit, Comp. & Ethics Comm.
			Standard
			Standard
			Standard
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 – (April, 2015) (d) Reimbursement Disclosure Report – (April, 2015) (e) Seminar/Conference Reports 1) ACHD Annual Meeting – Directors Nygaard/Mitchell 2) AHA Annual Meeting – Directors Schallock/Dagostino	0-5 min.	Standard
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
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	2 hours/ 45 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		