



REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY JUNE 24, 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: 5/20/14, 5/27/14
 - B. 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**
 - A. Medical Staff Consent Agenda 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: 5/20/14, 5/27/14 ATTACHMENT 2
 - B. Financial Report – May 2014 ATTACHMENT 3
 - C. Manner of Governance Policy, ABD-17 ATTACHMENT 4
 - D. Guidelines for the Conduct of Business, ABD-12 ATTACHMENT 5
 - E. Board of Director’s Qualifications, ABD-04 ATTACHMENT 6
 - F. Innovation Policy, ABD-13 ATTACHMENT 7
13. **Chief Executive Officer’s Report**
 - A. Chief Operating Officer’s Report
 - B. Chief Nursing Officer’s Report ATTACHMENT 9
 - C. Incline Village Community Hospital Administrator’s Report ATTACHMENT 10
14. **Board Committee Reports/Recommendations**
 - A. Governance Committee Meeting 6/17/14 ATTACHMENT 11
 1. Governance Institute Board Retreat Proposal, Karma Bass ATTACHMENT 12
 2. Televising Board Meetings ATTACHMENT 13
15. **Items for Board Discussion And/Or Action**
 - A. Facilities Development Plan ATTACHMENT 14
 - B. CT Scanner Project Recommendation for Award of Bids ATTACHMENT 15
 - C. Contracts
 1. Dr. Conyers ED On Call Agreement / General Surgery ATTACHMENT 16

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| 2. Dr. Conyers Medical Staff Leadership Education Agmt | ATTACHMENT 17 |
| 3. Dr. Coll Medical Staff Leadership Education Agmt | ATTACHMENT 18 |
| 4. Therapy Services – 30 day contract extension | ATTACHMENT 19 |
| 17. Agenda Input For Upcoming Committee Meetings | |
| 18. Items for Next Meeting | ATTACHMENT 20 |
| 19. Board Members Reports/Closing Remarks | |
| A. Board Committee Goals | ATTACHMENT 21 |
| 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 July 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:smj

*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.