



# GOVERNANCE COMMITTEE AGENDA

Friday, September 11, 2015 at 12:00 p.m.  
Foundation Conference Room - Tahoe Forest Health System Foundation  
10976 Donner Pass Rd, Truckee, CA.

1. **CALL TO ORDER**
2. **ROLL CALL**  
Karen Sessler, M.D., Chair; Greg Jellinek, M.D., Board Member
3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
4. **INPUT – AUDIENCE**
5. **APPROVAL OF MINUTES OF: 08/12/2015**
6. **CLOSED SESSION**
  - 6.1. **Approval of Closed Session Minutes: 08/12/15**
  - 6.2. **Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4)): Exposure to Litigation (Number of Potential Cases: 1)**
7. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**
  - 7.1. **Policies ..... ATTACHMENT**

Committee will review the proposed project plan for completion of annual review of board policies and discuss potential updates to various policies.

    - 7.1.1. AGOV-xx Physician Non-Monetary Compensation Policy
    - 7.1.2. ABD-3 Board Compensation and Reimbursement
    - 7.1.3. ABD-4 Board of Director’s Qualifications
    - 7.1.4. ABD-10 Emergency On Call Policy
    - 7.1.5. ABD-12 Guidelines for the Conduct of Business by the TFHD Board of Directors
    - 7.1.6. ABD-13 Innovation Policy
    - 7.1.7. ABD-16 Malpractice Policy
  - 7.2. **Board Education Program**

The Committee will discuss topics and options for future board education.
  - 7.3. **Retreat Planning**

The Committee will discuss agenda for follow-up retreat.
8. **REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**

9. **NEXT MEETING DATE**

10. **ADJOURN**

\*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.