

**TRI-CITY HEALTHCARE DISTRICT  
 AGENDA FOR A REGULAR MEETING  
 OF THE BOARD OF DIRECTORS  
 October 29, 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"**

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor</b>
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	<b>2 Hours</b>	
	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 – Potential Litigation (Authority Government Code Section 54956.9(d) (2 Matters)		
	d. Public Employee Performance Evaluation Title: General Counsel (Authority: Government Code, Section 54957)		
	e. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: October 29, 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
	f. Conference with Real Property Negotiators Property: 4120 Waring Road Agency Negotiators: Tim Moran, Wayne Knight Negotiating Parties: RangeComm, LLC; Mainstreet Realty, LLC Under negotiation: Terms of Sale		
	g. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4  (1) Steven D. Stein v. Tri-City Healthcare District Case No. 12-cv-02524BTM BGS  (2) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108 Case No. 2014-00022523		
	h. Approval of prior Closed Session Minutes		
7	Motion to go into Open Session		
8	Open Session		
	<b>Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.</b>		
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) James C. Esch, M.D. 2) Terry A. Haas, M.D. 3) Jeffrey O. Leach, M.D. 4) Jon A. LeLevier, M.D. 5) Martin M. Nielsen, M.D.	15 min.	Chair
13	Introduction of Xiangli Li, M.D. – North County Internal Medicine Group	5 min.	Chair/ W. Knight
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

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17	New Business		
	a. Consideration to approve Primary Care Provider (PCP) Agreement	10 min.	J. Raimo/FOP
	b. Consideration of appointment of Chief Executive Officer and Chief Operating Officer as managers for Tri-City Real Estate Holding & Management Company, LLC	10 min.	W. Knight
18	Old Business - None		
19	Chief of Staff a. Consideration of October 2015 Credentialing Actions Involving the Medical Staff – New Appointments Only  b. Medical Staff Credentials for October 2015 – Reappointments	5 min.	Standard
20	Consideration of Consent Calendar  (1) Board Committees <b>(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.</b> <b>(2) All items listed were recommended by the Committee.</b> <b>(3) Requested items to be pulled <u>require a second.</u></b>  <b>A. Human Resources Committee</b> Director Kellett, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes)  <b>B. Employee Fiduciary Retirement Subcommittee</b> Director Kellett, Subcommittee Chair Open Community Seats – 0 <i>No meeting held in October, 2015</i>  <b>C. Community Healthcare Alliance Committee</b> Director Nygaard, Committee Chair Open Community Seats – 2 (Committee minutes included in Board Agenda packets for informational purposes)  <b>D. Finance, Operations &amp; Planning Committee</b> Director Dagostino, Committee Chair Open Community Seats – 0 (Committee minutes included in Board Agenda packets for informational purposes)  1) Approval of an agreement with Rady Children's Specialists of San Diego for Retinopathy of Prematurity Testing for a term of 12 months, beginning November 1, 2015 through October 31, 2016 for an annual cost of \$31,020 and a total cost for the term of \$31,020.  2) Approval of an Emergency Department On Call Agreement	5 min.	Standard  HR Comm.  Emp. Fid. Subcomm.  CHAC Comm.  FO&P Comm.

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	<p>for Psychiatry with Dr. Ruchira Densert beginning November 1, 2015 through June 30, 2017 at a daily rate of \$1,000 for an annual cost of \$243,000 for FY 2016, and \$365,000 for FY2017, and a total cost for the term of \$608,000.</p> <p>3) Approval of an agreement with Macro Helix for Macro Helix 340B Architect Module for term of 60 months, for an annual cost of \$30,600 and a total cost for the term of \$153,000.</p> <p><b>E. Professional Affairs Committee</b>  Director Dagostino, Committee Chair  (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p><b>1. Patient Care Services</b></p> <ul style="list-style-type: none"> <li>a. Administration of Vitamin K Aquamephyton Injection and Erythromycin Ophthalmic Ointment to Newborns - Standardized Procedure</li> <li>b. Administration of Pediatric Hepatitis B Vaccine and Immunoglobulin (HBIG) to Newborns- Standardized Procedure</li> <li>c. Advance Healthcare Directive- Policy</li> <li>d. Blood Glucose Newborn Monitoring- Standardized Procedure</li> <li>e. Care of the Newborn- Standardized Procedure</li> <li>f. Deceased Patient Care and Disposition Procedure</li> <li>g. Disaster Call Back List- Policy</li> <li>h. Hypoglycemia Management in the Adult Patient- Standardized Procedure</li> <li>i. Newborn Hypoglycemia During Transition to Extrauterine Life for NICU- Standardized Procedure (DELETE)</li> <li>i. Pneumococcal and Influenza Vaccine Screening and Administration - Standardized Procedure</li> <li>k. Transporting Ventilator Patients- Procedure</li> <li>l. Universal Blood Saturation Screening for Critical Congenital Heart Disease (CCHD) Standardized Procedure</li> </ul> <p><b>2) Administrative Policies &amp; Procedures</b></p> <ul style="list-style-type: none"> <li>a. Failure Mode and Effects Analysis (FMEA) 389</li> <li>b. Solicitation and Distribution of Literature on District Property 210 (DELETE)</li> </ul> <p><b>3) Unit Specific</b></p> <p><b><u>Environment of Care</u></b></p> <p><b><u>Section 1 Safety Management</u></b></p> <ul style="list-style-type: none"> <li>a. Risk Assessment Policy 1040</li> </ul> <p><b><u>Section 3 Life Safety</u></b></p> <ul style="list-style-type: none"> <li>a. Exit Doors</li> <li>b. Fire Plan- Code Red 3305</li> <li>c. Fire Safety Hazards</li> </ul>		PAC

