



REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY MAY 28, 2013 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

AMENDED 5/24/13

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 4/19/13, 4/23/13, 5/10/13
 - B. California Government Code Section 54956.9(d): Potential Litigation (3 cases)
 - C. Health & Safety Code Section 32106: Trade Secrets – Proposed New Program – Estimated Date of Public Disclosure 7/31/13
 - D. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
 - E. 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
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: 4/19/13, 4/23/13, 5/10/13 ATTACHMENT 2
 - B. Financial Report – March 2013 ATTACHMENT 3
 - C. Approval Patient Rights and Responsibilities- California and Nevada ATTACHMENT 4
 - D. **Contracts - Auto Renew With No Changes**
 - a) **Rural PRIME Site Preceptor Agreements for:** Chris Arth, M.D., Gina Barta, M.D., Deborah Brown, M.D., Shawni Coll, D.O., Rick Ganong, M.D., Reini Jensen, M.D., Paul Krause, M.D., Jeanne Plumb, M.D., Joshua Scholnick, M.D., Peter Taylor, M.D., Steve Thompson, M.D., Erin Winter, M.D. ATTACHMENT 5
 - b) **TF 2020 Medical Advisor Agreements for:** Chris Arth, M.D., Gina Barta, M.D., Shawni Coll, D.O., Ellen Cooper, M.D., Matthew Gustaffson, D.D.S., Reini Jensen, M.D., Syndi Keats, M.D., Paul Krause, M.D., J. Timothy Lombard, M.D., Michael MacQuarrie, M.D., Greg Mohr, M.D., Steve Thompson, M.D., Joshua Scholnick, M.D., Tom Specht, M.D., Peter Taylor, M.D., Steve Thompson, M.D., Greg Tirdel, M.D., Erin Winter, M.D. ATTACHMENT 6
 - c) **Pain Management Agreement,** Tom Specht, M.D. ATTACHMENT 7

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- d) **Emergency Call Coverage Agreements**
 - General Surgery: Ellen Cooper, M.D. ATTACHMENT 8
 - OB/Gyn: Tahoe Forest Women's Center ATTACHMENT 9
- G. **New MultiSpecialty Contract**
Julie Conyers, M.D., General Surgery ATTACHMENT 10
- H. **MultiSpecialty Contract Renewals**
 - a) Lianne Burkholder, M.D. ATTACHMENT 11
 - b) Ellen Cooper, M.D. ATTACHMENT 12
 - c) Diane Higgins, M.D. ATTACHMENT 13
 - d) North Lake Pediatrics ATTACHMENT 14
 - e) Patrick Osgood, M.D. ATTACHMENT 15
 - f) Gerald Schaffer, M.D. ATTACHMENT 16
 - g) Joshua Scholnick, M.D. ATTACHMENT 17
 - h) Sierra MultiSpecialty Medical Group (J. Timothy Lombard, M.D.) ATTACHMENT 18
 - i) Sierra Nevada Oncology, Inc. ATTACHMENT 19
 - j) Silver State Hearing & Balance ATTACHMENT 20
 - k) Greg Tirdel, M.D. ATTACHMENT 21
 - l) Nina Winans, M.D. ATTACHMENT 22
- I. **Contract Renewals – No Changes**
Medical Director Agreements
 - Home Health, Gina Barta, M.D. ATTACHMENT 23
 - Extended Care Center Medical Director, Gregg Paul, M.D. ATTACHMENT 24
 - Rehabilitation Services, Jeffrey Dodd ATTACHMENT 25
 - Hospice, Johanna Koch, M.D. ATTACHMENT 26
- J. **Contract Renewal with Revisions:**
Cancer Center Medical Director Agreement, Laurence Heifetz, M.D. ATTACHMENT 27
- K. **New Contracts**
 - a) **Cancer Center, Associate Medical Director Agreement** for
Melissa Kaime, M.D. ATTACHMENT 28
 - b) **Hospitalist Coverage Agreements** for
 - Heidi Standteiner, M.D. ATTACHMENT 29
 - Gina Barta, M.D., Reini Jensen, M.D., Paul Krause, M.D.,
Greg Tirdel, M.D. ATTACHMENT 30
- 13. **Chief Executive Officer's Report**
 - A. COO Operations Report ATTACHMENT 31
 - B. Nursing Report
 - C. Incline Village Community Hospital
- 14. **Presentations/Staff Reports**
(Discussion and/or Action Possible)
 - A. Progress report on HRSA and UC Davis grants and potential
activities- Lynn Barr ATTACHMENT 32
 - B. Hospice Executive Summary- Stephanie Hanson ATTACHMENT 33
 - C. Facilities Development Plan Quarterly Update ATTACHMENT 34
- 15. **Board Committee Reports/Recommendations**
 - A. Finance Committee Meeting – 5/24/13 ATTACHMENT 35
 - B. Governance Committee Meeting – 5/22/13 ATTACHMENT 36
- 16. **Items for Board Discussion and/or Action**
 - A. Approval of New IVCH Foundation Board Member, Donald Mason ATTACHMENT 37

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B. Next Steps Health Care Reform discussion, continued from
Joint Board/Medical Staff Meeting on 5/22/13

C. Discussion regarding Preferred Provider Organization "PPO" Proposal

17. Agenda Input For Upcoming Committee Meetings

18. Items for Next Meeting

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 June 25, 2013 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.