



TAHOE
FOREST
HOSPITAL
DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, April 28, 2016 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 Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION:**

5.1. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Addresses: 10956 Donner Pass Road # 130, Truckee, CA; 11015 Donner Pass Road, Truckee, CA; 10051 Lake Avenue, Truckee, CA

Agency Negotiator: Rick McConn for all properties

Negotiating Parties: Deborah Brown & Christopher Arth; Heather Crosse; Mountain Medical LLC

Under Negotiation: Price & Terms of Payment for all properties

5.2. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Annual Quality Assurance Report

Number of items: One (1)

5.3. Liability Claims (Gov. Code § 54956.95) ♦

Claimant: Kim Boganes

Claim Against: Tahoe Forest Hospital District

5.4. TIMED ITEM – 5:10 PM – Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Medical Staff Credentials

5.5. Approval of Closed Session Minutes ♦

03/24/2016, 04/14/2016

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

8. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

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

10. 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.

11. 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.

12. ACKNOWLEDGMENTS

- 12.1. National Nurses Week is May 6-12
- 12.2. National Hospital Week is May 8-14

13. MEDICAL STAFF REPORT ♦

- 13.1. Medical Staff Report..... ATTACHMENT

14. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board 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.

14.1. Approval of Minutes of Meetings ♦

- 03/24/2016, 03/29/2016, 04/14/2016..... ATTACHMENT

14.2. Financial Report ♦

- Financial Report- March 2016..... ATTACHMENT

14.3. Contracts ♦

- 14.3.1. Peter Bretan – Physician Service Agreement..... ATTACHMENT
- 14.3.2. John Hortareas – Hospitalist Services Agreement ATTACHMENT
- 14.3.3. Steve Segerstrom – Call Coverage Agreement..... ATTACHMENT

14.4. Board Retreat Follow-Up ♦

- 14.4.1. Board Order and Decorum ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

15.1. Orthopedic Group Contracts ♦ ATTACHMENT

Board will ratify contracts related to the acquisition of an orthopedic group.

- 15.1.1. North Tahoe Orthopedic Professional Services Agreement ATTACHMENT
- 15.1.2. North Tahoe Orthopedic Employee Lease ATTACHMENT
- 15.1.3. TFHD-North Tahoe Orthopedic Asset Purchase Agreement ATTACHMENT
- 15.1.4. North Tahoe Orthopedic Services Agreement..... ATTACHMENT

15.2. Board Policy Discussion ATTACHMENT

Board will review and discuss potential revisions to policy ABD-21 Physician and Professional Service Agreements.

15.3. BlueLife Presentation

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
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Board will receive a presentation on the BlueLife program by CIO Jake Dorst.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 17.1. Governance Committee Meeting – 04/20/2016..... ATTACHMENT
- 17.2. Finance Committee Meeting – 04/25/2016..... ATTACHMENT
- 17.3. Quality Committee Meeting – 04/05/2016..... ATTACHMENT
 - 17.3.1. Daily Rounding Form Sample ATTACHMENT
- 17.4. Personnel-Retirement Subcommittee Meeting – No meeting held in March.
- 17.5. Community Benefit Committee Meeting – No meeting held in March.

18. 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.

- 18.1. CEO Strategic Updates ATTACHMENT
CEO will provide updates related to his key strategic initiatives.
- 18.2. Staff Report(s)
 - 18.2.1. CNO/COO Board Report ATTACHMENT
 - 18.2.2. CIO Board Report..... ATTACHMENT

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

20. ITEMS FOR NEXT MEETING

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

22. CLOSED SESSION CONTINUED, IF NECESSARY

23. OPEN SESSION

24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

25. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

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

26. ADJOURN

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
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The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 26, 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.