

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

January 26, 2012 - 1:30 o'clock p.m.
Classroom 6 - Eugene L. Geil Pavilion
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056
And Facilities Conference Room
Tri-City Medical Center
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	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 10-018, members of the public may have three minutes, individually, to address the Board of Directors.	3 min.	Standard
3	Oral Announcement of Items to be Discussed During Closed Session (Government Code Section 54957.7)		
4	Motion to go into Closed Session		
5	Closed Session	2 Hours	
	a. Approval of prior Closed Session Minutes		
	b. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)		
	c. Report Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion will concern: Proposed new services, program or facility Two Items Estimated dates of public disclosure: February 2012, March, 2012, April 2012		
	d. Conference with Legal Counsel – Existing Litigation (4 matters) (Gov. Code Section 54956.9(a)) (1) Leon James Page vs. Tri-City Healthcare District Superior Court of State of CA; County of San Diego; Case No. 37-2011-00060539-CU-WM-NC (2) People of the State of CA vs. Kathleen Sterling Superior Court of State of CA; Case No. CN284943 (3) Tri-City Healthcare District vs. Scripps Health, et al Superior Court of State of CA; Case No. 37-2009-00055376		
	e. Conference with Legal Counsel – Significant Exposure to Litigation (Government Code Section 54956.9(b))		
6	Motion to go into Open Session		

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
7	Open Session		
	<i>Open Session – Assembly Room 3 – Eugene L. Geil Pavilion (Lower Level) and Facilities Conference Room – 3:30 p.m.</i>		
8	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		
9	Roll Call / Pledge of Allegiance	3 min.	Standard
10	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 10-018, 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
11	Educational Presentations (1) Cultural Outreach – Francisco Valle, Director of Business Development/ Multi-Cultural (2) CSUSM Supervisory Certificate Program – Phil Goodrich, Director of Organizational Development and Learning	15 min. 15 min.	Chair CEO
12	Report from Chief Executive Officer	10 min.	Standard
13	Report from TCH Foundation – Tobi Ferguson, Chief Development Officer	5 min.	Standard
14	Report from Chief Financial Officer a. Monthly Financial Report ('Grey Book')	10 min.	Standard
15	New Business		
	a. Approval of purchase and installation of new nurse call system	5 min.	FO&P Comm.
	b. Approval to continue scribe program and approve contract with Scribe America	5 min.	FO&P Comm.
	c. Approval to purchase or lease Technology Guidance Systems	10 min.	FO&P Comm.
	d. Approval to authorize CEO to negotiate refinancing of Capital Source Term Note and Revolver (1) Adoption of Resolution No. 747, A Resolution of the Tri-City Healthcare District Authorizing Entering Into a Credit Arrangement for a Revolving Credit Facility and a Term Loan and Related Documents, and Certain Other Actions Related Thereto	20 min.	CEO
16	Old Business		
	a. Approval of Agreement with Mercer for Compensation Consulting services	10 min.	Compensa.Ad Hoc Comm.
17	Chief of Staff a. Consideration of January 2012 Credentialing Actions Involving the Medical Staff – New Appointments Only	5 min.	Standard
18	Consideration of Consent Calendar (1) Medical Staff Credentials for January 2012 (standard reappointments) (2) Medical Staff Recommendations A. Medical Staff Policies: 1. Access to Medical Staff Minutes, 8710-535 DELETED 2. Credentialing Policy, Board Closure, 8710-544 DELETED 3. Credentialing Policy, Processing Medical Staff Applications, 870-543		Standard MEC MEC

Agenda Item	Time Allotted	Requestor
<p>4. Credentialing Policy, Processing Medical Staff Reappointments, 8710-548</p> <p>5. Hyperbaric Medicine Oxygen Therapy Privilege Criteria, 8710-523A</p> <p>6. Supervision of Residents & Sports Medicine Fellows, 8710-513</p> <p>B. Infection Control:</p> <p>7. Department Specific: Emergency Department, IC.7.1</p> <p>8. Department Specific: Environmental Services, IC.7.1</p> <p>9. Infection Prevention & Control Risk Assessment & Surveillance Plan, IC.2</p> <p>10. Management of Patients with MRSA, IC.6.3</p> <p>11. Prion Disease, IC.6.5</p> <p>(3) Medical Executive Committee Summary Minutes – Informational Only</p> <p>(4) Board Committees</p> <p>(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.</p> <p>(2) All items listed were recommended by the Committee.</p> <p>(3) Requested items to be pulled <u>require a second.</u></p> <p>A. Human Resources Committee, Director Kellett, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Seats</p> <p>1. Approval of Human Resources Policies:</p> <p>a. Policy 8610-472 – Employment Status and Benefits Eligibility</p> <p>B. Employee Fiduciary Retirement Subcommittee (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1. Employee Retirement Plans Participant Survey – Information Only</p> <p>C. Community Healthcare Alliance Committee, Director Anderson, Committee Chair (Committee minutes included in Board Agenda packets for informational purposes)</p> <p>1. Approval of FY2012 Grant Guidelines</p> <p>D. Finance, Operations & Planning Committee, Director Schallock Committee Chair (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seat</p> <p>1. Approval of renewal of Medical Directorship with Dr. Paul Haydu for the Center for Wound Care and Hyperbaric Medicine for the contracted period March 1, 2012 to February 28, 2014 at an annual cost of \$34,200</p> <p>2. Approval of renewal of agreement with Tri-City Medical Center Cardiovascular Institute, LLC for the term of one year Subsequent to the Institute's Board of Manager approval, for a one year period – February 19, 2012 to February 18, 2013 with no additional financial impact as terms of Agreement have been incorporated into the fiscal budget</p>		<p>Standard</p> <p>H.R. Comm.</p> <p>Empl.Fiduc. Subcommittee</p> <p>CHAC Comm.</p> <p>FO&P Comm.</p> <p>FO&P Comm.</p>

