



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY OCTOBER 25, 2011 AT 4:00 PM IN THE ESKRIDGE CONFERENCE ROOM, THE 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 09/27/11
  - B. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator
  - C. California Government Code Section 54956.8: Conference with Real Property Negotiators, Robert A. Schapper & Rick McConn, 10054 Pine Avenue, Truckee, CA, Dale & Darrel Pierce
  - D. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10956 Donner Pass Road, Suite 240, Truckee, CA
  - 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
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 Meetings of 9/27/11, 9/28/11 ATTACHMENT 2
  - B. Financial Report – September 2011 ATTACHMENT 3
  - C. HR Policies
    - a. Use of Personal Electronics ATTACHMENT 4
    - b. Meals and Break Periods ATTACHMENT 5
  - D. Policies & Procedures:\*\* Human Resources ATTACHMENT 6
11. **Executive Officer's Report**
  - A. COO Operations Report
  - B. Nursing Report
  - C. Legislative / Community Update
  - D. CIO Report
  - E. Fund Development
  - F. Marketing & Communication

**12. Presentations / Staff Reports**

- A. EHR Update
- B. NLTCHC Newsletter (Information)

ATTACHMENT 7

**13. Board Committee Reports/Recommendations**

Finance Committee Meeting – 10/24/11

ATTACHMENT 8

**14. Items for Board Discussion And/Or Action**

- A. Approval of FYE 2010/2011 Annual Audit Report
- B. Ski Area Clinics Patient Referrals
- C. Possible Appointment of Ad-Hoc Committee for CEO Evaluation

ATTACHMENT\*

ATTACHMENT 9

**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:jlh

\*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.