



# REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, July 25, 2024 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 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 Chair 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.

5. **ITEMS FOR BOARD DISCUSSION**

5.1. **Annual Investment Report** ..... ATTACHMENT

The Board of Directors will receive an annual investment report from Chandler Asset Management.

6. **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.

7. **CLOSED SESSION**

7.1. **Hearing (Health & Safety Code § 32155)**

*Subject Matter: Fiscal Year 2024 Service Recovery and Adjustment Report*

7.2. **Hearing (Health & Safety Code § 32155)**

*Subject Matter: Fiscal Year 2024 Complaint and Grievance Report*

7.3. **Hearing (Health & Safety Code § 32155)**

*Subject Matter: Fiscal Year 2024 Service Excellence Report*

7.4. **Hearing (Health & Safety Code § 32155)**

*Subject Matter: Quarterly Compliance Report*

7.5. **Approval of Closed Session Minutes** ♦

7.5.1. 06/27/2024 Regular Meeting

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

*Subject Matter: Medical Staff Credentials*

8. **DINNER BREAK**

**APPROXIMATELY 6:00 P.M.**

**9. OPEN SESSION – CALL TO ORDER**

**10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**11. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

**12. INPUT – AUDIENCE**

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**13. 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.

**14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦**

**14.1. Medical Executive Committee (MEC) Meeting Consent Agenda** ..... ATTACHMENT

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

Revised Policy:

- *Immunization/Vaccinations for Medical Staff and Allied Health Professional Staff, MSGEN-1603*

**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.** 06/27/2024 Special Meeting ..... ATTACHMENT

**15.1.2.** 06/27/2024 Regular Meeting ..... ATTACHMENT

**15.2. Financial Reports**

**15.2.1.** Financial Report – June 2024 ..... ATTACHMENT

**15.3. Board Reports**

**15.3.1.** Interim CEO/COO Board Report ..... ATTACHMENT

**15.3.2.** CNO Board Report ..... ATTACHMENT

**15.3.3.** CMO Board Report ..... ATTACHMENT

**15.3.4.** CIIO Board Report ..... ATTACHMENT

**16. ITEMS FOR BOARD DISCUSSION**

**16.1. Brown Act Review**

The Board of Directors will receive a presentation from General Counsel on the Brown Act.

**16.2. Pediatric Clinic Presentation** ..... ATTACHMENT

The Board of Directors will receive a presentation from the Pediatric clinic on operations and improved access to care.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
July 25, 2024 AGENDA – Continued

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**16.3. Community Health Index**..... ATTACHMENT  
The Board of Directors will receive a presentation on the Community Health Index.

**17. ITEMS FOR BOARD ACTION** ◆

**17.1. Resolution 2024-04** ◆ ..... ATTACHMENT  
The Board of Directors will review and consider for approval a resolution setting the Tax Rate per \$100,000 of Assessed Value for the 2024-25 Fiscal Year for the debt service requirement of the District’s General Obligation (GO) Bonds.

**17.2. Second Reading of Proposed Revisions to TFHD Board of Directors Bylaws** ◆ ..... ATTACHMENT  
The Board of Directors will consider approval of proposed revisions to the TFHD Board of Directors Bylaws.

**17.3. Fiscal Year 2025 President & Chief Executive Office Incentive Compensation Metrics** ◆ ..... ATTACHMENT  
The Board of Directors will review and consider approval of FY25 President & CEO Incentive Compensation Metrics.

**18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

**19. BOARD COMMITTEE REPORTS**

**20. BOARD MEMBERS REPORTS/CLOSING REMARKS**

**21. CLOSED SESSION CONTINUED**

**22. OPEN SESSION**

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

**24. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is August 22, 2024 at Tahoe Forest Hospital – Eskridge Conference Room, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District’s web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.*

\*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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.