



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, May 26, 2016 at 4:00 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

4. **INPUT AUDIENCE:**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION:**

5.1. **Hearing (Health & Safety Code § 32155)◆**

*Subject Matter: Report of quality assurance/medical audit committee — 1st Quarter 2016
Corporate Compliance Program Report*

5.2. **Hearing (Health & Safety Code § 32155)◆**

*Subject Matter: Report of quality assurance/medical audit committee — 1st Quarter Service
Excellence Report*

5.3. **Hearing (Health & Safety Code § 32155)◆**

Subject Matter: Medical Staff Credentials

5.4. **Approval of Closed Session Minutes◆**

04/28/2016

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

8. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

9. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

10. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. 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

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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.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes.

12. ACKNOWLEDGMENTS

- 12.1. Nurse of the Year
- 12.2. TFHD Volunteers
- 12.3. ACHD Presentation to TFHD at a future Board Meeting
- 12.4. June Board Meeting to be held in Tahoe City

13. MEDICAL STAFF REPORT ♦

- 13.1. Medical Staff Report..... ATTACHMENT

14. ITEM FOR BOARD DISCUSSION AND/OR ACTION

- 14.1. **Physician Contract Renewal Structure [15 minutes]**..... ATTACHMENT
The Board will receive a presentation on the Physician Contract Renewal Structure.

15. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board 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.

15.1. Approval of Minutes of Meetings ♦

- 04/28/2016, 05/03/2016 ATTACHMENT

15.2. Financial Report ♦

- Financial Report- April 2016 ATTACHMENT

15.3. Contracts ♦

- 15.3.1. Gerald Schaffer – Physician Professional Services Agreement Amendment.. ATTACHMENT
- 15.3.2. Ellen Cooper – Physician Professional Services Agreement Amendment ATTACHMENT
- 15.3.3. Julie Conyers – Physician Professional Services Agreement Amendment..... ATTACHMENT

15.4. Board Policies ♦

- 15.4.1. ABD-21 Physician and Professional Service Agreement ATTACHMENT

15.5. IVCH Foundation Memorandum of Understanding ♦ ATTACHMENT

16. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

16.1. IVCH Siding Bid Approval ♦ ATTACHMENT

The Board of Directors will authorize the award of a contract for siding replacement at Incline Village Community Hospital.

16.2. Sierra Nevada Oncology Physician Services Agreement ♦ ATTACHMENT

The Board of Directors will review and consider for approval the Physician Services Agreement for Sierra Nevada Oncology.

16.3. California End of Life Act ♦ ATTACHMENT

The Board of Directors will review upcoming legislation for the California End of Life Act.

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16.4. Corporate Compliance Program Report..... ATTACHMENT
The Board will review the 1st Quarter 2016 Corporate Compliance Program Report.

16.5. LAFCO Ballot ♦ ATTACHMENT
The Board will consider a vote for the election of a Special District Representative to the Placer County Local Agency Formation Commission.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

18.1. Governance Committee Meeting – 05/18/2016..... ATTACHMENT

18.2. Finance Committee Meeting – 05/23/2016..... ATTACHMENT

18.3. Personnel-Retirement Subcommittee Meeting – 05/12/2016 ATTACHMENT

18.4. Quality Meeting – No meeting held in March.

18.5. Community Benefit Committee Meeting – No meeting held in March.

19. INFORMATIONAL REPORTS

These reports are provided for information only and not intended for discussion. Any Board Member may request discussion on an item, additional information from staff related to items included in a report, or request a topic be placed on a future agenda for further discussion.

19.1. CEO Strategic Updates ATTACHMENT
CEO will provide updates related to his key strategic initiatives.

19.2. Staff Report(s)

19.2.1. CNO/COO Board Report ATTACHMENT

19.2.2. CIO Board Report..... ATTACHMENT

20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

21. ITEMS FOR NEXT MEETING

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

23. CLOSED SESSION CONTINUED, IF NECESSARY

23.1. Hearing (Health & Safety Code § 32155) ♦
Subject Matter: Medical Staff Credentials

24. OPEN SESSION

25. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

26. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

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27. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 23, 2016 and will be held at the Tahoe City Public Utility District, 221 Fairway Drive, Tahoe City, 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.