



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, August 22, 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 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.

5. **CLOSED SESSION**

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

Subject Matter: Third Quarter & Fourth Fiscal Year 2024 Disclosure Summary

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

Subject Matter: Fiscal Year 2023-2024 Claims Report

5.3. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Third & Fourth Quarter Fiscal Year 2024 Patient Safety & Risk Summary Report

5.4. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Fourth Quarter Fiscal Year 2024 Quality Report

5.5. **Liability Claims: (Gov. Code § 54956.95) ♦**

Claimant: Keniia Novikov

Claim Against: Tahoe Forest Hospital District

5.6. **Conference with Real Property Negotiator (Gov. Code § 54956.8) ♦**

Property Address: 5250 S. Virginia Street Reno, NV 89502 Suites 100 & 201

Agency Negotiator: Louis Ward

Negotiating Party: RFG-Bamboo LLC

Under Negotiation: Price & Terms of Payment

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

5.7.1. 07/22/2024 Special Meeting

5.7.2. 07/25/2024 Regular Meeting

5.8. **Public Employee Appointment (Gov. Code § 54957)**

Title: President & Chief Executive Officer

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

Subject Matter: Medical Staff Credentials

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

10. 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.

11. 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.

12. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

12.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

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

New Policy:

- *TFHD Medical Staff and Allied Health Professional Staff Re-Entry Policy*

13. 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.

13.1. Approval of Minutes of Meetings

13.1.1. 07/22/2024 Special Meeting ATTACHMENT

13.1.2. 07/25/2024 Regular Meeting ATTACHMENT

13.2. Financial Reports

13.2.1. Financial Report – July 2024 ATTACHMENT

13.3. Board Reports

13.3.1. Interim CEO/COO Board Report ATTACHMENT

13.3.2. CNO Board Report ATTACHMENT

13.3.3. CMO Board Report ATTACHMENT

13.3.4. CIIO Board Report ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION

14.1. Semi-Annual Retirement Plan Update ATTACHMENT

The Board of Directors will receive a semi-annual retirement plan update from Multnomah Group.

14.2. Truckee Tahoe Workforce Housing Agency Update ATTACHMENT

The Board of Directors will receive an update from the Truckee Tahoe Workforce Housing Agency.

- 14.3. Emergency Management Program**..... ATTACHMENT
The Board of Directors will receive a presentation on the District’s Emergency Management Program.

15. ITEMS FOR BOARD ACTION ◆

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

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

17. BOARD COMMITTEE REPORTS

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

-The September Regular Board Meeting will be moved to Thursday, September 19, 2024.

19. CLOSED SESSION CONTINUED

20. OPEN SESSION

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

22. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is September 19, 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) 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.