



GOVERNANCE COMMITTEE AGENDA

Wednesday, November 18, 2015 at 11:00 a.m.
Eskridge Conference Room - Tahoe Forest Hospital
10121 Pine Ave, 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: 10/21/2015**

6. **CLOSED SESSION**

6.1. **Approval of Closed Session Minutes: 10/21/2015**

7. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

7.1. **Policies ATTACHMENT**

Committee will review the following policies as part of their Annual Policy Review.

- 7.1.1. TFHD Board of Directors Bylaws
- 7.1.2. ABD-03 Board Compensation and Reimbursement
- 7.1.3. ABD-04 Board of Directors Qualifications
- 7.1.4. ABD-05 Bond Fiscal Policy
- 7.1.5. ABD-07 Conflict of Interest Policy
- 7.1.6. ABD-08 Credit and Collection Policy
- 7.1.7. ABD-09 Financial Assistance
- 7.1.8. ABD-11 Fiscal Policy
- 7.1.9. ABD-12 Guidelines for the Conduct of Business by TFHD Board of Directors
- 7.1.10. ABD-14 Inspection and Copying of Public Records
- 7.1.11. ABD-15 Investment Policy
- 7.1.12. ABD-16 Malpractice Policy
- 7.1.13. ABD-17 Manner of Governance for TFHD Board of Directors
- 7.1.14. ABD-18 New Programs and Services
- 7.1.15. ABD-19 Board Orientation and Continuing Education
- 7.1.16. ABD-22 Trade Secrets

7.2. **Contracts ATTACHMENT**

New, amended, and auto renewed contracts are submitted to the Governance Committee for review

and consideration for recommendation of approval by the Board of Directors.

- 7.2.1. TFWC EHR Agreement 2015
- 7.2.2. Incline Medical EHR Agreement 2015
- 7.2.3. NTFC EHR Agreement 2015
- 7.2.4. Foley TFHD Orthopedic Call Coverage Agreement 2015

7.3. Board of Directors Retreat

Governance Committee will review and consider dates for the Board of Directors Retreat in 2016.

7.4. BoardEffect Web Portal

Governance Committee will discuss organization preferences for the Board of Directors web portal.

8. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

9. NEXT MEETING DATE

10. 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.