



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, November 30, 2017 at 4:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

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: Third Quarter Corporate Compliance Report
Number of items: One (1)*

5.2. Report Involving Trade Secrets (Health & Safety Code § 32106(c))

*Proposed New Program and Service: One (1) item
Estimated date of public disclosure: 12/31/2017*

5.3. Hearing (Health & Safety Code § 32155)

*Subject Matter: 2017 AHRQ Patient Safety Culture Survey
Number of items: One (1)*

5.4. Hearing (Health & Safety Code § 32155)

*Subject Matter: Medical Quality Assurance Committee
Number of items: One (1)*

5.5. Public Employee Performance Evaluation (Government Code § 54957)

Title: Chief Executive Officer

5.6. Approval of Closed Session Minutes ◆

10/26/2017 (Regular Meeting), 10/26/2017 (Special Meeting), 11/02/2017

5.7. TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Medical Staff Credentials

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
November 30, 2017 AGENDA – Continued

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 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. November 2017 Employee of the MonthATTACHMENT
- 12.2. CALNOC AwardsATTACHMENT

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

- 13.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT
MEC recommends the following for approval by the Board of Directors: New Policy –
Computerized Physician Order Entry (CPOE)

14. 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.

14.1. Approval of Minutes of Meetings

- 10/26/2017 (Regular Meeting), 10/26/2017 (Special Meeting), 11/02/2017.....ATTACHMENT

14.2. Financial Report

- 14.2.1. Financial Report - October 2017ATTACHMENT*

14.3. Staff Reports (Information Only)

- 14.3.1. COO Board Report.....ATTACHMENT
- 14.3.2. CNO Board Report.....ATTACHMENT
- 14.3.3. CIIO Board ReportATTACHMENT
- 14.3.4. CMO Board Report.....ATTACHMENT

14.4. Tahoe Forest Health System Foundation

- 14.4.1. Board Member NominationsATTACHMENT

15. ITEMS FOR BOARD ACTION ♦

- 15.1. Fiscal Year 2017 Audited Financial Statements ReportATTACHMENT*

The Board of Directors will consider acceptance of the audited financial statements presented by Moss Adams.

- 15.2. Second Reading of TFHD Board of Directors BylawsATTACHMENT

The Board of Directors will consider approval of the TFHD Board of Directors Bylaws.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
November 30, 2017 AGENDA – Continued

- 15.3. Committee Charters**ATTACHMENT
The Board of Directors will review and consider approval of committee charters.
- 16. ITEMS FOR BOARD DISCUSSION**
- 16.1. Corporate Compliance Report** ATTACHMENT
The Board of Directors will receive a third quarter corporate compliance report.
- 16.2. Strategic Planning Process**
The Board of Directors will discuss their undertaking of a strategic planning process.
- 17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**
- 18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**
- 18.1. Governance Committee Meeting – 11/16/2017** ATTACHMENT
- 18.2. Personnel Committee Meeting** – No meeting held in November.
- 18.3. Finance Committee Meeting** – No meeting held in November.
- 18.4. Quality Committee Meeting** – No meeting held in November.
- 18.5. Community Benefit Committee Meeting** – No meeting held in November.
- 19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**
- 20. ITEMS FOR NEXT MEETING**
-The date for next Regular Board Meeting has changed to December 21, 2017.
- 21. BOARD MEMBERS REPORTS/CLOSING REMARKS**
- 22. CLOSED SESSION CONTINUED, IF NECESSARY**
- 23. OPEN SESSION**
- 24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**
- 25. ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is December 21, 2017 at Tahoe Truckee School District, 11603 Donner Pass Road, Truckee, CA 96161. 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.