

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 OF THE BOARD OF DIRECTORS
 February 25, 2016 – 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 Employee organization: UFCW		
	b. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	c. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: March 31, 2016		
	d. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: February 25, 2016		

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
	<p>e. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4)</p> <p>(1) Kimberly Ahinger vs. Tri-City Healthcare District Case No. 37-2014-00026876-CU-WT-NC.</p> <p>(2) TCHD dba TCMC vs. Cigna Healthcare of California Inc. AAA Case No.: 722013000641</p> <p>(3) Larry Anderson Employment Claims</p> <p>(4) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108</p> <p>(5) TCHD vs. Medical Acquisitions Company Case No. 2014-00022523</p> <p>(6) Tri-City Healthcare District vs. Michael Vu, et al. Case No. 37-2016-00003989-CU-WM-NC</p> <p>(7) TCHD vs. National Union Insurance Case No. 16-CV-60382-JLS-JLB</p> <p>(8) TCHD vs. Paul Mazur, M.D., and DOES 1-50 Case No. 37-2016 00002803-CU-O-NC</p>		
	f. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (1Matter))		
	g.. 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	<p>Public Comments – Announcement</p> <p>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.</p> <p>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.</p>	2 min.	Standard
12	<p>Special Award Presentation</p> <p>a. American Cancer Society Tri-City Team for Relay for Life Award</p>	5 min.	Chair
13	Community Update – None		

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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 Amendment No. 3 to Tri-City Healthcare District Flexible Benefit Plan	5 min.	Chair
	b. Consideration to appoint Mr. Steve Harrington to an additional two-year term on the Finance Operations & Planning Committee as recommended by the Committee	5 min.	FOP Comm.
18	Old Business		
	a. Report from Ad Hoc Committee on electronic Board Portal	5 min.	Ad Hoc. Comm.
19	Chief of Staff	5 min.	Standard
	a. Consideration of March 2016 Credentialing Actions Involving the Medical Staff – New Appointments Only		
	b. Medical Staff Credentials for March 2016 – Reappointments		
20	Consideration of Consent Calendar	5 min.	Standard
	(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		HR Comm.
	Director Kellett, Committee Chair		
	Open Community Seats – 0		
	(Committee minutes included in Board Agenda packets for informational purposes)		
	1) <u>Administrative Policies & Procedures:</u>		
	a. 8610-433- Paid Time Off Program		
	B. Employee Fiduciary Retirement Subcommittee		Emp. Fid. Subcomm.
	Director Kellett, Subcommittee Chair		
	Open Community Seats – 0		
	<i>(No meeting held in February)</i>		
	C. Community Healthcare Alliance Committee		CHAC Comm.
	Director Nygaard, Committee Chair		
	Open Community Seats – 2		
	(Committee minutes included in Board Agenda packets for informational purposes)		

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	<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> <ol style="list-style-type: none"> 1) Approval of an agreement in which the Department of the Navy will provide Emergency Medicine Resident trainees for a term of 58 month, beginning June1, 2016 through March 31, 2021 at no cost or expense to the District. 2) Approval of an agreement with Dr. Gary Gualberto, Neurology ED-Call Coverage physician for a term of 16 months, beginning March 1, 2016 through June 30, 2017 at a daily rate of \$740. 3) Approval to authorize Dr. Chad Bernhardt as the Disaster Management Physician Liaison for a term of 24 months, beginning July 1, 2016 through June 30, 2018, not to exceed three (3) hours per month or 36 hours annually, at an hourly rate of \$150 for an annual cost of \$5,400, and a total cost for the term of \$10,800. 4) Approval of an agreement with Dr. John LaFata, Medical Director for Utilization Review/DRG program for a term of 24 months, beginning July 1, 2016 through June 30, 2018, not to exceed 25 hours per month or 300 hours annually, at an hourly rate of \$175 (\$193 after-hours rate), for an annual cost not to exceed \$52,500 and a total cost for the term not to exceed \$105,000. 5) Approval of an agreement with Dr. John LaFata, Medical Director for the Accountable Care Organization for a term of 24 months, beginning July 1, 2016 through June 30, 2018, not to exceed 15 hours per month or 180 hours annually, at an hourly rate of \$175 for an annual cost not to exceed \$31,500 and a total cost for the term not to exceed \$63,000. 6) Approval of an agreement with Dr. James Johnson, Medical Director for Quality Assurance-Performance Improvement for a term of 12 months, beginning July 1, 2016 through June 30, 2017, not to exceed 30 hours per month or 360 hours annually, at an hourly rate of \$185 for an annual cost not to exceed \$76,600 and a total cost for the term not to exceed \$76,600. 7) Approval of an agreement with Dr. Chris Guerin, Medical Director for the Diabetic Services/Program for a term of 24 months, beginning July 1, 2016 through June 30, 2018, not to exceed 16 hours per month or 192 hours annually, at an hourly rate of \$150 for an annual cost not to exceed \$28,800 and a total cost for the term not to exceed \$57,600. 8) Approval of an agreement with Dr. Richard Smith, Medical Director for Infection Control for a term of 36 months beginning 		FO&P Comm.

