



# REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, November 29, 2018 at 4:00 p.m.

Tahoe Truckee Unified School District  
11603 Donner Pass Road, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO 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 2018 Service Excellence Report*

*Number of items: One (1)*

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

*Subject Matter: Quality Summary Report*

*Number of items: One (1)*

5.3. **Conference with Real Property Negotiator (Gov. Code § 54956.8) ♦**

*APN: 18-570-58*

*Agency Negotiator: Judith Newland*

*Negotiating Parties: Gateway Properties*

*Under Negotiation: Price*

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

*10/25/2018*

5.5. **TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: Medical Staff Credentials*

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

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

9. **DELETIONS/CORRECTIONS TO 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

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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 President 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. SAFETY FIRST**

**12.1.** November Safety First Topic

**13. ACKNOWLEDGMENTS**

- 13.1.** November 2018 Employee of the Month .....ATTACHMENT
- 13.2.** HHS 2018 Achievement Award for C-Section rate of 23.9% or lower .....ATTACHMENT
- 13.3.** National Nurse Practitioner Week – November 11-17, 2018.....ATTACHMENT
- 13.4.** Wildfire Relief

**14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦**

- 14.1.** Medical Executive Committee (MEC) Meeting Consent Agenda .....ATTACHMENT  
MEC recommends the following for approval by the Board of Directors: *DMNT-12 Neutropenic Diet Precautions Policy*

**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**

- 15.1.1.** 10/25/2018 .....ATTACHMENT

**15.2. Financial Reports**

- 15.2.1.** Financial Report – October 2018 .....ATTACHMENT

**15.3. Staff Reports**

- 15.3.1.** CEO Board Report .....ATTACHMENT
- 15.3.2.** COO Board Report.....ATTACHMENT
- 15.3.3.** CNO Board Report.....ATTACHMENT
- 15.3.4.** CIIO Board Report .....ATTACHMENT
- 15.3.5.** CMO Board Report.....ATTACHMENT
- 15.3.6.** CHRO Board Report .....ATTACHMENT

**15.4. Policy Review**

- 15.4.1.** Second Reading of Proposed Revisions to TFHD Board of Directors Bylaws .....ATTACHMENT

**15.5. Contracts**

- 15.5.1.** Jeffrey Dodd, MD – Professional Services Agreement .....ATTACHMENT
- 15.5.2.** Andrew P. Ringnes, Inc – Second Amendment to Professional Services Agreement .ATTACHMENT
- 15.5.3.** Paul Haeder, MD – First Amendment to Professional Services Agreement.....ATTACHMENT

**16. ITEMS FOR BOARD DISCUSSION**

**16.1. Board Education**

- 16.1.1. Mental & Behavioral Health** .....ATTACHMENT

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The Board of Directors will receive a presentation on mental and behavioral health.

**16.2. PRIME Update**..... ATTACHMENT

The Board of Directors will receive an update on the PRIME program.

**16.3. Annual Accomplishments Report – Fiscal Year 2018** ..... ATTACHMENT

The Board of Directors will receive a presentation on accomplishments from fiscal year 2018.

**17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

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

**18.1. Executive Compensation Committee Meeting – 10/29/2018** ..... ATTACHMENT

**18.2. Quality Committee Meeting – 11/06/2018** ..... ATTACHMENT

**18.3. Governance Committee Meeting – No meeting held in November.**

**18.4. Finance Committee Meeting – No meeting held in November.**

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

**20. ITEMS FOR NEXT MEETING**

**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 20, 2018 at Tahoe Truckee Unified School District, 11603 Donner Pass Road, Truckee, CA. A copy of the board meeting agenda is posted on the District's web site ([www.tfhd.com](http://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.