



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, October 24, 2019 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Sarah Wolfe, Secretary; Dale Chamblin, Treasurer

Staff in attendance: Harry Weis, Chief Executive Officer; Judy Newland, Chief Operating Officer; Jake Dorst, Chief Information Innovation Officer; Matt Mushet, In-house Counsel; Janet Van Gelder, Director of Quality; Todd Johnson, Risk Manager

Other: David Ruderman, General Counsel

Absent: Art King, Board Member

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 15.1.3. was removed from the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:02 p.m.

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: Howard Bronstone

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Assurance Report

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Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Third Quarter 2019 Corporate Compliance Report

Number of items: One (1)

Discussion was held on a privileged item.

5.4. Approval of Closed Session Minutes

09/26/2019

Discussion was held on a privileged item.

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

Title: Chief Executive Officer

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Meeting reconvened at 6:01 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported the board met on six items in closed session. There was no reportable action on items 5.1 through 5.3 and 5.5. Items 5.4 and 5.6 were approved on a 4-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 15.1.3. was removed from the agenda.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. SAFETY FIRST

12.1. Dr. Shawni Coll presented the September Safety First Topic on California maternal morbidity rates.

13. ACKNOWLEDGMENTS

13.1. Quinton Buchanan was named October 2019 Employee of the Month.

13.2. National Physician Assistant Week is October 6-12.

13.3. National Case Management Week is October 13-19.

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13.4. Healthcare Quality Week is October 20-26.

13.5. National Nurse Practitioner Week is November 10-16.

13.6. National Medical Staff Services Awareness Week is November 3-9.

14. MEDICAL STAFF EXECUTIVE COMMITTEE

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda

MEC recommends the following for approval by the Board of Directors:

Annual Policy Review (no content changes)

- Women and Family Center Policies

Annual Policy Review (no content changes)

- Clinical Privileges for New Procedures or Treatment at TFHD, MSCP-5
- Request for New Procedure or Treatment Form (attachment to above policy)
- Physician and Allied Health Professionals: Distribution of Approved Privileges, MSCP-4

Discussion was held.

ACTION: Motion made by Director Chamblin, seconded by Director Brown, to approve the Medical Executive Committee (MEC) Meeting Consent Agenda as presented.

AYES: Directors Chamblin, Wolfe, Brown and Wong

Abstention: None

NAYS: None

Absent: King

15. CONSENT CALENDAR

15.1. Approval of Minutes of Meetings

15.1.1. 09/26/2019

15.1.2. 10/07/2019

15.1.3. 10/16/2019-10/17/2019

15.2. Financial Reports

15.2.1. Financial Report – September 2019

15.3. Staff Reports

15.3.1. CEO Board Report

15.3.2. COO Board Report

15.3.3. CNO Board Report

15.3.4. CIIO Board Report

15.3.5. CMO Board Report

15.4. Request to ratify new IVCH Foundation Board Member

15.4.1. Earl Nemser

Item 15.1.3. was removed from the agenda.

ACTION: Motion made by Director Brown, seconded by Director Wolfe, to approve the Consent Calendar excluding item 15.1.3.

AYES: Directors Chamblin, Wolfe, Brown and Wong

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Abstention: None
NAYS: None
Absent: King

16. ITEMS FOR BOARD ACTION

16.1. Fiscal Year 2019 Audited Financial Statements Report

Kate Jackson and Brian Connor of Moss Adams presented the fiscal year 2019 audited financial statements.

No public comment was received.

ACTION: Motion made by Director Brown, seconded by Director Chamblin, to accept the fiscal year 2019 audited financial statements as presented.

AYES: Directors Chamblin, Wolfe, Brown and Wong

Abstention: None

NAYS: None

Absent: King

16.2. Corporate Compliance Report

Jim Hook of The Fox Group presented a Third Quarter 2019 Corporate Compliance Report.

ACTION: Motion made by Director Chamblin, seconded by Director Wolfe, to accept the Third Quarter 2019 Corporate Compliance Report as presented.

AYES: Directors Chamblin, Wolfe, Brown and Wong

Abstention: None

NAYS: None

Absent: King

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

18. BOARD COMMITTEE REPORTS

None.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

The November Regular Meeting has been moved to November 21, 2019 due to a conflict with the Thanksgiving holiday.

20. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

21. OPEN SESSION

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

23. ADJOURN

Meeting adjourned at 6:55 p.m.