

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS
January 28, 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. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4 (1) TCHD vs. Burlaw Case No. 37-2014-00034015-CU-NP-NC		
	d. Approval of prior Closed Session Minutes		
	e. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (4 Matters)		
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.		

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
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 Award Presentation a. Recognition of Director Larry W. Schallock for his leadership as Chairman of the Tri-City Healthcare District Board of Directors – 2013-2015	5 min.	Chair
13	Community Update – a. Quarterly Marketing Update – David Bennett, Chief Marketing Officer	15 min.	CMO
14	Report from TCHD Foundation	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 of position on Ballot Initiative	10 min.	Chair
	b. Consideration to appoint Ms. Virginia Carson to an additional two-year term on the Human Resources Committee as recommended by the Committee	5 min.	HRC Comm.
	c. Consideration to appoint Mr. Salvador Pilar to an additional two-year term on the Human Resources Committee as recommended by the Committee	5 min.	HRC Comm.
	d. Consideration to appoint Gwen Sanders to a two year term on the Employee Fiduciary Subcommittee as recommended by the Committee	5 min.	HRC Comm.
	e. Report from Ad Hoc Committee on electronic Board Portal	10 min.	Director Mitchell
	f. Consideration to approve contract review process	10 min.	CCO
18	Old Business - None		
19	Chief of Staff a. Consideration of January 2016 Credentialing Actions Involving the Medical Staff – New Appointments Only b. Medical Staff Credentials for January 2016 – Reappointments	5 min.	Standard

Agenda Item	Time Allotted	Requestor
<p>4) Approval of an Emergency Department On Call agreement with Dr. Neeta Varshney, Ophthalmology for a term of 16 months beginning March 1, 2016 through June 30, 2017, at a daily rate of \$300 for a FY2016 cost of \$36,600 and for FY2017 \$109,50 and a total cost for the term of \$146,100.</p> <p>5) Approval of acquisition of cardiac monitors for the Emergency Department for a total cost not to exceed \$448,864.</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> <ul style="list-style-type: none"> a. Fall Risk Procedure and Score Tool Procedure b. Lumbar Drains, Care of Procedure c. Organ Donation, Including Tissue, and Eyes d. Privacy Code e. Restraints, Used for Non Violent/ Non-Self Destructive Behavior <p>2) Administrative Policies & Procedures</p> <ul style="list-style-type: none"> a. Consent for Operative or Other Procedures b. Fiscal Year End Inventory 8610-286 c. Patient Complaints and Grievances d. Voicemail Access 8610-617 e. Wireless Communication (Wireless network) 8610-624 <p>3) Unit Specific Infection Control</p> <ul style="list-style-type: none"> a. Aerosol Transmissible Diseases and Tuberculosis Control Plan <p>Neonatal Intensive Care (NICU)</p> <ul style="list-style-type: none"> a. Pulse Oximetry, NICU <p>4) Rehabilitation</p> <ul style="list-style-type: none"> a. Performance Evaluations (DELETE) b. Pool Charges (DELETE) c. Pool Contamination d. Therapy Pool e. Therapy Referrals Orders and Charges (DELETE) f. Use of Pool by Recreation Specialists (DELETE) <p>F. Governance & Legislative Committee Director Dagostino, Committee Chair Open Community Seats - 0 (Committee minutes included in Board Agenda packets for informational purposes.) <i>No meeting held in January, 2016</i></p> <p>G. Audit, Compliance & Ethics Committee Director Finnila, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for</p>		<p>PAC</p> <p>Gov. & Leg. Comm.</p> <p>Audit, Comp. & Ethics Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>informational purposes.)</p> <p>1) <u>Approval of Administrative Policies & Procedures:</u></p> <p>a. 8610-525 – Use and Disclosure of Protected Health Information (PHI) for Fundraising</p> <p>b. 8610-516 – Patient Access to PHI: Patient Record</p> <p>c. 8610-517 – Patient Access to Mental Health Records (DELETED)</p> <p>d. 8750-548 – Education & Training: Specific Training Programs</p> <p>e. 8750-550 – Education & Training – Compliance Notices/Updates</p> <p>f. 8610-551 – Monitoring Compliance-Auditing & Reporting Introduction: General Policies</p> <p>g. 8750-556 – Communicating and Reporting Compliance Concerns, Reporting of Suspected Misconduct or Potential Irregularities</p> <p>h. 8610-278 – Contract Review</p> <p>(2) Minutes – Approval of</p> <p>a) December 10, 2016 – Regular Board of Directors Meeting b) January 7, 2015 – Special Board of Directors Meeting</p> <p>(3) Meetings and Conferences</p> <p>a) CHA Health Policy Legislative Days – Sacramento, CA March 15-16, 2016</p> <p>b) iProtean Symposium – La Jolla, CA March 6-8, 2016</p> <p>(4) Dues and Memberships</p> <p>a) Governance Institute Standard Membership - \$22,350.00</p> <p>(5) Proposed 2016 Board Committee Assignments</p>		Standard
21	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
22	<p>Reports (Discussion by exception only)</p> <p>(a) Dashboard - Included</p> <p>(b) Construction Report – Included</p> <p>(c) Lease Report – (November/December, 2015)</p> <p>(d) Reimbursement Disclosure Report – (November/December, 2015)</p> <p>(e) Seminar/Conference Reports -</p> <p>1) CHA Governance Forum Report – Director Schallock</p>	0-5 min.	Standard

	Agenda Item	Time Allotted	Requestor
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)	2.68 hours	
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		