

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

May 27, 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	Educational/Ceremonial Presentations (1) TCMC's Gold Performance Achievement Award for Stroke Program (2) 2010 Nurse Excellence Awards Presentation (3) Third Quarter HWOP Presentation	5 min. 10 min. 15 min.	CNE Standard Standard
4	Report from TCH Foundation – Craig Lindholm, Chair	5 min.	Standard
5	New Business		
	a. Consideration to approve Physician Recruitment Agreement with James E. Italiano, MD, Family Practice	10 min.	FO&P Comm
	b. Consideration to approve appointment of Deanna Heins to an additional two year term on the Governance & Legislative Committee	5 min.	Gov/Leg Comm
	c. Consideration to approve FY2010 Community Grant Awards Program	10 min.	MCO Comm
	d. Consideration to approve amendment to CEO's contract to include a two-thirds provision for termination without cause, to ensure the wellbeing of TCMC	10 min.	Gov/Leg Comm
6	Old Business		
	a. Consideration to approve Proclamation/Resolution in support of KOCT	10 min.	Sterling

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.

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<p>Implants, NTE \$3,000 per case, Approval of</p> <p>3. Campus Development Plan, direction to authorize Administration to contract with the preferred firm and execute Other related documents and agreements as necessary to Pursue a Campus Development Study for a total NTE \$363,000</p> <p>4. Distribution Services Agreement for medical/surgical supply, pharmaceutical and laboratory distributor agreements with Cardinal Health for a term of 36 months with a two year renewal option at an estimated annual cost of \$994,507, Approval of</p> <p>5. Acquire and or enter into a license agreement with Sentry Data Systems 340B web-based application at an annual cost NTE \$167,000, Approval of</p> <p>6. Acquire and or enter into a license agreement with American Health Care 340 B Federal Drug Pricing Program at an annual cost of \$130,029, Approval of</p> <p>7. Physician Assistant On Call Agreements</p> <p>(a) Surgical Assistants – approval of contract award to California Surgical Assistants to provide on-call coverage for Surgical Assistants on the material terms described in Matrix included in Board Agenda packets, subject to the proposed compensation being within a fair market value range determined by a third party valuation company and an agreement approved as to form by Legal Counsel</p> <p>(b) Medical Director, Outpatient Cardiac Rehab – Approval of the award of a Medical Directorship for O/P Cardiac Rehab to Dr. Paviglio on the material terms described in the Matrix included in Board Agenda packets, within a fair market range, subject to approval as to form by Legal Counsel</p> <p>(c) Medical Director, Adult Intensive Care Unit – Info Only</p> <p>(d) Medical Director, Psychiatry – Approval of the award of a Medical Directorship for Psychiatry to Dr. Yuan on the material terms described in the Matrix included in Board Agenda packets, within a fair market range, subject to approval as to form by Legal Counsel</p> <p>(e) Uncompensated Care Panel – Psychiatry – Approval of TCMC establishing an uncompensated care panel with Psychiatrists with admission privileges at TCMC to ensure adequate coverage for uninsured and under-insured patients admitted to TCMC's Behavioral Health Unit, subject to the proposed compensation being within a fair market value range determined by a third party valuation company and written contracts executed with Psychiatrists approved as to form by Legal Counsel</p> <p>(f) Physician Medical Staff Development Plan/Community Needs Assessment – Approval to direct management to obtain an updated Community Needs Assessment/ Medical Staff Development Plan</p> <p>D. Professional Affairs Committee, Director Mitchell, Chairman (Committee minutes included in Board Agenda packets for informational purposes) – 0 Open Community Seats <u>Patient Care Services Policies & Procedures</u> 1. Code Blue and Code Pink Response Plan, IV.T.</p>		<p>FO&P Comm</p> <p>FO&P Comm</p> <p>FO&P Comm</p> <p>FO&P Comm</p> <p>FO&P Comm</p> <p>Prof. Affairs Comm.</p>

	Agenda Item	Time Allotted	Requestor
15	Comments by Members of the Public NOTE: Per Board Policy 07-018, members of the public may have three (3) Minutes, individually, to address the Board.	5 min.	Standard
16	Board Communications (1) Oral Report on Educational Conferences Attended	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	15 min.	Standard
	Total Time Budgeted for Open Session (Includes 10 minutes for recess to accommodate KOCT tape change)	3 Hrs., 25 min.	
20	Oral Announcement of Items to be Discussed During Closed Session		Standard
21	Motion to go into Closed Session		Standard
22	Closed Session		
	a. Reports of Hospital Medical Audit and Quality Assurance Committee (Health and Safety Code 32155)		
	b. Report Involving Trade Secrets (Authority: Health & Safety Code, Section 32106) Discussion will concern: Proposed New Services, Program or Facility Three Items – Estimated Dates of Public Disclosure: May 2010; July 2010; June 2010		
	c. Public Employment, Evaluation: Chief Executive Officer (Government Code Section 54957)		
	d. Conference with Legal Counsel – Pending Litigation Gonzalez vs. TCHD, Case No. 37-2009-00092883-CU-BC-CTL (Government Code Section 54956.9(a))		
	e. Conference with Legal Counsel - Pending Litigation (Gov. Code Section 54956.9 (a)) Tri-City Healthcare District, et al vs. Palomar Pomerado Healthcare District, et al		
	f. Anticipated Litigation (Gov. Code Section 54956.9b) – 1 Cases		
	g. Pooled Insurance Loss (Gov. Code Section 54956.95)		
	h. Approval of prior Closed Session Minutes		
23	Motion to go into Open Session		
24	Open Session		
25	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		
26	Consideration to approve Ground Lease with MAC		FO&P Comm
27	Consideration to approve Letter of Intent with Town Center MD		FO&P Comm
28	Adjournment		