	Agenda Item	Time Allotted	Requestor
	<p><b><u>Section 5 Hazardous Materials</u></b>  a. Reporting Hazmat Incidents</p> <p><b><u>Emergency Operations Procedures Manual</u></b>  a. Authority to Implement the Disaster Plan for TCMC 4070 (DELETE)  b. Disaster Control Center Implementation Plan Emergency Department Specific 4002 (DELETE)  c. Disaster Plan for Media Control 4007 (DELETE)  d. Disaster Plan rehab Area, Minor Care (Walking Wounded) 4055 (DELETE)  e. Emergency removal of Patients Using Manual Carries: Hospital Wide 4005 (DELETE)  f. General Information for Discharging Patients 4006 (DELETE)  g. Medical Staff Disaster Plan 4045 (DELETE)  h. Toxic External Air 4011 (DELETE)</p> <p><b><u>Engineering</u></b>  <b><u>Section 1 General Administrative</u></b>  a. Engineering Hours of Service- 1006</p> <p><b><u>Section 4: Equipment</u></b>  a. Utility Management Plan- 4003</p> <p><b><u>Section 8: Emergency Preparedness</u></b>  a. Code Green Policy- 8007</p> <p><b><u>Infection Control</u></b>  a. Blood borne Pathogen Exposure Control Plan- IC 10</p> <p><b><u>Pharmacy</u></b>  a. General and Concentrated Electrolytes Policy</p> <p><b><u>Rehabilitation Services</u></b>  a. Supervision Requirements of Minors During Outpatient Rehabilitation  b. Use of Encrypted Email for Outpatient Rehab Services</p> <p><b>F. Governance &amp; Legislative Committee</b>  Director Schallock, Committee Chair  Open Community Seats - 0  (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) <b><u>Rules &amp; Regulations</u></b>  a. Division of Neurosurgery  b. Division of Psychiatry  c. Division of General &amp; Vascular Surgery</p> <p>2) Approval of Board Policy 14-039–Comprehensive Code of Conduct</p> <p>3) Approval of Board Policy 14-038 Liability Insurance Requirements</p>		Gov. & Leg. Comm.

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	<p><b>G. Audit &amp; Compliance Committee</b>            Director Finnila, Committee Chair            Open Community Seats – 0            (Committee minutes included in Board Agenda packets for informational purposes.)</p> <p>1) <b><u>Approval of Administrative Policies &amp; Procedures:</u></b>            a. 8610-519 – Alternative Means of Communicating PHI in the Designated Record Set            b. 8610-262 – Ethics in Provision of Services            c. 8610-294 – Legal Documents</p> <p>(2) Minutes – Approval of            a) September 24, 2015 – Regular Board of Directors Meeting            b) September 17, 2015 – Special Board of Directors Meeting            c) October 13, 2015 – Special Board of Directors Meeting</p> <p>(3) Meetings and Conferences – None</p> <p>(4) Dues and Memberships</p>		Audit, Comp. & Ethics Comm.
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 – (September, 2015) (d) Reimbursement Disclosure Report – (September, 2015) (e) Seminar/Conference Reports - 1) CHA Governance Forum – Chairman Schallock	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 <b>(Includes 10 minutes for recess to accommodate KOCT tape change)</b>	<b>2 hrs/ 45 min.</b>	
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		