



REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY MARCH 25, 2014 AT 4 PM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA - OPEN SESSION WILL BEGIN AT 6:00 PM OR SOON THEREAFTER, FOLLOWING CLOSED SESSION

AGENDA

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 comment on any closed session item appearing before the Board on this agenda.*
5. **Closed Session:**
 - A. Approval of closed session minutes of 2/25/14
 - B. California Government Code Section 54956.9(d)(2): Potential Litigation (1 case)
 - C. California Government Code Section 54956.9(d)(4): Deciding whether to initiate litigation (1 case)
 - D. Health & Safety Code Section 32155: Quality Report
 - E. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
 - F. Health & Safety Code Section 32155: Medical Staff Credentials
6. **Dinner Break**

APPROXIMATELY 6:00 P.M.

7. **Open Session – Call to Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **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.*
10. **Input From Employee Associations**
11. **Medical Staff Report** ATTACHMENT 1
 - A. Medical Staff Consent Agenda
12. **Consent Calendar:** *These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.*
 - A. Minutes of Meetings of: 2/25/14 ATTACHMENT 2
 - B. Financial Report – February 2014 ATTACHMENT 3
 - C. Approval of Materials Management Policies ATTACHMENT 4
13. **Chief Executive Officer’s Report** ATTACHMENT 5
 - A. Chief Operating Officer’s Report
 - B. Chief Nursing Officer’s Report
 - C. Incline Village Community Hospital Administrator’s Report
14. **Presentations/Staff Reports (Discussion And/Or Action Possible)**
 - A. Infection Control Update ATTACHMENT 6
 - B. Wellness Neighborhood Report ATTACHMENT 7
15. **Board Committee Reports/Recommendations**
 - A. Finance Committee Meeting – 3/25/14 ATTACHMENT 8
 - a. Review Finance Committee Goals - 2014

(over)

**Board of Directors Agenda
March 25, 2014
Page Two**

16. Items for Board Discussion And/Or Action

- A. Appointment of Compliance Officer
- B. Orthopedic Advisory Council Update ATTACHMENT 9
- C. Facilities Development Plan and Other Hospital Projects Quarterly Update ATTACHMENT 10
- D. Board Education and Development
 - a. Education Session: Industry Update on Electronic Medical Records (EMR)/
EMR Strategic Plan
- E. Strategic Plan Update ATTACHMENT 11
 - a. Board 1/2 Day Planning Retreat/Mission Statement Discussion and Facilitation
 - b. Possible Strategic Plan Objectives Review
- F. Discussion, Recommendation, and Approval of Board Ad Hoc Community Benefit
Committee and Membership

17. Agenda Input For Upcoming Committee Meetings

18. Items for Next Meeting

ATTACHMENT 12

19. Board Members Reports/Closing Remarks

20. Closed Session Continued, If Necessary

21. Open Session

22. Report of Actions Taken in Closed Session

23. Adjourn

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 22, 2014, 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

Robert A. Schapper
Chief Executive Officer

RAS:mcc

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer's Office.

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. Tahoe Forest Hospital District is an 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.