

BOARD OF DIRECTORS

TRI-CITY HEALTHCARE DISTRICT AGENDA FOR A REGULAR MEETING

July 29, 2010 – 3:30 p.m.
Open Session – Assembly Room 3
Closed Session – Classroom 6
Tri-City Medical Center
Eugene L. Geil Pavilion (Lower Level)
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 – Pledge of Allegiance	2 min.	Standard
2	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 immediately following Agenda Item #14. Per Board Policy 07-018, 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.	3 min.	Standard
3	Special Presentation – TCH Auxiliary FY 2010 Awards Presentation – Bertha Brooks, TCH Auxiliary President	5 min.	Chair
4.	Report from TCH Foundation – Gigi Gleason, Chair-Elect of the TCH Foundation	5 min.	Standard
5	New Business		
	a. Bank of the West- Change from Bank of America to Bank of the West	10 min.	FO & P Comm.
	b. Election of Board Member to Fill Vacant Officer Seat	5 min.	L. Schallock
	c. Introduction of Dr. Melden	5 min.	C. Fatch
	d. Consideration to Approve Terms of Recruitment for Dr. Katsiyiannis	5 min.	C. Fatch
	e. Consideration to Approve Terms of Recruitment for Dr. Baroudi	5 min.	C. Fatch
6	Old Business- None		
7	Board Policies and Procedures		
	a. Revised Board Policy 013 – Policies and Procedures Including Bidding Regulations Governing Purchases of Supplies and Equipment, Procurement and Public Work Contracts	5 min.	FO& P Comm.

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 760-940-3348 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

	Agenda Item	Time Allotted	Requestor
	<p>3. Medical Directorship Agreement for Dr. Kathleen Paveglio at a Cost of \$62,694 for the period of July 1, 2010 to June 30, 2012, Approval of</p> <p>4. Comprehensive Retrospective Outpatient Reimbursement Audit at a cost of 29% of Recovered Net Revenue, Approval of</p> <p>5. Amendment to Employee Reimbursement Policy, 8610-270, Approval of</p> <p>6. Signature Authority Matrix, 8610-232, Approval of</p> <p>D. Professional Affairs Committee, Director George Coulter, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1. <u>Patient Care Services Policies & Procedures</u></p> <p>a. Assessing and Managing Patients at Risks for Suicide, III.J</p> <p>b. Patient Transport/Patient Transport Log</p> <p>c. Pre-Operative Patient Preparation</p> <p>e. Release of Deceased to a Family Member, IV.P.1</p> <p>2. Table of Contents</p> <p>a. Behavioral Health Outpatient Services Table of Contents</p> <p>3. Administrative Policies & Procedures</p> <p>a. E-Mail Access, 8610-604</p> <p>E. Governance & Legislative Committee, Director Reno, Chair (No meeting held in July) – 0 Open Community Seats</p> <p>F. Audit Committee, RoseMarie Reno, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 1 Open Community Seat</p> <p>(5) Minutes – Approval of</p> <p>1. June 14, 2010 Special Board of Directors Meeting</p> <p>2. June 24, 2010 Regular Board of Directors Meeting- Condensed Transcript</p> <p>(6) Meetings and Conferences - None</p>		
13	<p>Reports (Discussion by exception only)</p> <p>(a) Construction Report - Included</p> <p>(b) Chief of Staff Report - None</p> <p>(c) Lease Report – Included</p> <p>(d) Reimbursement Disclosure Report – Included</p> <p>(e) Seminar/Conference Reports</p> <p>(a) ACHD Annual Meeting, May 12-14, 2010</p> <p>1. George Coulter</p> <p>2. Kathleen Sterling (Hand-out)</p>	5 min.	Standard
14	Legislative Update	5 min.	Standard
15	<p>Comments by Members of the Public</p> <p>NOTE: Per Board Policy 07-018, members of the public may have three (3) minutes, individually, to address the Board.</p>	10 min.	Standard
16	<p>Board Communications</p> <p>(1) Oral Report on Educational Conferences Attended</p>	5 min. each	Standard

	Agenda Item	Time Allotted	Requestor
17	Report from Chairperson	5 min.	Standard
18	Additional Comments by Chief Executive Officer	3 min.	Standard
19	Discussion of Items Pulled From Consent Agenda	15 min.	Standard
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	171 min.	
20	Oral Announcement of Items to be Discussed During Closed Session		G. Moser
21	Motion to go into Closed Session		Standard
22	Closed Session		
	a. Report Involving Trade Secrets (Authority: Health & Safety Code, Section 32106) Discussion will concern: Proposed New Services, Program or Facility (2 items) Estimated Date of Public Disclosure: September 2010		C. Fatch P. Smith
	b. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		S. Schultz D. Stein
	c. Conference with Legal Counsel – Significant Exposure to Litigation (Government Code Section 54956.9(b)) – 6 Cases		D. Stein
	d. Discussion Regarding Existing Litigation Coleman, et al vs. Sterling, Reno, Anderson, Coulter, Anderson, TCHD Case No. 37-2010-00057348-CU-WT-NC (Government Code Section 54956.9(a))		L. Anderson G. Moser
	e. Conference with Legal Counsel- Pending Litigation Gonzalez vs. TCHD, Case No. 37-2009-00092883-CU-BC-CTL (Government Code Section 54956.9(a))		L. Anderson G. Moser
	f. Approval of prior Closed Session minutes		G. Moser
23	Motion to go into Open Session		Standard
24	Open Session		
25	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		R. Reno Chair BOD
26	Consideration to Approve and Adopt Board Resolution No. 731 Regarding Orthopedic Institute	5 min.	R. Reno Chair BOD
27	Adjournment		