



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, April 25, 2024 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 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Mary Brown, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Dr. Brian Evans, Chief Medical Officer; Matt Mushet, In-House Counsel; Dylan Crosby, Director of Facilities Management & Construction; Sarah Jackson, Executive Assistant

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 4:02 p.m.

5. CLOSED SESSION

Closed Session convened at 4:02 p.m.

5.1. Report Involving Trade Secrets (Health & Safety Code § 32106)

Discussion will concern: Proposed new facilities

Estimated Date of Disclosure: December 2025

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: 2023 Annual Infection Control Report

Discussion was held on a privileged item.

5.3. Report Involving Trade Secrets (Health & Safety Code § 32106)

Discussion will concern: Proposed new services

Estimated Date of Disclosure: December 2024

Discussion was held on a privileged item.

5.4. Approval of Closed Session Minutes

5.4.1. 03/28/2024 Regular Meeting

5.4.2. 04/09/2024-04/10/2024 Special Meeting

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

Title: President & Chief Executive Officer

Deferred to after the public meeting

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

Closed Session recessed at 5:48 p.m.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:07 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted there were five items in Closed Session. There was no reportable actions on items 5.1. through 5.3. Item 5.4. Closed Session Minutes were approved on a 5-0 vote. Item 5.5. will be deferred to later in the meeting. Item 5.6. Medical Staff Credentials was approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE (3 minutes per speaker max)

Public comment was received from:

Dylan Crosby, TFHD Director of Facilities & Construction; John Sorenson; Dr. Joy Koch, TFHD Chief of Staff; Dr. Myron Kamenetsky; Dr. Joshua Kreiss; Pam Hobday; Dr. Nina Winans

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. MEDICAL STAFF EXECUTIVE COMMITTEE

12.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Medical Staff Rules and Regulations – With Changes:

- *Medical Staff Rules and Regulations*

Discussion was held.

**ACTION: Motion made by Director Brown to approve the Medical Executive Committee Meeting Consent Agenda as presented, seconded by Director Barnett.
AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong**

Abstention: None

NAYS: None

Absent: None

13. CONSENT CALENDAR

13.1. Approval of Minutes of Meetings

13.1.1. 03/28/2024 Regular Meeting

13.1.2. 04/09/2024-04/10/2024 Special Meeting

13.2. Financial Reports

13.2.1. Financial Report – March 2024

13.3. Board Reports

13.3.1. President & CEO Board Report

13.3.2. COO Board Report

13.3.3. CNO Board Report

13.3.4. CMO Board Report

13.3.5. CIO Board Report

13.3.6. CHRO Board Report

13.4. Annual Approval of Emergency On-Call Policy

13.4.1. Emergency On-Call, ABD-10

No public comment was received.

ACTION: Motion made by Director McGarry to approve the Consent Agenda as presented, seconded by Director Brown.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

14. ITEMS FOR BOARD DISCUSSION

14.1. TART Connect Pilot Program Update

Alfred Knotts, Town of Truckee Transportation Program Manager, provided an update on the TART Connect pilot program, usage and cost. Discussion was held.

14.2. PEAK Nursing Program Update

Damara Stone, Clinical Education Coordinator, provided an update on the PEAK Nursing Program. Discussion was held.

15. ITEMS FOR BOARD ACTION

15.1. Resolution 2024-03

The Board of Directors reviewed and considered approval of a resolution determining to consolidate the Hospital District General Election with the Statewide General Election and Authorizing the Canvass of Returns by the respective Boards of Supervisors of Placer and Nevada Counties, California.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
April 25, 2024 MINUTES – Continued

No public comment was received.

ACTION: Motion made by Director Chamblin to approve Resolution 2024-03 as presented, seconded by Director Brown. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

Brown – AYE

McGarry – AYE

Wong – AYE

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

None.

17. BOARD COMMITTEE REPORTS

Director Chamblin provided an update from the April 22, 2024 Board Finance Committee meeting.

Director McGarry provided an updated from the April 11, 2024 TFHS Foundation offsite meeting.

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

None

Open Session recessed at 7:40 p.m.

19. CLOSED SESSION CONTINUED

CEO Performance Evaluation

20. OPEN SESSION

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

General Counsel noted there was no reportable action take on the CEO Performance Evaluation.

22. ADJOURN

Meeting adjourned at 8:37 p.m.