



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, August 27, 2020 at 4:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for August 27, 2020 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 4:02 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer

Staff in attendance: Harry Weis, Chief Executive Officer; Jake Dorst, Chief Information & Innovation Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Director McGarry joined the meeting at 4:03 p.m.

General Counsel read the Board of Directors into Closed Session.

Open Session recessed at 4:05 p.m.

5. CLOSED SESSION

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

Property Parcel Number: 018-622-002 & 018-622-003

Agency Negotiator: Judith Newland

Negotiating Parties: Dennis Chez

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

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

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
August 27, 2020 MINUTES – Continued

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

The following facts and circumstances known to plaintiff or plaintiffs regarding: Other – Anthem Chagemaster Audit (Gov. Code § 54956.9(e)(2))

Discussion was held on a privileged item.

5.3. 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: Stephanie Nichols

Discussion was held on a privileged item.

5.4. Hearing (Health & Safety Code § 32155)

Subject Matter: Fiscal Year 2019-2020 Complaint, Grievance & Compliment Report

Number of items: One (1)

Discussion was held on a privileged item.

5.5. Hearing (Health & Safety Code § 32155)

Subject Matter: Fiscal Year 2019-2020 Service Recovery Summary Report

Number of items: One (1)

Discussion was held on a privileged item.

5.6. Hearing (Health & Safety Code § 32155)

Subject Matter: First and Second Quarter Calendar Year 2020 Service Excellence Report

Number of items: One (1)

Discussion was held on a privileged item.

5.7. Approval of Closed Session Minutes

07/23/2020

Discussion was held on a privileged item.

5.8. 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 of Directors considered eight items in closed session. There was no reportable action on items 5.1.-5.6. Items 5.7. and 5.8. were both approved on 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. SAFETY FIRST

Judy Newland, Chief Operating Officer, provided Safety First on wildfire preparedness.

13. ACKNOWLEDGMENTS

13.1. Sarah Popov was named August 2020 Employee of the Month.

13.2. Healthcare Facilities Accreditation Program triennial survey occurred at Tahoe Forest Hospital on August and Incline Village Community Hospital.

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:

Privilege Form with content changes

- *Family Medicine Privilege Form*

Policies With Changes

- *Moderate and Deep Sedation, ANS – 1301*
- *Labor – Second Stage Management, DWFC – 1484*

Medical Staff Bylaw Change

- *Medical Staff Bylaws*

ACTION: Motion made by Director King, to approve the Medical Executive Committee Consent Agenda as presented, seconded by Director Brown. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

15. CONSENT CALENDAR

15.1. Approval of Minutes of Meetings

15.1.1. 07/23/2020

15.1.2. 08/05/2020

15.2. Financial Reports

15.2.1. Financial Report – July 2020

15.3. Informational Staff Reports

15.3.1. President & CEO Board Report

15.3.2. Chief Operating Officer Board Report

15.3.3. Chief Nursing Officer Board Report

15.3.4. Chief Information & Innovation Officer Board Report

15.3.5. Chief Medical Officer Board Report

15.4. Approve Infection Prevention & Control and Antibiotic Stewardship Representatives

15.4.1. Infection Prevention & Control and Antibiotic Stewardship Representatives

Director Wong pulled item 15.3.3.

No public comment was received.

ACTION: Motion made by Director Chamblin, to approve the Consent Calendar except item 15.3.3. as presented, seconded by Director McGarry. Roll call vote taken.
McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

16. ITEMS FOR BOARD DISCUSSION

16.1. Retirement Plan Update

Brian Montanez of The Multnomah Group provided an update on the District's retirement plans.

No public comment was received.

16.2. Patient & Family Advisory Council Update

Lorna Tirman, Patient Experience Specialist, provided an annual update from the Patient & Family Advisory Council.

17. ITEMS FOR BOARD ACTION

17.1. Second Reading of Proposed Revisions to TFHD Board of Directors Bylaws

The Board of Directors considered approval of the TFHD Board of Directors Bylaws.

No public comment was received.

ACTION: Motion made by Director King, to approve the Board of Directors Bylaws as presented, seconded by Director Brown. Roll call vote taken.
McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Discussion was held on item 15.3.3.

ACTION: Motion made by Director Chamblin, to accept the Chief Nursing Officer Board Report as presented, seconded by Director King. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

19. BOARD COMMITTEE REPORTS

Director Brown provided an update from the recent Board Quality Committee meeting.

Director Chamblin provided an update from the recent Board Finance Committee meeting.

Director McGarry provided an update from the recent Tahoe Forest Health System Foundation meeting.

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

Directors Wong, King and McGarry filed in the upcoming election and each will be unopposed for their respective seats.

21. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

22. OPEN SESSION

Not applicable.

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

Not applicable.

24. ADJOURN

Meeting adjourned at 7:10 p.m.