



GOVERNANCE COMMITTEE AGENDA

Wednesday, May 13, 2015 at 12:00 p.m.
Foundation Conference Room - Tahoe Forest Health System Foundation
10976 Donner Pass Rd, Truckee, CA.

1. **CALL TO ORDER**
2. **ROLL CALL**
Karen Sessler, M.D., Chair; Greg Jellinek, M.D., Board Member
3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
4. **INPUT – AUDIENCE**
5. **APPROVAL OF MINUTES OF:** 04/08/2015
6. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**
 - 6.1. **Compliance**
 - 6.1.1. **Quarterly Contract Compliance Audit** ATTACHMENT
In accordance with the 2015 Corporate Compliance Work Plan, results of an audit of a sample of contracts presented to the Board between Dec 2014 and Feb 2015 will be presented.
 - 6.2. **Contracts** ATTACHMENT
 - 6.2.1. MacQuarrie_dba_NTEP_Emergency_Services_Agreement_IVCH_2015
 - 6.2.2. North_Tahoe_Orthopedic_Call_Coverage_Agreement_2015
 - 6.3. **Board Goals** ATTACHMENT
The Committee will review the 2015 Board Goals approved by the Board at the April 28, 2015 meeting for committee dissemination.
 - 6.4. **Committee Goals** ATTACHMENT
The Committee will review and update the status of its 2015 committee goals and further delineate tactics and measurements as appropriate.
 - 6.5. **Board Education Program** *ATTACHMENT
The Committee will discuss topics and options for future board education.
7. **CLOSED SESSION**
 - 7.1. Approval of Minutes: 04/08/15
8. **OPEN SESSION**
9. **REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**
8. **NEXT MEETING DATE**
9. **ADJOURN**

*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.