



GOVERNANCE COMMITTEE AGENDA

Wednesday, October 21, 2015 at 3:00 p.m.

Human Resources Conference Room - Tahoe Forest Human Resources Building
10024 Pine Ave, 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: 09/11/2015**

6. **CLOSED SESSION**

6.1. **Approval of Closed Session Minutes: 09/11/2015**

6.2. **Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2)): Exposure to Litigation (Number of Potential Cases: 2)**

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.

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))

7. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

7.1. **Q3 Compliance Report** ATTACHMENT

The Fox Group will present the 3rd Quarter Compliance Report.

7.2. **Policies** ATTACHMENT

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

7.2.1. ABD-02 TFHD Chief Executive Compensation

7.2.2. ABD-10 Emergency On Call Policy

7.2.3. ABD-19 Board Orientation and Continuing Education

7.3. **Contracts** ATTACHMENTS

New, amended, and auto renewed contracts are submitted to the Governance Committee for review and consideration for recommendation of approval by the Board of Directors.

7.3.1. California_Emergency_Physicians_Medical_Group_Emergency_Department_Agreement

2013

7.3.2. North_Tahoe_Anesthesia_Group_Agreement_for_Exclusive_Provision_of_Anesthesia_and_Related_Services_2015

7.3.3. Kitts_Amendment_to_Agreement_to_Provide_Coverage_of_Emergency_Department_Professional_Services_2011

7.3.4. Coll_TFHD_MDA_for_Strategic_Planning_and_Innovation_2016

7.4. Open Session and Closed Session Minutes Format

Committee will discuss feedback on current open session action minutes format and proposed action minutes for regular meeting closed sessions.

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.