

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
July 19, 2024 – 2:00 o'clock p.m.
Assembly Room 1 – Eugene L. Geil Pavilion
Open Session – 3:30 p.m.
Assembly Rooms 2&3 – Eugene L. Geil Pavilion
4002 Vista Way, Oceanside, CA 92056**

**The Board may take action on any of the items listed below,
unless the item is specifically labeled "Information Only"**

	Agenda Item	Time Estimate
1	Call to Order	2 min.
2	Approval of Agenda	2 min.
3	Oral Announcement of Items to be Discussed During Closed Session	2 min.
4	Motion to go into Closed Session	
5	Closed Session	1.5 hrs.
6	a) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion will concern: Proposed new programs, services or facilities Date of Disclosures: TBD	
7	b) Conference with Legal Counsel – Potential Litigation (Authority: Government Code Section 54956.9 (d)(4) (2 matters)	
8	Motion to go into Open Session	
9	Open Session	1.5 hrs.
	<i>Open Session – Assembly Rooms 2&3 – 3:30 p.m.</i>	
10	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	2 min.
11	Roll Call/Pledge of Allegiance	5 min.
12	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 19-018, members of the public may have three minutes, individually, to address the Board of Directors.	2 min.

Note: This certifies that a copy of this agenda was posted in the entrance to the Tri-City Medical Center at 4002 Vista Way, Oceanside, CA 92056 at least 24 hours in advance of the meeting. Any writings or documents provided to the Board members of Tri-City Healthcare District regarding any item on this Agenda is available for public inspection in the Administration Department located at the Tri-City Medical Center during normal business hours.

Note: If you have a disability, please notify us at 760-940-3348 at least 24 hours in advance of the meeting

	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.	
13	New Business	
	a) Discussion and consideration of possible action related to the Affiliation with UC San Diego Health.	30 min,
	b) Consideration to approve the Emergency Department On-Call agreements for General Cardiology, STEMI and EKG Panel services with Karim EL-Sherief, M.D., Aaron Yung, M.D., Dimitri Sherev, M.D., Mihir Barvalia, M.D. Jesse Naghi, M.D., Mohammed Pashmfourosh, M.D., PhD, and Genaro F. Fernandez, M.D. for a term of 36 months, beginning August 1, 2024 and ending July 31, 2027, with an annual cost of \$690,820 and total term cost of \$2,072,460.	20 min.
14	Consent Agenda	5 min.
	a) Approval of the agreement with Dr. Emad Tadros for Emergency Department and Inpatient Behavioral Health on-call coverage for a term of 12 months, beginning July 1, 2024 and ending June 30, 2025, for a monthly cost of \$4,977 and total term cost for the term of \$59,724.	
	b) Approval of an agreement for Gastroenterology General and ERCP ED On-Call Coverage with Hellen Chaio, M.D., Christopher Devereaux M.D. Thomas Krol, M.D., Javaid Shad, M.D., Michael Shim, M.D., and Matthew Viernes, M.D. for a term of 12 months, beginning July 1, 2024 and ending June 30, 2025, with an annual and total term cost of \$638,750.	
	c) Approval of the renewal of an agreement with Dr. Richard Liu as part of the existing ED On-Call Coverage Panel for ENT/Otolaryngology services for a term of 12 months, beginning August 1, 2024 and ending July 31, 2025, resulting in no increase in cost for the shared total term amount of \$237,250.	
	d) Approval of the renewal of an agreement with Anton Kushnaryov, M.D., Jennifer MacEwan, M.D., Ashish Wadhwa, M.D., Sarah Carroll, M.D., as part of the existing ED On-Call Coverage Panel for ENT/Otolaryngology services for a term of 12 months, beginning July 1, 2024 and ending, June 30, 2025, resulting in no increase in cost for the shared total term amount of \$237,250.	
	e) Approval of the renewal of an agreement with Robert Shapiro, M.D. as part of the existing Emergency Department On-Call Coverage Panel for Urology, for a term of 12 months, beginning July 1, 2024 and ending June 30, 2025, resulting in no increase in cost for the shared panel total term cost amount of \$292,000.	
	f) Approval of Addendum 1 to the existing Professional Services Agreement between Tri-City Healthcare District and Tri-City Orthopedic Surgery Medical	

