



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, October 26, 2017 at 4:00 p.m.

Tahoe Truckee Unified School District Office
11603 Donner Pass Road, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CLEAR THE AGENDA/ITEMS NOT ON 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. 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: Kevin Baird

5.2. Approval of Closed Session Minutes ◆

09/28/2017

5.3. Conference with Labor Negotiator (Government Code § 54957.6)

*Name of District Negotiator(s) to Attend Closed Session: Alyce Wong
Unrepresented Employee: Chief Executive Officer*

5.4. TIMED ITEM – 5:00PM – Hearing (Health & Safety Code § 32155)

*Subject Matter: Quality Assurance Committee
Number of items: One (1)*

5.5. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Medical Staff Credentials

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
October 26, 2017 AGENDA – Continued

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. CLEAR THE AGENDA/ITEMS NOT ON 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 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. ACKNOWLEDGMENTS

- 12.1. October 2017 Employee of the MonthATTACHMENT
- 12.2. National Nurse Practitioner (NP) Week is November 12-18

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

- 13.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT
MEC recommends the following for approval by the Board of Directors: New Clinical Policy -
Labor-Care of the Patient Using the Jacuzzi Whirlpool Tub

14. 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.

14.1. Approval of Minutes of Meetings

- 9/28/2017.....ATTACHMENT

14.2. Financial Report

- 14.2.1. Financial Report - September 2017ATTACHMENT

14.3. Contracts

- 14.3.1. Steve Thompson, M.D. – Professional Services Agreement.....ATTACHMENT
- 14.3.2. Shawni Coll, D.O. – Professional Services AgreementATTACHMENT
- 14.3.3. Cara Streit, M.D. – Professional Services Agreement.....ATTACHMENT
- 14.3.4. Medical Office Lease for 10175 Levon Avenue, Truckee, CA 96161ATTACHMENT

14.4. Staff Reports (Information Only)

- 14.4.1. CEO Board ReportATTACHMENT
- 14.4.2. COO Board Report.....ATTACHMENT
- 14.4.3. CNO Board Report.....ATTACHMENT
- 14.4.4. CIIO Board ReportATTACHMENT
- 14.4.5. CMO Board Report.....ATTACHMENT

14.5. Policy Review

- 14.5.1. ABD-03 Board Compensation and ReimbursementATTACHMENT

15. ITEMS FOR BOARD ACTION ♦

- 15.1. Rural Health ClinicATTACHMENT*

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
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The Board of Directors will receive a presentation on the structure and operation of a rural health clinic and consider for approval a resolution to proceed with a rural health clinic application.

15.2. Chief Executive Officer Employment Agreement.....ATTACHMENT*

The Board of Directors will review and consider for approval an employment contract for the Chief Executive Officer.

15.3. First Reading of Proposed Revisions to TFHD Board of Directors Bylaws.....ATTACHMENT

The Board of Directors will review proposed revisions to the TFHD Board of Directors Bylaws.

15.4. Dissolution of Tahoe Endoscopy Center, Inc.ATTACHMENT

The Board of Directors will consider the dissolution of Tahoe Endoscopy Center, Inc.

16. ITEMS FOR BOARD DISCUSSION

16.1. Cancer Center Quality Report ATTACHMENT

The Board of Directors will receive a quality presentation from the Tahoe Forest Gene Upshaw Memorial Cancer Center.

16.2. Physician Engagement Survey Results..... ATTACHMENT*

The Board of Directors will review the results of a recent physician engagement survey.

16.3. Strategic Plan Update

16.3.1. Community Relations ATTACHMENT

The Board of Directors will receive a presentation on the “Develop solid connections and relationships within the communities we serve” critical strategy.

16.4. Board Education

16.4.1. Disaster Preparedness..... ATTACHMENT

Chief Operating Officer will present an overview of the District’s disaster preparedness plan.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

18.1. Governance Committee Meeting – 10/16/2017 ATTACHMENT

18.2. Personnel Committee Meeting – 10/03/2017, 10/23/2017 ATTACHMENT

18.3. Finance Committee Meeting – 10/25/2017 ATTACHMENT

18.4. Quality Committee Meeting – No meeting held in October.

18.5. Community Benefit Committee Meeting – No meeting held in October.

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

20. ITEMS FOR NEXT MEETING

-Date for next Regular Board Meeting has changed to November 30, 2017. The location has also been changed to the Eskridge Conference Room at Tahoe Forest Hospital.

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

22. CLOSED SESSION CONTINUED, IF NECESSARY

23. OPEN SESSION

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

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
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25. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 30, 2017 at Tahoe Forest Hospital, 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.

*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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.