



# REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, December 19, 2024 at 4:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO 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) ♦**

*APN: 019-650-007*

*Agency Negotiator: Louis Ward*

*Negotiating Party: Coyote Rock 2023 LLC*

*Under Negotiation: Price & Terms of Payment*

**5.2. Approval of Closed Session Minutes ♦**

**5.2.1.** 11/21/2024 Regular Meeting

**5.2.2.** 12/11/2024 – 1:30 PM Special Meeting

**5.2.3.** 12/11/2024 – 4:00 PM Special Meeting

**5.2.4.** 12/12/2024 Special Meeting

**5.2.5.** 12/13/2024 Special Meeting

**5.3. Public Employee Performance Evaluation (Government Code § 54957)**

*Title: Interim President & Chief Executive Officer*

**5.4. 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. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**December 19, 2024 AGENDA – Continued**

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**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 Chair 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. ITEMS FOR BOARD DISCUSSION**

**12.1. Proclamation Honoring Former Board Member, Robert Barnett..... ATTACHMENT**

The Board of Directors will review a proclamation honoring Director Robert Barnett for his service as a Tahoe Forest Hospital District Board Member.

**13. 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.

**13.1. Approval of Minutes of Meetings**

- 13.1.1. 11/21/2024 Regular Meeting ..... ATTACHMENT
- 13.1.2. 12/11/2024 – 1:30 PM Special Meeting ..... ATTACHMENT
- 13.1.3. 12/11/2024 – 4:00 PM Special Meeting ..... ATTACHMENT
- 13.1.4. 12/12/2024 Special Meeting ..... ATTACHMENT
- 13.1.5. 12/13/2024 Special Meeting ..... ATTACHMENT

**13.2. Financial Reports**

- 13.2.1. Financial Report – November 2024..... ATTACHMENT

**13.3. Board Reports**

- 13.3.1. Interim CEO/COO Board Report..... ATTACHMENT
- 13.3.2. CNO Board Report ..... ATTACHMENT
- 13.3.3. CMO Board Report ..... ATTACHMENT
- 13.3.4. CIIO Board Report..... ATTACHMENT
- 13.3.5. VP Provider Services Board Report ..... ATTACHMENT

**13.4. Approve Updated Board Policies**

- 13.4.1. Financial Assistance Program Full Charity Care and Discount Partial Charity Care Policies, ABD-09..... ATTACHMENT
- 13.4.2. Credit and Collection Policy, ABD-8..... ATTACHMENT

**14. ITEMS FOR BOARD DISCUSSION**

**14.1. Patient & Family Advisory Council Presentation..... ATTACHMENT**

The Board of Directors will receive a presentation on the recent work of the Patient & Family Advisory Council.

**14.2. 2024 Cancer Center Quality Report..... ATTACHMENT**

The Board of Directors will receive an annual quality report from the District’s Gene Upshaw Memorial Tahoe Forest Cancer Center.

**15. ITEMS FOR BOARD ACTION**

**15.1. Board Culture & Norms ..... ATTACHMENT**

The Board of Directors will review and consider approval of Board Culture & Norms.

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

**17. BOARD OFFICER ELECTION**

**17.1. Election of 2025 Board Officers**

Election of the 2025 Chair of the Tahoe Forest Board of Directors will take place. The new Board Chair will then preside over the election of the TFHD Vice Chair, Secretary and Treasurer for the 2025 calendar year.

**18. BOARD COMMITTEE REPORTS**

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

**20. CLOSED SESSION CONTINUED**

**21. OPEN SESSION**

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

**23. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 23, 2025 at Tahoe Forest Hospital – Eskridge Conference Room, 10121 Pine Avenue, Truckee, CA, 96161. 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. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.*

\*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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.