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	Group Inc. to add James Layson, D.O., to the group, at a cost not to exceed \$415,000.	
15	Discussion of Items Pulled from Consent Agenda	5 min.
16	Comments by Members of the Public NOTE: Per Board Policy 19-018, members of the public may have three (3) minutes, individually and 15 minutes per subject, to address the Board on any item not on the agenda.	15-18 min.
17	Adjournment	

July 18, 2024

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Tri-City Medical Center

TCHD BOARD OF DIRECTORS

DATE OF MEETING: July 19, 2024

PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE-GENERAL, STEMI & NON-INVASIVE CARDIOLOGY PANEL

Type of Agreement		Medical Directors	X	Panel		Other:
Status of Agreement	X	New Agreement		Renewal – New Rates		Renewal – Same Rates

Vendor's Name: Karim El-Sherief, M.D., Aaron Yung, M.D., Dimitri Sherev, M.D., Mihir Barvalia, M.D., Jesse Naghi, M.D., Mohammad Pashmforoush, M.D., PhD, Genaro F. Fernandez, M.D.

Area of Service: Emergency Department On-Call Panel Agreements: General Cardiology, STEMI and EKG Panel

Term of Agreement: 36 months, Beginning, August 1, 2024 - Ending, July 31, 2027

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES

	Rate per Day	Annual Cost	Term Cost
STEMI	\$1,000	\$365,000	\$1,095,000
GENERAL	\$300	\$109,500	\$328,500
	Rate per Week	Annual Cost	Term Cost
CARDIOLOGY PANEL	\$4,160	\$216,320	\$648,960
		\$690,820	\$2,072,460

Description of Services/Supplies:

- Provide 24/7 patient coverage for all cardiology STEMI specialty services and general cardiology in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- EKG Panel Physicians shall interpret echocardiograms, EKG studies of unassigned patients for and perform and interpret all exercise of pharmacological stress test

Document Submitted to Legal for Review:	X	Yes		No	
Approved by Chief Compliance Officer:	X	Yes		No	
Is Agreement a Regulatory Requirement:	X	Yes		No	
Budgeted Item:	X	Yes		No	

Person responsible for oversight of agreement: Eva England, Sr. Director-Ancillary Services / Dr. Gene Ma, Chief Executive Officer

Motion:

I move that the TCHD Board of Directors approve the Emergency Department On-call agreements for General Cardiology, STEMI, and EKG Panel services with Karim El-Sherief, M.D., Aaron Yung, M.D., Dimitri Sherev, M.D., Mihir Barvalia, M.D., Jesse Naghi, M.D., Mohammad Pashmforoush, M.D., PhD and Genaro F. Fernandez, M.D. for a term of 36 months, beginning August 1, 2024 and ending, July 31, 2027, for an annual cost of \$690,820 and total cost for the term of \$2,072,460.

