

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 27, 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**

<p>The Board may take action on any of the items listed below, unless the item is specifically labeled “Informational Only”</p>
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	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: December 31, 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) John Young, M.D. vs. TCHD Case No. 37-2009-00099935-CU-WM-NC (2) Lockton Companies vs. TCHD Case No. 37-2015-00013956-CU-BC-NC (3) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108 (4) TCHD vs. Medical Acquisitions Company Case No: 2014-00022523		
	j. Public Employee Evaluation Title: Chief Executive Officer (Authority: Government Code, Section 54957)		
	k. 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	Special Recognitions – 1) NICU – 5 years CLABSI Free – Nancy Myers, Manager, NICU and Dr. Hamid Movahhedian 2) National Hospital Organ Donation Campaign – Gold Recognition – Merebeth Richins	5 min. 5 min.	S. Schultz S. Schultz
13	Marketing Update	15 min.	D. Bennett
14	Report from TCHD Foundation	8 min.	Standard
15	Report from Chief Executive Officer	10 min.	Standard

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16	Report from Chief Financial Officer	10 min.	Standard
17	New Business		
	a. Consideration to certify the results of the card count by the neutral party to determine the majority of employees within the Clinical Laboratory Scientists and Medical Laboratory Technicians voted to be represented by United Food and Commercial Workers	5 min.	Chair
	b. Consideration to approve renewal of the 2016 Employee Benefits – Presentation by BB&T	15 min.	HRC Comm.
	c. Consideration to approve equipment lease between Tri-City Healthcare District and Primary Care Medical Group, Inc.	10 min.	W. Knight
	d. Consideration to approve Resolution No. 775, a Resolution of the Tri-City Healthcare District Authorizing the Chief Executive Officer to Award Certain Emergency Contracts	5 min.	FOP Comm.
	e. Consideration to amend the employment agreement with the Chief Executive Officer	5 min.	Chair
	f. Consideration to appoint Mr. Leslie Schwartz to a two-year term on the Audit, Compliance & Ethics Committee a two-year term	5 min.	Audit, Comp/Ethics Comm.
	g. Consideration to appoint Ms. Gwen Sanders to a two year term on the Human Resources Committee	5 min.	HRC Comm.
	h. Consideration to appoint Mr. Joe Quince to a two-year term on the Human Resources Committee	5 min.	HRC Comm.
18	Old Business - None		
19	Chief of Staff	5 min.	Standard
	a. Consideration of August 2015 Credentialing Actions Involving the Medical Staff – New Appointments Only		
	b. Medical Staff Credentials for August, 2015		
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 Director Kellett, Committee Chair Open Community Seats – 2 (Committee minutes included in Board Agenda packets for informational purposes.) 1) <u>Approval of Administrative Policies & Procedures</u> a. #8610-406 – Employment of Relatives b. #8610-454 – Severance Plan		HR Comm.

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	<p>c. #8610-457 – New Hire Orientation d. #8610-458 – Competency e. #8610-472 – Employment Status and Benefits Eligibility f. #8610-483 – Conflict of Interest Acceptance of Gifts</p> <p>B. Employee Fiduciary Retirement Subcommittee Director Kellett, Subcommittee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>C. Community Healthcare Alliance Committee Director Nygaard, Committee Chair Open Community Seats – 1 (Committee minutes included in Board Agenda packets for informational purposes)</p> <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 Administrative Policy #8610-285 – Charity Care, Uncompensated Care, Community Service 2. Approval of Board Policy #15-013 – Policies and Procedures Including Bidding Regulations Governing Purchases of Supplies & Equipment, Procurement of Professional Services and Bidding for Public Works Contracts 3. Approval of Administrative Policy# 8610-208 – Petty Cash Funds (DELETED) 4. Approval of an agreement with Supplemental Registries for an estimated amount of \$550,000/month for a term of 12 months, beginning July 1, 2015 through June 30, 2016 for an annual cost not to exceed \$6,600,000 and a total cost for the term not to exceed \$6,600,000. 5. Approval of the capital purchase of the Talyst Automated Pharmacy Carousel System and the 60 month maintenance support agreement for a total cost not to exceed \$575,000, with additional facility modifications not to exceed \$120,000. 6. Approval of an agreement with the lowest bidder for supply of ground gas for a term of three years, beginning August 2015 through July 2018 for an approximate annual cost of \$376,267 and an approximate total cost for the term of \$1,096,447. 7. Approval of an engagement with McCarthy Building Companies, Inc. for an initial project expenditure not to exceed \$495,000 to develop a Master Plan as the first step toward addressing the seismic requirements of SB1953 to 		<p>Emp. Fid. Subcomm.</p> <p>CHAC Comm.</p> <p>FO&P Comm.</p>

