



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, July 25, 2019 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, 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: Second Quarter 2019 Corporate Compliance Report
Number of items: One (1)*

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

*Property Address: 10175 Levon Avenue, Truckee, CA 96161
Agency Negotiator: Judith Newland
Negotiating Parties: Steven Thompson M.D. and Peter Taylor M.D.
Under Negotiation: Price & Terms of Payment*

5.3. Conference with Labor Negotiator (Government Code § 54957.6)

*Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan
Employee Organization(s): Employees Association and Employees Association of Professionals*

5.4. Conference with Legal Counsel; Anticipation of Litigation (Gov. Code § 54956.9 (d)(2) & (d)(3))

*A point has been reached where, in the opinion of the District Board, on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District. Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs.
(Gov. Code § 54956.9(e)(1))*

5.5. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))

Number of Potential Cases: One (1)

5.6. Approval of Closed Session Minutes ♦

06/27/2019

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

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
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6. DINNER BREAK

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 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. July Safety First Topic

13. ACKNOWLEDGMENTS

13.1. July 2019 Employee of the MonthATTACHMENT
13.2. Town Hall video

14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

14.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT
MEC recommends the following for approval by the Board of Directors:
Policy Review (with changes): Service Animals & Pet Assisted Therapy, AGOV-1901, Expiring Documents Policy, MSGEN-3
Privilege Form (with changes): Dental Assistant Privilege Form

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. 06/27/2019 – Special Meeting.....ATTACHMENT
15.1.2. 06/27/2019 – Regular Meeting.....ATTACHMENT

15.2. Financial Reports

15.2.1. Financial Report – June 2019ATTACHMENT

15.3. Staff Reports

15.3.1. CEO Board ReportATTACHMENT
15.3.2. COO Board Report.....ATTACHMENT
15.3.3. CNO Board Report.....ATTACHMENT
15.3.4. CIIO Board ReportATTACHMENT
15.3.5. CMO Board Report.....ATTACHMENT

15.4. Strategic Plan Update

15.4.1. Quarterly Strategic Plan UpdateATTACHMENT

16. ITEMS FOR BOARD ACTION ♦

16.1. Resolution 2019-06 ♦ATTACHMENT

The Board of Directors will review and consider approval of Resolution 2019-06 that would authorize the issuance and sale of the District’s 2019 General Obligation (GO) Refunding Bonds.

16.2. Memorandum of Understanding ♦ATTACHMENT

The Board of Directors will review and consider approval of a Memorandum of Understanding between Tahoe Forest Hospital District and Tahoe Forest Hospital District Employees’ Association.

16.3. Memorandum of Understanding ♦ATTACHMENT

The Board of Directors will review and consider approval of a Memorandum of Understanding between Tahoe Forest Hospital District and Tahoe Forest Hospital District Employees’ Association of Professionals.

16.4. Corporate Compliance Report ♦ATTACHMENT

The Board of Directors will review and consider approval of a Second Quarter 2019 Corporate Compliance Report.

16.5. Resolution 2019-07 ♦ATTACHMENT*

The Board of Directors will review and consider for approval a resolution regarding the General Obligation (GO) Bond Property Tax Rate Calculation.

16.6. Resolution 2019-08 ♦ATTACHMENT

The Board of Directors will review and consider approval of a resolution that authorizes a change of address for the Pediatric Rural Health Clinic.

17. ITEMS FOR BOARD DISCUSSION

17.1. Board Education

17.1.1. Cyber Security

The Board of Directors will receive board education on cyber security.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

19. BOARD COMMITTEE REPORTS

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

21. CLOSED SESSION CONTINUED, IF NECESSARY

22. OPEN SESSION

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

24. ADJOURN

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
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The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is August 22, 2019 at Tahoe Forest Hospital, 10121 Pine Avenue, 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.