



**REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY AUGUST 28, 2012 AT 4:00 PM IN THE ESKRIDGE CONFERENCE ROOM, OPEN SESSION WILL BEGIN AT APPROXIMATELY 6:00 PM.**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda/Input Audience**
4. **Closed Session:**
  - A. Approval of Closed Session Minutes of 7/31/12
  - B. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure 11/27/12
  - C. Health & Safety Code Section 32155: Quality/Risk/Patient Safety Report
  - D. California Government Code Section 54956.9(c): Potential Litigation (2 cases)
  - E. Health & Safety Code Section 32155: Medical Staff Credentials
  - F. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
  - G. Government Code Section 54957: Chief Executive Officer Annual Performance Evaluation
5. **Dinner Break**

**APPROXIMATELY 6:00 P.M.**

6. **Open Session – Call to Order**
7. **Clear The Agenda/Items Not On The Posted Agenda**
8. **Input – Audience**

Employee Associations
9. **Medical Staff Report** ATTACHMENT 1
  - A. Department of Surgery
    - Evotech Endoscope Reprocessing (NEW)
    - STERRAD 100NX Sterilization System, Operation of (NEW)
    - SPD Structure Standards (REVISED)
  - B. Department of OB/Peds
    - C Section Post OP Orders (Revised)
    - Post Partum Orders (Revised)
  - C. Department of Emergency Medicine
    - Scribe Policy (NEW)
    - Scribe Job Description (NEW)
  - D. Radiation Safety Committee
    - Radiation Oncology Policies and Procedure Manual (NEW)
    - Radiation Oncology Consent (NEW)
  - E. Interdisciplinary Practice Committee
    - Standardized Procedure - RNFA Annual Review
    - Standardized Procedure - INFA Annual Review
    - Standardized Procedure - NP/PA Annual Review
    - Standardized Procedure - Discharge Patients Annual Review
    - Standardized Procedure - Perinatal Screening Exam By RN Revised
    - Standardized Procedure - RN Administration of Vaccines Annual Review
    - Standardized Procedure - Health Screening of Newborns Annual Review
    - Lists of Standardized Procedures and who can perform SP—NP OB/GYN Annual Review
    - Standardized Procedure – OB/GYN (NEW)

**(Over)**

- F. QA Committee: Sentinel Event Policy – Revised to include new MediCal reporting requirements
10. **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 Meeting of: 7/31/12 ATTACHMENT 2
  - B. Pre-Audit June 2012 Financial Report ATTACHMENT 3
  - C. Financial Report – July 2012 ATTACHMENT 4
  - D. Contract Renewals With No Changes for:
    - a) Hospice Medical Director, Johanna Koch, M.D. ATTACHMENT 5
    - b) 2<sup>nd</sup> Amendment to MSC PSA, Robert Chase, M.D. ATTACHMENT 6
  - E. Auto Renewal Contracts for:
    - a) IVCH Medicine Call Coverage, North Tahoe Family Care, Inc. (Emily Smith, M.D.) ATTACHMENT 7
    - b) Surgery Locums Coverage Agreement, Roger Delgado, M.D. ATTACHMENT 8
  - F. TFHD Bylaws – First Reading ATTACHMENT 9
11. **Executive Officer's Report** ATTACHMENT 10
- A. COO Operations Report
  - B. Nursing Report
  - C. Incline Village Community Hospital
  - D. CIO Report
12. **Presentations / Staff Reports**
- A. Proposed Rural Shared Savings Demonstration Project ATTACHMENT 11
  - B. Wellness Neighborhood ATTACHMENT 12
  - C. TFH Auxiliary Newsletter (Information Only) ATTACHMENT 13
13. **Board Committee Reports/Recommendations**
- A. Finance Committee Meeting – 8/23/12 ATTACHMENT 14
  - B. Governance Committee Meeting – 7/30/12 ATTACHMENT 15
  - C. Personnel/Retirement Committee – 8/20/12 ATTACHMENT 16
14. **Items for Board Discussion And/Or Action**
- A. Strategic Planning / Estes Park
  - B. Board/Medical Staff Planning Meetings
15. **Agenda Input For Upcoming Committee Meetings**
16. **Items for Next Meeting**
17. **Board Members Reports/Closing Remarks**
18. **Closed Session Continued, If Necessary**
19. **Open Session Report of Actions Taken in Closed Session**
20. **Adjournment**

Robert A. Schapper  
Chief Executive Officer

RAS:jlm

\*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. 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.