



GOVERNANCE COMMITTEE AGENDA

Thursday, March 12, 2015 at 11 a.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

This is an opportunity for members of the public to address the Committee 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 Committee cannot take action on any item not on the agenda. The Committee 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.

5. APPROVAL OF MINUTES OF: 02/13/2015 ATTACHMENT

6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

6.1. Contracts [10 minutes]

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.

6.1.1. New

6.1.1.1. Thompson_PSA_Training_and_Education_2015 ATTACHMENT

6.1.1.2. Taylor_PSA_Training_and_Education_2015 ATTACHMENT

6.1.1.3. Coll_PSA_Training_and_Education_2015 ATTACHMENT

Staff Recommendation: Committee recommendation to full board for approval of contracts as submitted.

6.2. Policies [5 minutes]

6.2.1. Physician Non-Monetary Compensation (New) ATTACHMENT

New policy presented for review related to how compensation in the form of certain items and services is treated under the non-monetary compensation exception and the medical staff incidental benefits exception of the Federal “Stark” law.

6.2.2. Payment of Professional Service Agreements (New) ATTACHMENT

New policy presented for review related to implementation of a method to ensure proper review of PSA’s and invoices for payment.

- 6.2.3. **Conflict of Interest Code (ABD-06)** ATTACHMENT
A review of the policy and referenced designated positions included in the Conflict of Interest Code policy is required every two years. The policy is being updated to reflect changes to titles for certain designated positions.

Staff Recommendation: *Committee recommendation to full board for approval of updated Conflict of Interest Code Policy.*

6.3. Compliance

The Fox Group will present reports on the following items as part of their compliance consulting work for Tahoe Forest Hospital District.

- 6.3.1. **2014 Compliance Report [15 minutes]** ATTACHMENT
- 6.3.2. **OIG Work Plan [15 minutes]** ATTACHMENT
- 6.3.3. **2015 TFHD Compliance Work Plan [20 minutes]** ATTACHMENT
- 6.3.4. **Analysis of 2013 Quality Matters Report [30 minutes]** ATTACHMENT

- 6.4. **Board Retreat Planning [15 minutes]** ATTACHMENT
Committee will discuss details related to planning of the annual board retreat.

7. CLOSED SESSION

- 7.1. **Health & Safety Code Section 32155: Quality Report** (2 items)
- 7.2. **Government Code Section 54956.9(d)(2): Exposure to Litigation** (3 matters)

8. OPEN SESSION

8. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

9. NEXT MEETING DATE

The next regularly scheduled meeting of the Board Governance Committee will take place on Wednesday, April 8, 2015.

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.