MD's	SPECIALITY							INSURANCE		CALL CARDIOLOGY PANEL/ER CALL			OFFICE LOCATIONS
	General	EP	AFIB	Device Implants- ICD	PM- PCI	Interventional-	Structural	A	B	Non-Invasive Cardiology Panel	Interventional (STEMI)	General Cardiology	Office Location
A GROUP													
MD 1	√	⊗	⊗	⊗	⊗	⊗	⊗	√	√	√	⊗	√	OCEANSIDE
MD 2	√	⊗	⊗	⊗	⊗	√	√	⊗	√	√	√	√	OCEANSIDE
MD 3	√	√	⊗	√	⊗	⊗	⊗	⊗	√	√	⊗	√	VISTA
MD 4	√	⊗	⊗	√ PM ONLY	⊗	⊗	⊗	⊗	⊗	√	⊗	√	OCEANSIDE
MD 5	√	⊗	⊗	⊗	⊗	⊗	⊗	⊗	√	√	⊗	√	VISTA
MD 6	√	√	√	√	⊗	⊗	⊗	⊗	√	√	⊗	√	LA JOLLA
								UNABLE	ABLE	ABLE	UNABLE*	ABLE	
B GROUP													
MD 7	√	⊗	⊗	⊗	√	⊗	√	√	√	√	√	√	OCEANSIDE
MD 8	√	⊗	⊗	⊗	√	√	√	√	√	√	√	√	OCEANSIDE
MD 9	√	√	√	√	⊗	√	√	√	√	√	⊗	√	OCEANSIDE
MD 10	√	⊗	⊗	√ PM ONLY	√	√	√	√	⊗	√	√	√	VISTA
MD 11	√	⊗	⊗	⊗	√	√	√	√	⊗	√	√	√	VISTA
MD 12	√	⊗	⊗	⊗	√	√	√	√	⊗	√	√	√	VISTA
MD 13	√	√	√	√	⊗	√	√	√	⊗	√	⊗	√	VISTA
MD 14	√	⊗	⊗	⊗	√	√	√	√	⊗	√	√	√	VISTA
								ABLE	ABLE	ABLE	ABLE	ABLE	

***GROUP A , One (1) MD would take call STEMI Call 365 days a year**

RFP Requirements

Exhibit A Scope Of Project

III 3. Provider shall provide Hospital with consultative coverage on a twenty-four (24) hour-a-day, seven (7) day-a-week basis. For this purpose consultative coverage consists of patient examination/assessment, diagnosis, medical/surgical intervention and follow-up care. This coverage includes all Hospital inpatients, Hospital outpatients, Emergency Department patients who are not designated patients of other physicians unless resident coverage has been assigned to another group or physician on a predetermined and agreed upon scheduled rotation.

III 4. Provider shall provide service on an emergency and on-call basis to meet the needs of Hospital's inpatients and outpatients.

V. Managed Care Organizations All Member Physicians must be eligible to be credentialed by and contract with various managed care plans with which Hospital has a contract.



Tri-City Medical Center

TCHD BOARD OF DIRECTORS

DATE OF MEETING: July 19, 2024

PHYSICIAN AGREEMENT - ON-CALL COVERAGE FOR ED & INPATIENT BEHAVIORAL HEALTH SERVICES

Type of Agreement		Medical Directors		Panel	X	Other: Psychiatric Coverage
Status of Agreement		New Agreement		Renewal – New Rates	X	Renewal – Same Rates

Physician’s Name: Emad Tadros, M.D.

Area of Service: Emergency Department & Inpatient Units

Term of Agreement: 12 months, Beginning, July, 1, 2024 – Ending, June 30, 2025

Maximum Totals: Within Hourly Fair Market Value

	Hours per Month	Monthly Cost	Annual / Total Cost
Phone Consults & Availability for Telehealth Consults	On-Call Availability	\$4,977	\$59,724

On Call Duties:

- Provide psychiatric phone consults for emergency room and inpatient units within one hour of request
- Provide telehealth consultations within 12 hours of request.
- Provide clinical guidance to physicians and psychiatric liaisons for ED and inpatients.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	Yes		No

Person responsible for oversight of agreement: Sarah Jayyousi, Operations Manager-Outpatient Behavioral Health Services / Donald Dawkins, Chief Nurse Executive

Motion: I move that the TCHD Board of Directors authorize the agreement with Dr. Emad Tadros for Emergency Department and Inpatient Behavioral Health on-call coverage for a term of 12 months, beginning July 1, 2024 and ending June 30, 2025, for a monthly cost of \$4,977, and total cost for the term of \$59,724.



