



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, August 22, 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. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the 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.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Suzette Uhlr

5.2. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the 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. Number of Potential Cases: One

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Chris Duarte

5.3. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Second Quarter 2019 Service Excellence Report

Number of items: One (1)

5.4. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Fourth Quarter FY2019 Quality Report

Number of items: One (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 ◆

07/25/2019

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

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

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. August Safety First Topic

13. ACKNOWLEDGMENTS

13.1. August 2019 Employee of the MonthATTACHMENT

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:

New Policies/ Guidelines: Level 3 Trauma Activation, DED-1901; Trauma Activation Algorithm-V.3.19.19

Clinical Practice Guidelines: Acute Spinal Cord Injury, Blunt Chest Trauma with a Pulse Evaluating the Adult with Traumatic Brain Injury, General Surgery Admission, Genitourinary Trauma, Head CT's for Trauma Patients, Hospitalist Admissions for Trauma, ICU Admissions, Liver Injury Grading Scale, OR Notification, Orthopedic Surgery Consultations, PlanB, Radiological to Evaluate Pelvic Fractures, Rib Fractures, SMR, Spleen Injury Grading Scale, Surgeon Backup, The Box, TXA, TXA-Infographic, Vaccinations Post Non-Elective Splenectomy, Geriatric Trauma, Trauma Transfer Guidelines, Trauma Transfer Poster,

Policy Review (with no changes): MSC Policies; Low Volume Policy, MSCP-11

Privilege Form (with changes): Radiology Privilege Form

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
August 22, 2019 AGENDA – Continued

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. 07/25/2019ATTACHMENT

15.2. Financial Reports

15.2.1. Financial Report – July 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. CIO Board ReportATTACHMENT

15.3.5. CMO Board Report.....ATTACHMENT

15.4. Policy Review

15.4.1. ABD-01 President & CEO Performance Evaluation.....ATTACHMENT

16. ITEMS FOR BOARD DISCUSSION

16.1. 2019 General Obligation Refunding Bonds UpdateATTACHMENT

The Board of Directors will receive an update on the 2019 General Obligation Refunding Bonds.

16.2. Retirement Committee UpdateATTACHMENT

The Board of Directors will receive a semi-annual update from the Retirement Committee.

17. ITEMS FOR BOARD ACTION ♦

17.1. Patient & Family Advisory Council (PFAC) Overview and Accomplishments ♦ATTACHMENT

The Board of Directors will receive an overview and accomplishments update from the District’s Patient & Family Advisory Council.

17.2. 2019 Structures Demolition Contracts Award ♦ATTACHMENT

The Board of Directors will consider awarding contracts for the 2019 Structures Demolition project (11015 Donner Pass Road, 10113 and 10143 Levon Avenue).

17.3. Extended Care Center (ECC) Facility Assessment ♦ATTACHMENT

The Board of Directors will review and consider approval of an Extended Care Center (ECC) Facility Assessment.

17.4. TFHD Board of Directors Vacancy ♦

The Board of Directors will consider appointment for filling its upcoming vacant board seat.

18. ITEMS FOR BOARD DISCUSSION

18.1. Board Education

18.1.1. Social Determinants of HealthATTACHMENT

The Board of Directors will receive board education on the social determinants of health.

18.1.2. Population HealthATTACHMENT

The Board of Directors will receive board education on population health.

19. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

20. BOARD COMMITTEE REPORTS

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 September 26, 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.