



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

RETREAT AGENDA

Monday, February 1, 2016 at 8:00 a.m. – 4:30 p.m.

Tuesday, February 2, 2016 at 8:00 a.m. – 4:30 p.m.

Cedar House Sport Hotel – Cervino Room
10918 Brockway Road, Truckee, CA 96161

Day 1 – Monday, February 1, 2016

1. CALL TO ORDER

2. ROLL CALL

3. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. 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.

4. RETREAT ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendaized for a regular meeting of the Board of Directors.

4.1. **Welcome and Overview** [8:00 a.m. – 8:45 a.m.]

Board will receive an overview of the retreat format and schedule.

4.2. **Regulatory Update** [8:45 a.m. – 9:00 a.m.]

Legal Counsel will review recent changes with the Fair Political Practices Commission and answer any questions related to the Brown Act and ethics laws.

4.3. **CEO presentation** [9:00 a.m. – 10:15 a.m.]

CEO will present observations and philosophies to Board, as well as review TFHD's organizational chart.

BREAK

4.4. **Board Education** [10:30 a.m. – 12:00 p.m.]

Board will receive a presentation on *Clinically Integrated Communities and Physician Practices in California*.

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LUNCH

4.5. Mission, Vision and Strategic Plan Work [1:00 p.m. – 3:00 p.m.]

Board will review TFHD Mission and Vision Statements and Strategic Plan with CEO.

BREAK

4.6. Compliance Education [3:15 p.m. – 4:15 p.m.]

The Fox Group will present Board with Compliance presentation.

5. PUBLIC COMMENT [4:15 p.m. - 4:30 p.m.]

6. MEETING EFFECTIVENESS ASSESSMENT

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

7. ADJOURN

Day 2 – Tuesday, February 2, 2016

1. CALL TO ORDER

2. ROLL CALL

3. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not, on the agenda. 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.

4. RETREAT ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendaized for a regular meeting of the Board of Directors.

4.1. Board Roundtable [8:00 a.m. – 10:30 a.m.]

Board will conduct a prior year review and discuss current year needs.

BREAK

4.2. Board Roundtable Discussion, continued [10:45 a.m. – 12:00 p.m.]

LUNCH

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4.3. **Order & Decorum** [1:00 p.m. – 2:45 p.m.]

Board will receive a presentation on Order and Decorum.

BREAK

4.4. **Order & Decorum, continued** [3:00 p.m. – 4:00 p.m.]

5. **PUBLIC COMMENT** [4:00 p.m. - 4:15 p.m.]

6. **MEETING EFFECTIVENESS ASSESSMENT**

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

7. **ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 25, 2016, 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.