Tri-City Medical Center

TCHD BOARD OF DIRECTORS

DATE OF MEETING: July 19, 2024

PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE- GASTROENTEROLOGY, GENERAL & ERCP

Type of Agreement		Medical Directors	X	Panel		Other:
Status of Agreement		New Agreement	X	Renewal – New Rates		Renewal – Same Rates

Physicians’ Names: Hellen Chiao, M.D., Christopher Devereaux, M.D., Thomas Krol, M.D., Javaid Shad, M.D., Michael Shim, M.D., Matthew Viernes, M.D.

Area of Service: Emergency Department On-Call: Gastroenterology- General and ERCP

Term of Agreement: 12 months, Beginning July 1, 2024 – Ending June 30, 2025

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES

Service	Rate/Day	Annual Cost	Total Term Cost
Gastroenterology	\$1,050	FY2025: 365	\$383,250
ERCP	\$700	FY2025: 365	\$255,500
Total Term Cost:			\$638,750

Description of Services/Supplies:

- Provide 24/7 patient coverage for all Gastroenterology specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	Yes		No

Person responsible for oversight of agreement: Bert Lawson, Director-Emergency Services / Jeremy Raimo, Chief Operating Officer

Motion:

I move that the TCHD Board of Directors authorize the agreement for Gastroenterology General and ERCP ED-Call Coverage with Hellen Chiao, M.D., Christopher Devereaux, M.D., Thomas Krol, M.D., Javaid Shad, M.D., Michael Shim, M.D., and Matthew Viernes, M.D., for a term of 12 months, beginning July 1, 2024, and ending June 30, 2025, with an annual cost not to exceed the total term cost of \$638,750.



Tri-City Medical Center

TCHD BOARD OF DIRECTORS

DATE OF MEETING: July 19, 2024

PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE – ENT / OTOLARYNGOLOGY

Type of Agreement		Medical Directors	X	Panel		Other:
Status of Agreement		New Agreement		Renewal – New Rates	X	Renewal – Same Rates

Physician’s Name: Richard Liu, M.D.

Area of Service: Emergency Department On-Call: ENT / Otolaryngology

Term of Agreement: 12 months, Beginning, August 1, 2024 - Ending, July 31, 2025

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES
Add physician to current shared call panel; no increase in expense

Rate/Day	Term	Annual /Term Cost
\$650	FY2025	\$237,250

Description of Services/Supplies:

- Provide 24/7 patient coverage for all ENT - Otolaryngology specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	Yes		No

Person responsible for oversight of agreement: Bert Lawson, Director-Emergency Services / Jeremy Raimo, Chief Operating Officer

Motion:

I move that the TCHD Board of Directors authorize the renewal of the agreement with Dr. Richard Liu as part of the existing ED On-Call Coverage Panel for ENT/Otolaryngology services, for a term of 12 months, beginning August 1, 2024 and ending, July 31, 2025, resulting in no increase in cost for the shared total term amount of \$237,250.



Tri-City Medical Center

TCHD BOARD OF DIRECTORS

DATE OF MEETING: July 19, 2024

PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE – ENT / OTOLARYNGOLOGY

Type of Agreement		Medical Directors	X	Panel		Other:
Status of Agreement		New Agreement		Renewal – New Rates	X	Renewal – Same Rates

Physician’s Name: Anton Kushnaryov, M.D., Jennifer MacEwan, M.D., Ashish Wadhwa, M.D., Sarah Carroll, M.D.

Area of Service: Emergency Department On-Call: ENT / Otolaryngology

Term of Agreement: 12 months, Beginning, July 1, 2024 - Ending, June 30, 2025

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES

Rate/Day	Term	Annual / Term Cost
\$650	FY2025	\$237,250

Description of Services/Supplies:

- Provide 24/7 patient coverage for all ENT - Otolaryngology specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	Yes		No

Person responsible for oversight of agreement: Bert Lawson, Director-Emergency Services / Jeremy Raimo, Chief Operating Officer

Motion:

I move that the TCHD Board of Directors authorize the renewal of the agreement with Anton Kushnaryov, M.D., Jennifer MacEwan, M.D., Ashish Wadhwa, M.D., Sarah Carroll, M.D., as part of the existing ED On-Call Coverage Panel for ENT/Otolaryngology services for a term of 12 months, beginning July 1, 2024 and ending, June 30, 2025, resulting in no increase in cost for the shared total term amount of \$237,250.



