



TAHOE FOREST HOSPITAL DISTRICT

2020-01-22 Special Meeting of the Truckee Surgery Center Board of Managers

Wednesday, January 22, 2020 at 9:30 a.m.

Tahoe Forest Hospital - Eskridge Conference Room

10121 Pine Avenue, Truckee, CA 96161

2020-01-22 Special Meeting of the Truckee Surgery Center Board of Managers

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TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

AGENDA

Wednesday, January 22, 2020 at 9:30 a.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

4. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. **APPROVAL OF MINUTES OF: 12/09/2019** ♦ ATTACHMENT

6. **CLOSED SESSION**

6.1. **Approval of Closed Session Minutes** ♦

12/09/2019

6.2. **Hearing (Health & Safety Code § 32155)** ♦

Subject Matter: Medical Staff Credentials Report

7. **ITEMS FOR NEXT MEETING**

8. **ADJOURN**

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions.

Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District’s public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.



TRUCKEE SURGERY CENTER REGULAR MEETING OF THE BOARD OF MANAGERS

DRAFT MINUTES

Monday, December 9, 2019 at 12:00 p.m.

Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 12:03 p.m.

2. ROLL CALL

Board of Managers: Harry Weis, Judy Newland, Dr. Jeff Dodd

Other: Karla Weeks, Courtney Leslie

On the phone: Crystal Betts, Karen Baffone

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. APPROVAL OF MINUTES OF: 08/26/2019 ◆

Judy Newland moved to approve the Truckee Surgery Center minutes of August 26, 2019, seconded by Dr. Jeff Dodd.

6. ITEMS FOR BOARD ACTION OR DISCUSSION

6.1. Medical Staff Bylaws ◆

The Truckee Surgery Center Board of Managers reviewed a redline version of the Medical Staff Bylaws. Discussion was held.

ACTION: Dr. Jeff Dodd moved to approve the Truckee Surgery Center Medical Staff Bylaws as presented, seconded by Judy Newland.

6.2. Facility Contracted Services Review for Safety & Effectiveness 10/01/2018-10/01/2019 ◆

The Truckee Surgery Center Board of Managers reviewed a Facility Contracted Services Review for Safety & Effectiveness.

Discussion was held. Courtney Leslie noted contracts with the cleaning company and fire panel company were terminated. She is currently working with Aramark and Emcor on their service.

ACTION: Judy Newland moved approval of the Facility Contracted Services Review for Safety and Effectiveness dated 10/01/2018-10/01/2019, seconded by Dr. Jeff Dodd.

Open Session recessed at 12:09 p.m.

7. CLOSED SESSION

7.1. Approval of Closed Session Minutes ◆

08/26/2019

Discussion was held on a privileged item.

7.2. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: First Quarter 2019 Infection Control Quality Report

Discussion was held on a privileged item.

7.3. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: First Quarter 2019 Quality Assurance / Performance Improvement Report

Discussion was held on a privileged item.

Open Session reconvened at 12:14 p.m.

8. ITEMS FOR NEXT MEETING

-Recredentialing will be due before January 20, 2020.

9. ADJOURN

Meeting adjourned at 12:16 p.m.