



TAHOE
FOREST
HOSPITAL
DISTRICT

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON
TUESDAY, NOVEMBER 18, 2014 AT 4 PM
IN THE ESKRIDGE CONFERENCE ROOM,
TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA.**

AGENDA

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.*
5. **Closed Session:**
 - A. Approval of closed session minutes of 7/11/14; 7/22/14; 8/12/14; 8/21/14; and 9/23/14
 - B. Government Code Section 54957: Chief Executive Officer Performance Evaluation, Including Eligible Incentive Compensation
 - C. Government Code Section 54956.9(d)(2): Consideration of Claim (Potential Litigation) [1 claim]
6. **Open Session – Call to Order**
7. **Clear The Agenda/Items Not On The Posted Agenda**
8. **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.*
9. **Input From Employee Associations**
11. **Consent Calendar:**
 - a. **Contracts**

(The following contracts have been reviewed by the Board Governance Committee and recommended to the full Board for approval).

 - i. **Auto Renew:**
 1. Camp_ED On Call ATTACHMENT
 2. Dodd & Foley_ED on Call Orthopedic Surgery ATTACHMENT
 - ii. **Amended:**
 1. Timothy Lombard, M.D., dba Sierra Multi-Specialty
Medical Group_Medical Director Cardiac Rehabilitation ATTACHMENT
 - iii. **New:**
 1. Arth, Brown, Uglum, Vayner_ED on Call Pediatrics ATTACHMENT
 2. Chase, Heneveld, Jensen, Specht_Physician Health
and Advocacy Medical Advisor ATTACHMENT
 3. Barta_Medical Director Home Health ATTACHMENT
 4. Burkholder_EKG Services ATTACHMENT
 5. Dodd_Medical Director Rehabilitation Services ATTACHMENT
 6. Heifetz_Medical Director Oncology ATTACHMENT
 7. Kitts_Rural PRIME Preceptor ATTACHMENT
 8. Koch_Rural PRIME Preceptor ATTACHMENT
 9. Standteiner_Medical Director Hospitalist Services ATTACHMENT
 10. North Tahoe Anesthesia Group ATTACHMENT

12. Items for Board Discussion and/or Action

A. Consideration of the Chief Executive Officer’s Request for Indemnification and Reimbursement of Attorney Fees and Expenses *ATTACHMENT

B. Contracts:

i. Auto Renew:

- 1. Higgins_IVCH ED On Call for Medicine.....ATTACHMENT
- 2. Joseph_Dental Coverage Agreement.....ATTACHMENT
- 3. Kitts_ ED On Call for General SurgeryATTACHMENT
- 4. Lechner_ED On Call for DentalATTACHMENT
- 5. Osgood_ED On Call for Orthopedics.....ATTACHMENT

ii. Amended:

- 1. Jensen_Chair Interdisciplinary Practice Committee.....ATTACHMENT
- 2. Koch_Medical Director Incline Village Health Clinic.....ATTACHMENT
- 3. Tirdel_Medical Director Health Clinic.....ATTACHMENT

iii. New:

- 1. Kaime_Associate Medical Director of OncologyATTACHMENT
- 2. Koch_Medical Director HospiceATTACHMENT

12. Board Members Reports/Closing Remarks

13. Closed Session Continued, If Necessary

14. Open Session

15. Report of Actions Taken in Closed Session

Adjourn

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 25, 2014, 10121 Pine Avenue, Truckee, CA. 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.

Robert A. Schapper
Chief Executive Officer

RAS:pab

*Denotes material (or a portion thereof) may be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer’s Office.

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. Tahoe Forest Hospital District is an 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.