



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, June 24, 2021 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 June 24, 2021 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 4:00 p.m.

2. ROLL CALL

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

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal Betts, Chief Financial Officer; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:04 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: 2021 SCOR Survey Report

Number of items: One (1)

Discussion was held on a privileged item.

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

Number of Potential Cases: One (1)

Discussion was held on a privileged item.

5.3. Liability Claims (Gov. Code § 54956.95)

Claimants: Matthew Cutts

Claim Against: Tahoe Forest Hospital District

Discussion was held on a privileged item.

5.4. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

The Board of Directors finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Case: TFHD v. Anthem Blue Cross Life and Health Insurance Company, and Blue Cross of California

Case No.: 01-20-0019-3645

Discussion was held on a privileged item.

5.5. Approval of Closed Session Minutes

05/27/2021

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 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted the Board considered six items in Closed Session. There was no reportable action on item 5.1.

The Board approved item 5.2. Initiation of Litigation on a 4 to 1 vote, with Director McGarry voting no, and all other Directors voting yes. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the District's ability to effectuate service of process on one or more unserved parties.

There was no reportable action on items 5.3. and 5.4.

Item 5.5. Approval of Closed Session Minutes was approved on a 5-0 vote and item 5.6. Medical Staff Credentials was also approved on a 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. ACKNOWLEDGMENTS

12.1. Cassy Kiehn was named June 2021 Employee of the Month.

13. MEDICAL STAFF EXECUTIVE COMMITTEE

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Policy with No Changes Approval

- Neonate Annual Policy Approval
- CAH Services by Agreement or Arrangement

Rules and Regulation Changes

- Change in Composition of IDPC Committee

Discussion was held.

No public comment was received.

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

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

14. CONSENT CALENDAR

14.1. Approval of Minutes of Meetings

14.1.1. 05/27/2021 Regular Meeting

14.1.2. 06/15/2021 Special Meeting

14.2. Financial Reports

14.2.1. Financial Report – May 2021

14.3. Board Reports

14.3.1. COO Board Report

14.3.2. CNO Board Report

14.3.3. CIO Board Report

14.3.4. CMO Board Report

No public comment was received.

ACTION: Motion made by Director King, to approve the Consent Calendar as presented, seconded by Director Chamblin. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

15. ITEMS FOR BOARD DISCUSSION

15.1. Association of California Healthcare Districts (ACHD) Certified Healthcare District Program

Marina Servantez of ACHD presented on the ACHD Certified Healthcare District Program and shared details of TFHD's certification. Discussion was held.

No public comment was received.

15.2. Truckee Tahoe Workforce Housing Agency Update

Emily Vitas, Executive Director of Truckee Tahoe Workforce Housing Agency (TTWHA), provided a one year update on the efforts of TTWHA. Discussion was held.

16. ITEMS FOR BOARD ACTION

16.1. Resolution 2021-02

The Board of Directors considered action on a resolution in support of the Tahoe Forest Hospital Trauma Center. Discussion was held.

No public comment was received.

ACTION: Motion made by Director Brown, to approve Resolution 2021-02 as presented, seconded by Director King. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

16.2. Approval of Fiscal Year 2022 President & CEO Incentive Criteria

The Board of Directors reviewed and considered approval of the President & CEO's Fiscal Year 2022 Incentive Compensation Criteria. Discussion was held.

No public comment was received.

ACTION: Motion made by Director Brown, to approve the FY22 President & CEO Incentive Compensation Criteria as presented, seconded by Director McGarry. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

18. BOARD COMMITTEE REPORTS

Director Brown provided an update from the June 23, 2021 Board Executive Committee meeting.

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June 24, 2021 MINUTES – Continued

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

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director Wong shared the Placer County Grand Jury sent a letter regarding the entity language on District's website. The District's legal name will be added to the home page and a response to the Grand Jury will be sent.

20. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

21. OPEN SESSION

Not applicable.

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

Not applicable.

23. ADJOURN

Meeting adjourned at 7:24 p.m.