



TAHOE FOREST
HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
AGENDA**

Thursday, January 23, 2025 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. ITEMS FOR BOARD ACTION ♦

5.1. Resolution 2025-03 Master Equipment Lease/Purchase Agreement..... ATTACHMENT

The Board of Directors will review and consider approval of a resolution authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement and Separate Schedules thereto for the Acquisition, Financing and Leasing of Certain Equipment for the Public Benefit within the terms provided.

6. CLOSED SESSION

6.1. Liability Claims: (Gov. Code § 54956.95) ♦

Claimant: Aidan Osti

Claim Against: Tahoe Forest Hospital District

6.2. Approval of Closed Session Minutes ♦

6.2.1. 12/19/2024 Special Meeting

6.2.2. 12/19/2024 Regular Meeting

6.2.3. 01/08/2025 Special Meeting

6.3. Public Employee Appointment (Gov. Code § 54957)

Title: President & Chief Executive Officer

6.4. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Medical Staff Credentials

7. DINNER BREAK

APPROXIMATELY 6:00 P.M.

8. OPEN SESSION – CALL TO ORDER

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

11. 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.

12. 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.

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

MEC recommends the following for approval by the Board of Directors:

Policy Review – With Changes:

- *MSGEN-1603, Immunizations / Vaccinations for Medical Staff and Allied Health Professional Staff*

Policy Review – With No Changes:

- *MSCP-1, Clinical Privileges that Cross Specialty Lines*

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

14.1.1. 12/19/2024 Special Meeting ATTACHMENT

14.1.2. 12/19/2024 Regular Meeting ATTACHMENT

14.1.3. 01/08/2025 Special Meeting ATTACHMENT

14.2. Financial Reports

14.2.1. Financial Report – December 2024 ATTACHMENT

14.3. Board Reports

14.3.1. Interim CEO/COO Board Report ATTACHMENT

14.3.2. CMO Board Report ATTACHMENT

14.3.3. CIIO Board Report ATTACHMENT

14.3.4. VP Provider Services Board Report ATTACHMENT

14.4. Approve Annual Resolution Authorizing Board Compensation

14.4.1. Resolution 2025-01 ATTACHMENT

14.5. Affirm Annual Board Committee List & Charters

14.5.1. Resolution 2025-02 ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION

15.1. Chief Nursing Officer Staff Report..... ATTACHMENT

The Board of Directors will receive a staff report from the Chief Nursing Officer.

16. ITEMS FOR BOARD ACTION ◆

16.1. President & Chief Executive Officer (CEO) Employment Agreement

The Board of Directors will review and consider approval of a President & CEO Employment Agreement.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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 February 27, 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) 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.