	Agenda Item	Time Allotted	Requestor
	<p>E. Professional Affairs Committee, Director Coulter, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seats <u>Patient Care Services Policies & Procedures</u></p> <ol style="list-style-type: none"> 1. Automatic Stop Orders, IV.I5 2. Berkeley Suction Machine (DELETE – Equipment user manual covers procedure) 3. Code STEMI, IV, UU 4. Family Presence During Resuscitation, IV.PP 5. High Level Disinfection 6. Referrals to Social Services for Psychosocial Assessment, III.D.2 7. Substance Abuse, Patient, III.E. 8. Swallow Screening in the Adult Patient 9. Urine Chemistry Using a Dipstick, Measuring 10. Urine Dipstick Analysis using the Bayer Clinitek Status 11. Volunteers, Patient Care Services Department <p><u>Pre-Printed Orders</u></p> <ol style="list-style-type: none"> 12. Insulin, Subcutaneous Orders, 8711-4014 <p>F. Governance & Legislative Committee, Director Reno, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seats</p> <ol style="list-style-type: none"> 1. Approval to direct Administration to retain the services of Roger Witalis for future Board Self-Assessments and Workshops 2. Approval of Bylaws Amendment to reflect new Attorney General Opinion pertaining to Abstention votes <p>G. Audit & Compliance Committee, RoseMarie Reno, Chair (No meeting held in January)</p> <p>(5) Minutes – Approval of</p> <ol style="list-style-type: none"> 1. December 20, 2011 Regular Board of Directors Meeting <p>(6) Meetings and Conferences</p> <ol style="list-style-type: none"> 1. CALAFCO University – Understanding Healthcare Districts and the Role of LAFCO – February 3, 2012, San Jose, CA 2. HCCA Audit & Compliance Committee Conference February 13-14, 2012, Scottsdale, AZ 3. American Hospital Association Annual Membership Meeting May 6-9, 2012, Washington DC 4. CHA Hospital Compliance Seminar – February 2 – Sacramento and February 8 – Glendale 5. California Hospital Patient Safety Organizational Annual Meeting March 13, 2012 – Glendale, CA 6. Health Policy Legislative Day – March 27 & 28, 2012, Sacramento, CA <p>(7) Dues and Memberships</p> <ol style="list-style-type: none"> 1. American Hospital Association Annual Membership Dues – \$49,084.00 (last year's dues: \$48,122.00) 2. District Hospital Leadership Forum – 1/1/12-3/30/12 - \$15,096 		<p>PAC</p> <p>Gov/Leg Comm.</p> <p>Gov/Leg Comm.</p> <p>Standard</p> <p>Schallock</p> <p>Chair</p> <p>Standard</p> <p>Chair</p> <p>Schallock</p> <p>Standard</p> <p>Standard</p> <p>Standard</p>

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19	Reports (Discussion by exception only) (a) Construction Report – Included (b) Lease Report – Included (c) Reimbursement Disclosure Report – Included (d) Seminar/Conference Reports (1) Director Larry Schallock – CHA Executive/Board of Trustees Meeting – December 15, 2011	0-5 min.	Standard
20	Legislative Update	5 min.	Standard
21	Comments by Members of the Public NOTE: Per Board Policy 10-018, members of the public may have three (3) minutes, individually, to address the Board.	5-10 minutes	Standard
22	Board Communications (three minutes per Board member)	18 min.	Standard
23	Report from Chairperson	3 min.	Standard
24	Discussion of Items Pulled from Consent Agenda	10 min.	Standard
25	Additional Comments by Chief Executive Officer	3 min.	Standard
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	3 Hrs.	
26	Oral Announcement of Items to be Discussed During Closed Session (If Needed)		
27	Motion to Return to Closed Session (If Needed)		
28	Open Session		
29	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) – (If Needed)		
30	Adjournment		