



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, June 23, 2016 at 4:00 p.m.

Tahoe City Public Utility District Office  
221 Fairway Drive, Tahoe City, CA 96145

### 1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

### 2. ROLL CALL

Board: Charles Zipkin, Board President; Gregory Jellinek, Vice President; Dale Chamblin, Treasurer; Karen Sessler, Board Member

Staff: Harry Weis, CEO; Crystal Betts, CFO; Judy Newland, CNO/COO; Jake Dorst, CIO; Martina Rochefort, Clerk of the Board

Other: Michael Cobden, Acting General Counsel

*Absent: John Mohun, Secretary*

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

No changes were made to the changes.

### 4. INPUT AUDIENCE

No public comment was received.

**Open Session recessed at 4:03 p.m.**

### 5. CLOSED SESSION

Discussion was held on privileged matters.

### 6. DINNER BREAK

**APPROXIMATELY 6:00 P.M.**

### 7. OPEN SESSION – CALL TO ORDER

**Open Session reconvened at 6:00 p.m.**

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

No reportable action taken by the Board in Closed Session.

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

No changes were made to the agenda.

### 10. INPUT – AUDIENCE

Public comment received from Dale Chamblin (as public citizen).

**11. INPUT FROM EMPLOYEE ASSOCIATIONS**

No public comment was received from the Employee Associations.

**12. ACKNOWLEDGMENTS**

**12.1. ACHD Presentation to TFHD**

Ken Cohen, Executive Director from Association of California Healthcare Districts, presented the District with a certificate as a Certified Healthcare District.

**12.2. Best of Tahoe Chefs Event Recap**

Martha Simon, Director of TFHS Foundation, provided a recap of the May 15, 2016 Best of Tahoe Chefs event.

**13. MEDICAL STAFF REPORT**

**13.1. Medical Staff Report**

**ACTION: Motion made by Director Jellinek, seconded by Director Zipkin, to accept the Medical Staff Report as presented.**

**AYES: Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin**

**NAYS: None**

**Abstention: None**

**14. CONSENT CALENDAR**

**14.1. Approval of Minutes of Meetings**

05/26/2016

**14.2. Financial Report**

**14.2.1. Financial Report- May 2016**

**14.3. Contracts**

**14.3.1. John Foley, M.D. – Physician Professional Services Agreement**

**14.3.2. Christopher Arth, M.D. – Physician Professional Services Agreement**

**14.3.3. Else Uglum, M.D. – Physician Professional Services Agreement**

**14.3.4. Oleg Vayner, M.D. – Physician Professional Services Agreement**

**14.3.5. Lianne Burkholder, M.D. – Amendment to Professional Services Agreement for Multi-Specialty Clinics and Hospitalist Services**

**14.3.6. Joshua Scholnick, M.D. – Second Amendment to Professional Services Agreement for Multi-Specialty Clinics and Hospitalist Services**

**14.3.7. Sierra MultiSpecialty Medical Group, Inc. – Second Amendment to Professional Services Agreement for Multi-Specialty Clinics and Hospitalist Services**

**14.3.8. Greg Tirdel, M.D. – Second Amendment to Professional Services Agreement for Multi-Specialty Clinics and Hospitalist Services**

**14.3.9. Nina Winans, M.D. – Amendment to Professional Services Agreement for Multi-Specialty Clinics**

**14.3.10. Stephen Forner, M.D. – Amendment to Professional Services Agreement for Multi-Specialty Clinics**

**14.3.11. Ellen Cooper, M.D. – Amendment to Agreement to Provide Coverage of Emergency Department Professional Services**

