



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, October 29, 2015 at 4:00 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

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 Board Clerk 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION:**

5.1. Quality Report (Health & Safety Code § 32155) ♦

Number of items: One (1)

5.2. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)) / Quality Assurance Report (Health & Safety Code § 32155) (2 matters)

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.

- a. Receipt of Claim pursuant to the 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(s) or entity(ies) threatening litigation: Sovinsky
- b. Receipt of Claim pursuant to the 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(s) or entity(ies) threatening litigation: Baulch

5.3. TIMED ITEM – 4:30 p.m. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)) (1 matter)

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))

5.4. Trade Secrets (Health & Safety Code § 32106)

Proposed New Services or Programs: One (1) item

5.5. Medical Staff Credentials (Health & Safety Code § 32155)

5.6. Approval of Closed Session Minutes of:

09/29/2015, 10/05/2015, 10/07/2015, 10/12/2015, 10/15/2015

6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

8. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

9. 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.

10. 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.

11. ACKNOWLEDGMENTS

11.1. Patient Letter ATTACHMENT

The Board will review a patient letter highlighting excellent care received at Tahoe Forest Hospital.

12. MEDICAL STAFF REPORT ♦

12.1. Medical Staff Report ATTACHMENT

13. 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.

13.1. Approval of Minutes of Meetings ♦

09/29/2015, 10/05/2015, 10/06/2015, 10/07/2015, 10/12/2015, 10/15/2015 ATTACHMENT

13.2. Financial Report ♦

Financial Report- Preliminary September 2015..... ATTACHMENT

13.3. Contracts ♦

13.4.1. Kitts – Amendment to Agreement to Provide Coverage of Emergency Department

Professional Services 2011..... ATTACHMENT

13.4.2. Coll – TFHD MDA for Strategic Planning and Innovation 2016 ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

14.1. Communications & Marketing Update ATTACHMENT

The Board will receive a quarterly marketing update.

14.2. CEO Search

A verbal update will be provided related to the status of the CEO Search.

14.3. December Board Meeting Date ♦

The Board will discuss possibly moving the date of the December Regular Meeting of the Board of Directors.

14.4. Future Board Meeting Date ♦

The Board will discuss possibly moving the day of future Regular Meetings of the Board of Directors to the last Thursday of every month.

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

15.1. Governance Committee Meeting– 10/21/2015 ATTACHMENT

15.1.1. ABD-06 Conflict-Of-Interest Code Adoption ♦ ATTACHMENT

15.1.2. Closed Session Minutes Format ♦

15.1.3. Q3 Compliance Report ATTACHMENT

15.1.4. Contract Updates ATTACHMENT

15.1.4.1. California Emergency Physicians Medical Group Emergency Department

15.1.4.2. North Tahoe Anesthesia Group - Agreement for Exclusive Provision of
Anesthesia and Related Services 2015

15.2. Quality Committee Meeting – 10/20/2015 ATTACHMENT

15.3. Finance Committee Meeting – 10/26/2015 ATTACHMENT

15.4. Community Benefit Committee – No meeting held in October.

15.5. Personnel/Retirement Plan Committee – No meeting held in October.

16. INFORMATIONAL REPORTS

These reports are provided for information only and not intended for discussion. Any Board Member may request discussion on an item, additional information from staff related to items included in a report, or request a topic be placed on a future agenda for further discussion.

16.1. Strategic Initiatives Updates ATTACHMENT

Staff reports will provide updates related to key strategic initiatives.

16.2. Wellness Neighborhood Update ATTACHMENT

The Board will receive a quarterly update on the Wellness Neighborhood.

17. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

18. ITEMS FOR NEXT MEETING

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
October 29, 2015 AGENDA– Continued

23. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

24. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 24, 2015, at 11603 Donner Pass Rd., 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.

*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.