



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, NOVEMBER 24, 2009 AT 4:30 PM IN THE ESKRIDGE CONFERENCE ROOM. THE OPEN SESSION WILL BEGIN AT APPROXIMATELY 6:00 PM.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda/Input Audience**
4. **Closed Session:**
 - A. **Approve Minutes of Closed Session Meeting of 10/27/09**
 - B. **Health & Safety Code § 32155: Quality/Risk/Patient Safety Report**
 - C. **Government Code § 54956.9: Pending Litigation (1 Case)**
 - D. **Government Code § 54956.8: Property Negotiation Update**
 - E. **Health & Safety Code § 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 2/01/09, 5/01/09, 7/28/09, now 12/22/09**
 - F. **Health & Safety Code § 32155: Medical Staff Credentials**
 - G. **Government Code § 54957: Chief Executive Officer Performance Evaluation**
5. **Dinner Break**

Approximately 6:00 p.m.

6. **Open Session – Call to Order**
7. **Clear the Agenda/Items Not On The Posted Agenda**
8. **Input – Audience**
Employee Associations
9. **Medical Staff Report**
 - A. Department of Surgery: Revision to the Delineation of Privileges – Ophthalmology; Department of Emergency Medicine: Revision to the Delineation of Privileges – Emergency Medicine; Elections: Department of Surgery, Jeff Dodd, M.D., Chair, David Kitts, M.D., Vice Chair; Department of Anesthesia: Rick Alpert, M.D., Chair, Larry Silver, M.D., Vice-Chair; Department of Emergency Medicine: Michael, MacQuarrie, M.D., Chair, Ed Heneveld, M.D., Vice Chair; Department of OB/Peds: Shawni Coll, D.O., Chair, Chris Arth, M.D., Vice-Chair; Department of Medicine – elections will be conducted on 12/03/09; P&T Committee Formulary Recommendations: Cetacaine Spray – Deletion approved, Hurracaine Spray – Deletion approved; Topex Spray – Addition approved, Insulin Drip – Change concentration to 1 unit/ 1 mL, Anesthesia Continuous Nerve Block – Minor; Preprinted Orders: OB Labor Orders – Minor, OB PCEA Orders – Minor, OB Post Partum – Minor, OB Scheduled C-Section – Renamed, minor, PCA Order – Minor Change, Major Education, Annual Review/Approval Pre-Printed Orders; Policies & Procedures: Chemotherapy Methods – Minor, Medication Order Verification Minor, Plan of Correction MERP Survey, Patient Drug Profile – Major Plan of Correction MERP, Patient Information – Delete combined with Patient Drug Profile, Potassium Chloride Administration – Minor, Unit Inspections – Minor, Annual

-Over-

- Review/Approval of P&P; MERP Plan Reviewed & Approved
Plan of Correction ATTACHMENT 1
- B. Draft Medical Director of Quality ATTACHMENT 2
10. **Consent Calendar:** *These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time 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.*
- A. Meeting Minutes of 10/27/09 (3 p.m.) 10/27/09 (6 p.m.) ATTACHMENT 3
- B. Financial Report – October ATTACHMENT 4
- C. Auto Renew Contracts
- a. Orthopedic Call Coverage for: Jay Foley, M.D., Jeff Dodd, M.D., Jim Fischer, M.D., Deane Stites, M.D., Anthony Zissimos, M.D. ATTACHMENT 5
- b. Pediatric Call Coverage for: Chris Arth, M.D., Deborah Brown, M.D., Else Uglum, M.D. ATTACHMENT 6
- c. Medicine Call Coverage for: Gina Barta, M.D., Rick Ganong, M.D., Reini Jensen, M.D., Paul Krause, M.D., Tim Lombard, M.D., Gregg Paul, M.D., Jeanne Plumb, M.D., David Ritchie, M.D., Haven Ritchie, M.D. ATTACHMENT 7
- d. General Surgery Call Coverage for: David Kitts, M.D., Howard Boone, M.D. ATTACHMENT 8
- e. Anesthesia Call Coverage for: Ted McKean, M.D. ATTACHMENT 9
- f. OB/GYN Call Coverage for: Tahoe Forest Women’s Center; Chris Richards, M.D. ATTACHMENT 10
- g. Diagnostic Imaging Coverage for: North Tahoe Radiology Medical Group ATTACHMENT 11
- h. Ophthalmology Coverage for Jeffrey Camp, M.D. ATTACHMENT 12
- i. Occupational Health Wellness Exams for: Tim Lombard, M.D.; David Ritchie, M.D. ATTACHMENT 13
- j. Surgery Locum Tenens Agreement for John Sweeney, M.D. ATTACHMENT 14
- k. Medical Director – Intensive Care Unit for Greg Tirdel, M.D. ATTACHMENT 15
- l. Tahoe Center Medical Director Renewals for: Chris Arth, M.D. Reini Jensen, M.D. ATTACHMENT 16
- m. Contract Amendments No Changes: Pharmacy Medical Advisor: Paul Krause, M.D. ATTACHMENT 17
- D. New Contracts: Tahoe Forest Hospice Medical Director, Johanna Koch, M.D. ATTACHMENT 18
11. **Chief Executive Officer’s Report** ATTACHMENT 19
- A. COO Operations Report
- B. Nursing Report
- C. Incline Village Community Hospital (IVCH) Report
12. **Board Committee Reports/Recommendations**
- A. Finance Committee Meeting – 11/20/09 ATTACHMENT 20
- B. Personnel Committee Meeting – 11/11/09 ATTACHMENT 21
- Clinical Medical Director, Tahoe Center Nina Winans, M.D. ATTACHMENT 22
- C. Legislative Ad-Hoc Committee Meeting – 11/20/09 ATTACHMENT 23

13. Items for Board Discussion And/Or Action

- A. COC Quarterly Update
- B. Appoint The Administrative Director Of Home Health & Hospice Program For Day to Day Operations: Stephanie Hanson
- C. Date of December Board Meeting
- D. Date for Mike Geney Presentation
- E. Board Portal Feedback

ATTACHMENT 24

14. Agenda Input For Upcoming Committee Meetings

15. Items for Next Meeting

16. Board Members Reports/Closing Remarks

17. Closed Session Continued, If Necessary

Robert A. Schapper
Chief Executive Officer

RS:clb

* Denotes that document will be distributed at a later date

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.