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	<p>July 1, 2016 through June 30, 2019, not to exceed 30 hours per month or 360 hours annually, at an hourly rate of \$176, for an annual cost not to exceed \$63,360 and a total cost for the term not to exceed \$190,080.</p> <p>9) Approval of an agreement with Dr. Dandy Lee, Medical Director for Surgery for a term of 24 months beginning July 1, 2016 through June 30, 2018, not to exceed an average of 16 hours per month or 192 hours annually, at an hourly rate of \$150 for an annual cost not to exceed \$28,800 and a total cost for the term not to exceed \$57,600</p> <p>10) Approval of an agreement with Dr. Mark Sadoff, Medical Director for the Acute Rehab Unit for a term of 24 months, beginning July 1, 2016 through June 30, 2018, not to exceed an average of 80 hours per month or 960 hours annually, at an hourly rate not to exceed \$165 for an annual cost not to exceed \$158,400 and a total cost for the term not to exceed \$316,800.</p> <p>E. Professional Affairs Committee Director Mitchell, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) Patient Care Services</p> <ol style="list-style-type: none"> a. Code Maternity- Team Mobilization b. Discharge Planning- Track Changes c. Discharge Planning- Clean Copy d. Eclampsia Management Standardized Procedure e. End of Life- Comfort Care f. Femostop Compression Device g. Group B Streptococcal Transmission, Prevention and Treatment of Early Onset Infection of the Neonate Standardized Procedure (DELETE) h. Jackson-Pratt Drain, Care of i. Nephrostomy Drain, Care of j. Precipitous Vaginal Delivery Standardized Procedure k. Pre-Operative Education Medication Instructions to Surgical Patients – Standardized Procedure l. STEMI Transfer from Non-PCI Capable Facility m. TdAP (Tetanus, Diphtheria & Pertussis) Vaccine Standardized Procedure n. Therapeutic Use of Radiopharmaceuticals for Inpatients o. Ultrasound Guided Peripheral Intravenous Access <p>2) Administrative Policies & Procedures</p> <ol style="list-style-type: none"> a. Access to Applications 8610-607 (DELETE) b. E-Mail Access 8610-604 c. Fax Transmission 8610-616 d. Internet Access 8610-603 e. Network Access 8610-602 f. Network Security 8610-631 g. Workstation Security 8610-633 <p>3) Unit Specific</p>		PAC

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	<p style="text-align: center;"><u>Patient Care Management</u> a. Utilization Management Plan b. Utilization Review Process</p> <p style="text-align: center;"><u>Women and Newborn Services</u> a. Group Beta Streptococcal (GBS) Prevention and Treatment in Labor and Newborn Follow-Up</p> <p>4) Approval of Clinical Contracts as listed on spreadsheet</p> <p>F. Governance & Legislative Committee Director Dagostino, Committee Chair Open Community Seats - 0 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) Approval of Board Policy 14-044 Distribution of Tickets and Passes to District Sponsored or Controlled Events and Donated Tickets and Passes</p> <p>2) Approval of amendments to Governance Committee Charter</p> <p>3) Approval of Neonatology Nurse Practitioner Privilege Card</p> <p>G. Audit, Compliance & Ethics Committee Director Finnila, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) Approval of FY2016 Financial Statement Auditor Proposal</p> <p>2) <u>Approval of Administrative Policies & Procedures:</u></p> <p style="padding-left: 40px;">1. 8750-545 – Education & Training – Introduction & General Policies</p> <p>3) Approval of non-clinical contracts as listed on spreadsheet</p> <p>(2) Minutes – Approval of</p> <p style="padding-left: 40px;">a) January 26, 2016 – Special Board of Directors Meeting b) January 28, 2016 – Regular Board of Directors Meeting c) February 2, 2016 – Adjourned Regular Board of Directors Meeting d) February 9, 2016 – Adjourned Regular Board of Directors Meeting e) February 9, 2016 – Special Board of Directors Meeting</p> <p>(3) Meetings and Conferences - None</p> <p>(4) Dues and Memberships –</p> <p style="padding-left: 40px;">a. Health Affairs Subscription - \$145.00-\$175.00/Subscription (one year)</p>		<p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p> <p>Standard</p> <p>Standard</p> <p>Standard</p>

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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 – (January, 2016) (d) Reimbursement Disclosure Report – (January, 2016) (e) Seminar/Conference Reports - 1) ACHD Leadership Conference – Directors Dagostino/Nygaard	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 hrs.	
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		