

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

January 28, 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	3 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.	2 min.	Standard
3	Presentation – Hospital Wide Operations Plan – First Quarter Report (Mike DeMott, VP of Organizational Improvement/Service Excellence)	15 min.	Standard
4	Report from TCH Foundation – Craig Lindholm, Chairman	5 min.	Standard
5	New Business		
	a. Presentation of Certificate of Appreciation to Robin Iveson, community member who served two consecutive terms on the Governance & Legislative Committee	5 min.	Gov/Leg Comm
	b. Consideration and possible action to renew 2-year membership term on Audit Committee for Robert Knezek, community member	5 min.	Standard
6	Old Business - NONE		
7	Board Policies and Procedures a. Consideration and possible action to approve stand-alone Board policy on Code of Conduct	20 min.	Gov/Leg Comm
8	Chief of Staff a. Consideration of January 2010 Credentialing Actions Involving the Medical Staff - New Appointments Only	5 min.	Standard
9	Financial Report – Reid Hollyfield, Chief Financial Officer a. Monthly Financial Report (“Grey Book”)	20 min.	Standard
10	Report from Chief Executive Officer	10 min.	Standard

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>17. Do Not Resuscitate (DNR) Withholding /Withdrawing Life-Sustaining Treatment, 8610-312</p> <p>18. New Born Abandonment, 8610-380</p> <p>19. Portable Space Heaters, 8610-247</p> <p>20. Use of Personal Electronic Appliances, 8610-212</p> <p>E. Governance & Legislative Committee, Director Reno, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 1 Open Community Seat</p> <p>1. Medical Staff Patient Care Policy 8710-557 – Liability Insurance Requirements, Approval of</p> <p>F. Audit Committee, RoseMarie Reno, Chair (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seats</p> <p>1. FY2009 Audit</p> <p>2. Consideration and possible action to initiate a Request For Proposal (RFP) for a new auditing firm</p> <p>(4) Minutes – Approval of</p> <p>1. December 8, 2009 Regular Board of Directors Meeting</p> <p>2. December 14, 2009 Special Board of Directors Meeting</p> <p>(5) Meetings and Conferences</p> <p>1. Special District and Local Government Institute Conference on Governance – March 4-5, 2010, Huntington Beach, CA San Diego, CA</p> <p>(6) Dues and Memberships</p> <p>1. 2010 American Hospital Association Membership Dues - \$47,646 (2009 membership dues - \$45,462)</p> <p>(7) Board Member Committee Assignments for Calendar Year 2010</p>		<p>Gov/Leg Committee</p> <p>Audit Comm. Audit Comm.</p> <p>Standard</p> <p>Reno</p> <p>Standard</p> <p>Chair</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 – None</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>	5 min.	Standard
16	<p>Board Communications</p> <p>(1) Oral Report on Educational Conferences Attended</p>	3 min. each	Standard
17	Report from Chairperson	3 min.	Standard
18	Additional Comments by Chief Executive Officer	3 min.	Standard
19	Discussion of Items Pulled From Consent Agenda	10 min.	Standard
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	2 Hrs., 40 min.	

	Agenda Item	Time Allotted	Requestor
20	Oral Announcement of Items to be Discussed During Closed Session		Standard
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 Dates of Public Disclosure: May 2010 and July 2010		
	b. Reports of Hospital Medical Audit and Quality Assurance Committee (Health and Safety Code 32155) and Potential Litigation (Gov. Code Section 54956.9b)		
	c. Conference with Legal Counsel – Existing Litigation Sanderson, et al vs. TCHD Board of Directors Case # 37-2009-00051962-CU (Government Code Section 54956.9(a))		
	d. Approval of prior Closed Session minutes		
23	Motion to go into Open Session		
24	Open Session		
25	Consideration and possible action to approve two Medical Directorship Agreements to support the formation of an Orthopedic Steering Committee	5 min.	
26	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		
27	Adjournment		