Tri-City Medical Center

TCHD BOARD OF DIRECTORS

DATE OF MEETING: July 19, 2024

PHYSICIAN AGREEMENT for ED ON-CALL COVERAGE - UROLOGY

Type of Agreement		Medical Directors	X	Panel	X	Other: Adding Physician to Panel
Status of Agreement		New Agreement		Renewal – New Rates	X	Renewal – Same Rates

Physician’s Names: Robert Shapiro, M.D.

Area of Service: Emergency Department On-Call: Urology

Term of Agreement: 12 months, Beginning, July 1, 2024 – Ending, June 30, 2025

Maximum Totals: Within Hourly and/or Annualized Fair Market Value: YES
No change in rate; addition of new physician to current, shared call panel
No additional cost to the district

Rate/Day	Total Shared Annual Cost	Maximum Total Term Cost
\$800	\$292,000	\$292,000

Description of Services:

- Provide 24/7 patient coverage for Urology specialty services in accordance with Medical Staff Policy #8710-520 (Emergency Room Call: Duties of the On-Call Physician)
- Complete related medical records in accordance with all Medical Staff, accreditation, and regulatory requirements.

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:	X	Yes		No
Budgeted Item:	X	Yes		No

Person responsible for oversight of agreement: Bert Lawson, Director-Emergency Services / Jeremy Raimo, Chief Operating Officer

Motion:

I move that the TCHD Board of Directors authorize the approval of the renewal of an agreement with Robert Shapiro, M.D. as part of the existing Emergency Department On-Call Coverage Panel for Urology, for a term of 12 months, beginning July 1, 2024 and ending June 30, 2025, resulting in no increase in cost for the shared panel total term cost amount of \$292,000.



Tri-City Medical Center

Tri-City Healthcare District Board of Directors

DATE OF MEETING: July 19, 2024

Addendum One to 1206(b) OSNC - Professional Services Agreement

Type of Agreement		Medical Directors		Panel	X	Other: Addendum to PSA
Status of Agreement		New Agreement		Renewal: New Rates		Renewal: Same Rates

Physician Name: James Layson, DO

Areas of Service: Orthopedic Surgery; Total Joint Specialist

Key Terms of Agreement:

Effective Date: The date Dr. Layson becomes a credentialed member in good standing of the Tri-City Healthcare District Medical Staff and is available to the Group on a full-time basis.

Community Need: TCHD Physician Needs Assessment shows significant community need for Total Joint Orthopedic Physicians

Service Area: Area defined by the lowest number of contiguous zip codes from which the hospital draws at least 75% of its inpatients

Terms of the Engagement:	Proposal Costs:
Monthly Professional Stipend	\$33,333 per month for 1 year (\$400,000)
Relocation Assistance	\$15,000 (reimbursed with receipts)
Total Amount of Request:	\$415,000

Document Submitted to Legal for Review:	X	Yes		No
Approved by Chief Compliance Officer:	X	Yes		No
Is Agreement a Regulatory Requirement:		Yes	X	No
Budgeted Item:	X	Yes		No

Person responsible for oversight of agreement: Jeremy Raimo, Chief Operating Officer / Gene Ma, M.D., Chief Executive Officer

Motion:

I move that the Tri-City Healthcare District Board of Directors approval of Addendum 1 to the existing Professional Services Agreement between Tri-City Healthcare District and Tri-City Orthopedic Surgery Medical Group Inc. to add James Layson, D.O., to the group, at a cost not to exceed \$415,000.