**14.3.12. Jeff Camp, M.D. – Second Amendment to Provide Coverage of Emergency Department Professional Services**

- 14.3.13.** Silver State Hearing and Balance, Inc. – Amendment to Professional Services Agreement for Multi-Specialty Clinics
- 14.3.14.** Heidi Standteiner, M.D. - Second Amendment to Hospitalist Services Agreement
- 14.3.15.** Gina Barta, M.D. - Second Amendment to Hospitalist Services Agreement
- 14.3.16.** Richard Ganong, M.D. - Third Amendment to Hospitalist Services Agreement
- 14.3.17.** John Hortareas, M.D. - First Amendment to Hospitalist Services Agreement
- 14.3.18.** Reini Jensen, M.D. - Third Amendment to Hospitalist Services Agreement
- 14.3.19.** Scott Samelson, M.D. - Third Amendment to Hospitalist Services Agreement
- 14.3.20.** Sierra Nevada Oncology - Physician Services Agreement
- 14.3.21.** Gerald Schaffer – Physician Professional Services Agreement Amendment
- 14.3.22.** Ellen Cooper – Physician Professional Services Agreement Amendment
- 14.3.23.** Julie Conyers – Physician Professional Services Agreement Amendment

**14.4. Resolutions**

- 14.4.1.** 2016-06 General Election Resolution

**ACTION:** Motion made by Director Sessler, seconded by Director Chamblin, to approve the Consent Calendar as presented.

**AYES:** Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin

**NAYS:** None

**Abstention:** None

**15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

**15.1. Newco Management Services Organization**

Board of Directors will review and consider for approval the naming and governance structure of the District’s Management Services Organization.

Discussion was held.

Public comment was received from Dr. Paul Krause and Rhonda Brooks.

Discussion continued.

**ACTION:** Motion made by Director Chamblin, seconded by Director Sessler, to approve the naming and governance structure of the District’s Management Services Organization as presented in the Executive Summary.

**Roll call vote taken.**

**Sessler – AYE**

**Mohun – AYE**

**Chamblin – AYE**

**Jellinek – AYE**

**Zipkin – AYE**

**15.2. Tahoe Institute of Rural Health Research, LLC**

Board of Directors will consider for approval an increase of TIRHR, LLC’s line of credit.

Discussion was held.

No public comment was received.

**ACTION: Motion made by Director Chamblin, seconded by Director Sessler, to approve an increase of \$46,000 to the TIRHR, LLC Line of Credit.**

Discussion was held.

No public comment was received.

**Roll call vote taken.**

**Sessler – AYE**

**Mohun – AYE**

**Chamblin – AYE**

**Jellinek – AYE**

**Zipkin – AYE**

### **15.3. Renaming of the Women and Family Department**

Board of Directors will consider for approval a renaming of the Women and Family Department upon opening of the new unit.

Discussion was held.

**ACTION: Motion made by Director Zipkin, seconded by Director Mohun, to approve the renaming of the Women and Family Department to *Joseph Family Center for Women and Newborn Care*.**

**AYES: Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin**

**NAYS: None**

**Abstention: None**

## **16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

None.

## **17. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**

### **17.1. Governance Committee Meeting – 06/15/2016**

Director Mohun provided an update from the recent Governance Committee meeting.

### **17.2. Quality Committee Meeting – 06/14/2016**

Director Jellinek provided an update from the recent Quality Committee meeting.

#### **17.2.1. Governance Role in Quality Webinar Slides**

### **17.3. Community Benefit Committee Meeting – 06/14/2016**

Director Sessler provided an update from the recent Community Benefit Committee meeting.

Public comment received from Rhonda Brooks.

### **17.4. Finance Committee Meeting – No meeting held in June.**

### **17.5. Personnel Committee Meeting – No meeting held in June.**

## **18. INFORMATIONAL REPORTS**

### **18.1. CEO Strategic Updates**

Discussion was held.

### **18.2. Staff Report(s)**

**18.2.1. CNO/COO Board Report**

**18.2.2. CIO Board Report**

Discussion was held.

Public comment received from Dr. Paul Krause.

**19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**

None.

**20. ITEMS FOR NEXT MEETING**

None.

**21. BOARD MEMBERS REPORTS/CLOSING REMARKS**

-Possible July meeting to take place near Lake Tahoe due to TTUSD construction.

Meetings should take place in North Lake Tahoe area a couple times a year.

**22. CLOSED SESSION CONTINUED, IF NECESSARY**

Closed Session did not continue.

**23. OPEN SESSION**

**24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**

None.

**25. MEETING EFFECTIVENESS ASSESSMENT**

No discussion was held.

**26. ADJOURN**

Meeting adjourned at 7:44 p.m.