



## REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

Thursday, May 25, 2017 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 Labor Negotiator (Government Code § 54957.6)**

*Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan and Richard Rybicki  
Employee Organization(s): Employees Association and Employees Association of Professionals*

- 5.2. **Hearing (Health & Safety Code § 32155)**

*Subject Matter: First Quarter 2017 Corporate Compliance Report – Closed Session  
Number of items: One (1)*

- 5.3. **Hearing (Health & Safety Code § 32155)**

*Subject Matter: First Quarter 2017 Service Excellence Quality Report – Closed Session  
Number of items: One (1)*

- 5.4. **Approval of Closed Session Minutes** ◆

*04/27/2017*

- 5.5. **TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155)** ◆

*Subject Matter: Medical Staff Credentials*

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.** May 2017 Employee of the Month .....ATTACHMENT

**13. CITIZENS OVERSIGHT COMMITTEE**

**13.1.** Citizens Oversight Committee Measure C Final Report ♦ .....ATTACHMENT\*

**13.2.** Citizens Oversight Committee Acknowledgement

**14. MEDICAL STAFF EXECUTIVE COMMITTEE**

**14.1.** Medical Executive Committee (MEC) Meeting Consent Agenda ♦ .....ATTACHMENT

MEC recommends the following for approval by the Board of Directors: Annual review and approval of policies and procedures, Annual Clinical Policy and Procedure Approvals for Occupational Health, MultiSpecialty Clinics and Cancer Center, Amendment to Community Medicine Privilege Form, Annual Clinical Policy and Procedure Approvals for Obstetrics and Pediatrics include W&F Center P&P's, and Annual IVCH Policy and Procedure Approvals for Dietary & MNT, Diagnostic Imaging, Case Management, Environmental Services, Infection Control, Nursing Services, Surgical Services, and Laboratory

**15. 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.

**15.1. Approval of Minutes of Meetings**

04/27/2017 .....ATTACHMENT

**15.2. Contracts**

**15.2.1.** Catherine Colpitts, D.O. – Physician Recruitment Agreement for Conditional Loan Repayment  
..... ATTACHMENT

**15.2.2.** Matthew Mingrone, M.D. – Professional Services Agreement .....ATTACHMENT

**15.2.3.** Paul Haeder, M.D. – Professional Services Agreement .....ATTACHMENT

**15.2.4.** Paul Haeder, M.D. – Physician Recruitment Agreement for Conditional Loan Repayment  
..... ATTACHMENT

**15.2.5.** Brooks Rohlen, M.D. – Medical Directorship Agreement for Palliative Medicine Program  
..... ATTACHMENT

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**May 25, 2017 AGENDA – Continued**

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**15.3. Staff Reports (Information Only)**

- 15.3.1. CEO Board Report .....ATTACHMENT
- 15.3.2. COO Board Report.....ATTACHMENT
- 15.3.3. CNO Board Report.....ATTACHMENT
- 15.3.4. CIO Board Report .....ATTACHMENT
- 15.3.5. CMO Board Report.....ATTACHMENT

**15.4. Policies**

- 15.4.1. Order & Decorum.....ATTACHMENT

**16. ITEMS FOR BOARD ACTION ♦**

**16.1. TFHD Board of Directors Vacancy**

The Board of Directors will consider appointment or special election for filling its vacant board seat.

**17. ITEMS FOR BOARD DISCUSSION**

**17.1. Compliance Program**

- 17.1.1. **First Quarter 2017 Compliance Program Report**..... ATTACHMENT

The compliance department will present its first quarter report to the Board of Directors.

- 17.2. **Financial Report**..... ATTACHMENT

The Board of Directors will review the April 2017 Financial Report.

**17.3. New TFHD Staff**

**17.3.1. In-House Counsel**

CEO will introduce TFHD’s new In-House Counsel to the Board of Directors and highlight the efficiencies and savings of the position to the District.

**18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

**19. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**

- 19.1. **Board Quality Committee Meeting – 05/09/2017** ..... ATTACHMENT

- 19.2. **Board Personnel Committee Meeting – 05/16/2017** ..... ATTACHMENT

19.3. **Board Finance Committee Meeting** – No meeting held in May.

19.4. **Community Benefit Committee Meeting** – No meeting held in May.

19.5. **Governance Committee Meeting** – No meeting held in May.

**20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**

**21. ITEMS FOR NEXT MEETING**

**22. BOARD MEMBERS REPORTS/CLOSING REMARKS**

**23. CLOSED SESSION CONTINUED, IF NECESSARY**

**24. OPEN SESSION**

**25. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**

**26. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 22, 2017 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](http://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.