



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

RETREAT AGENDA (Day 1 of 2)

Tuesday, March 17, 2015 at 8:00 a.m.
Big Pine Room, Granlibakken Conference Center & Lodge
725 Granlibakken Road Tahoe City, CA 96145

1. CALL TO ORDER

2. ROLL CALL

3. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are, or are not, on the agenda. 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.

4. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

4.1. Contracts [8:00 – 8:15 a.m.]

4.1.1. New

- a. Krause_Rural PRIME Site Clerkship Director ATTACHMENT
- b. Krause_Rural PRIME Site Medical Director ATTACHMENT
- c. Samelson_PSA Medical Director Medical Education Committee ATTACHMENT
- d. Thompson_PSA_Training_and_Education_2015 ATTACHMENT
- e. Taylor_PSA_Training_and_Education_2015 ATTACHMENT
- f. Coll_PSA_Training_and_Education_2015 ATTACHMENT

5. RETREAT ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendized for a regular meeting of the Board of Directors.

5.1. CEO Search Process [8:15 – 9:15 a.m.] ATTACHMENT

The Board will be provided background related to the process of selection for an executive search firm and recruitment of a Chief Executive Officer.

BREAK

5.2. Board Order & Decorum [9:30 a.m. – 12:00 p.m.] *ATTACHMENT

The Board will be provided education and training related to board order and decorum best practices, review of the Brown Act and ethics laws.

Special meeting of the Board of Directors of Tahoe Forest Hospital District
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LUNCH

- 5.3. **Board Order & Decorum – continued** [1:00 p.m. – 2:30 p.m.] *ATTACHMENT
The Board will be provided education and training related to board order and decorum best practices, review of the Brown Act and ethics laws.

BREAK

- 5.4. **Strategic Plan Review and Chief Executive Officer Goals** [2:45 p.m. – 3:45 p.m.] ATTACHMENT
The current strategic plan will be reviewed and the Board will identify priority initiatives on which the Interim Chief Executive Officer should focus.

6. **PUBLIC COMMENT** [3:45 p.m. – 4:00 p.m.]

7. **ADJOURNMENT**

Adjourn meeting to Wednesday, March 18, 2015 at 8:00 a.m. at the Big Pine Room, Granlibakken Conference Center & Lodge, 725 Granlibakken Road Tahoe City, CA 96145

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**RETREAT AGENDA
(Day 2 of 2)**

Wednesday, March 18, 2015 at 8:00 a.m.
Big Pine Room, Granlibakken Conference Center & Lodge
725 Granlibakken Road Tahoe City, CA 96145

8. **CALL TO ORDER**

9. **ROLL CALL**

10. **RETREAT ITEMS FOR BOARD DISCUSSION**

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendaized for a regular meeting of the Board of Directors.

- 10.1. **Introduction and Ground Rules** [8:00 – 8:45 a.m.]..... *ATTACHMENT
The Board will discuss and agree to ground rules for the conduct of the day’s retreat activities.

BREAK

- 10.2. **Board SWOT Analysis** [9:00 – 11:00 a.m.] *ATTACHMENT
The Board will participate in a Strengths, Weaknesses, Opportunities and Threats (SWOT) exercise.

LUNCH

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- 10.3. Board Priorities and Goals [11:30 a.m. – 2:00 p.m.] ATTACHMENT**
The Board will discuss 2015 board priorities and goals.

BREAK

- 11. SUMMARY and NEXT STEPS [2:15 – 3:15 p.m.]**

- 12. MEETING EFFECTIVENESS ASSESSMENT ATTACHMENT**
The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

- 13. PUBLIC COMMENT [3:15 – 3:30 p.m.]**

- 14. ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is March 31, 2015, 11603 Donner Pass Rd., 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.

*Denotes material (or a portion thereof) may be distributed later.

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.