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	<p>bring TCMC into compliance before 2030.</p> <ol style="list-style-type: none"> 8. Approval of an agreement with the Department of the Navy to provide Medical Resident trainees for a term of 53 months beginning September 1, 2015 through January 31, 2020 at no cost to TCHD. 9. Approval of an agreement with Midwest Television/CBS-8/KFMB for a monthly cost of \$12,572.75 for a term of 12 months, beginning July 1, 2015 through June 30, 2016 for an annual/term cost of \$150,873. 10. Approval of an agreement with ABC-10/KGTV for a monthly cost of \$16,425 for a term of 12 months, beginning July 1, 2015 through June 30, 2016 for an annual/term cost of \$197,100. 11. Approval of an agreement with NBC-7/NBCOTS for a monthly cost of \$22,300 for a term of 12 months, beginning July 1, 2015 through June 30, 2016 for an annual/term cost of \$276,600. 12. Approval of an agreement with Entravision for a monthly cost of \$7,074.48 for a term of 12 months, beginning July 1, 2015 through June 30, 2016 for an annual/term cost of \$84,893.75. 13. Approval of an agreement with the San Diego Business Journal for a monthly cost of \$10,000 for a term of 12 months, beginning July 1, 2015 through June 30, 2016, for an annual/term cost of \$120,000. 14. Approval of an agreement with the Union Tribune for a monthly cost of \$17,250 for a term of 12 months, beginning July 1, 2015 through June 30, 2016 for an annual/term cost of \$207,000. 15. Approval of an agreement with Roche Diagnostic Corp. for a term of 12 months beginning September 1, 2015 through August 31, 2016, not to exceed an annual expense for the term of \$538,000. 16. Approval to authorize Charles McGraw, MD as ED On Call Coverage Physician for a term of 23 months beginning August 16, 2015 through June 30, 2017, not to exceed a daily rate of \$600 and a total cost for the term of \$411,000. <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 Blue and Emergency Care b. High Level Disinfection Procedure c. Incentive Spirometer (IS) Instruct and Monitoring d. Patient Leave of Absence, Temporary Policy 		PAC Comm.

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	<p>2) <u>Administrative Policies</u> a. Policy Approval – Administrative b. Incident Report-Quality Review Report (QRR) 396</p> <p>3) <u>Unit Specific</u> Emergency: a. LWOT, AMA or Elopement Policy</p> <p>Pharmacy: a. Transdermal Fentanyl Patch Prescribing and Use</p> <p>Staffing: a. Monitoring Registry Files Policy b. Registry Badge Process c. Registry Contract, Orientation Packets and Audits</p> <p>Pre-Printed Orders: a. Adult Parental Nutrition 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 Cardiothoracic Surgery b. Department of Medicine c. Department of Allergy & Dermatology d. Division of Gastroenterology e. Division of Neurology f. Division of Oncology g. Division of Psychiatry h. Division of Pulmonology i. Department of Emergency Medicine j. Department of Family Medicine k. Division of Ophthalmology l. Division of Podiatric Surgery m. Division of Subspecialty n. Department of Surgery o. Division of Urology</p> <p>2) Approval of Board Policy 14-010 – Board Meeting Agenda Development, Efficiency of and Time Limits for Board Meetings, Role and Powers of Chairperson</p> <p>G. Audit & Compliance Committee Director Finnilla, Committee Chair Open Community Seats – 1 (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1. <u>Administrative Policies & Procedures:</u> a. #8610-524 - Disclosure of Information to Public and Media b. #8610-591 – HIPAA Mitigation</p>		<p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p>

