



REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, FEBRUARY 26, 2013 AT 4 PM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA - OPEN SESSION WILL BEGIN AT 6:00 PM OR SOON THEREAFTER FOLLOWING CLOSED SESSION.

AGENDA

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.*
5. **Closed Session:**
 - A. Approval of closed session minutes of 1/22/13
 - B. California Government Code Section 54956.9(b): Potential Litigation (1 case)
 - C. Health & Safety Code Section 32155: Quality Report
 - D. Health & Safety Code Section 32106: Trade Secrets – Proposed New Program – Estimated Date of Public Disclosure, formerly 11/27/12, now 2/26/13
 - E. Health & Safety Code Section 32155: Medical Staff Credentials
 - F. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
6. **Dinner Break**

APPROXIMATELY 6:00 P.M.

7. **Open Session – Call to Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **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.*

10. Input From Employee Associations

11. Medical Staff Report

ATTACHMENT 1

- A. Cancer Committee
 - Quality Control Policy (revised to reflect new standards)
 - Follow up Policy and letters (revised to reflect new standards)
 - Annual Goals
- B. Department of OB/Pediatrics
 - Hypertensive Algorithm (New)
 - Annual Approval of Policies and Procedures – Women and Family
- C. Department of Medicine
 - RN Pronouncement of Death (revised)
 - Annual Approval of Policies and Procedures
 - Med Surg/Swing
 - PT/OT/ST
 - Cardiac Rehab
 - Respiratory Therapy
 - ICU
 - ECC
 - Lab
 - DI

Board of Directors Agenda

(Over)

- Home Health
- Hospice
- MSC
- OCC Health

D. Department of Emergency Medicine

- Scribe Policy (revised)

12. **Consent Calendar:** *These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time 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.*

A. Minutes of Meetings of: 1/22/13, 1/23/13, 2/21/13

ATTACHMENT 2

B. Financial Report – November

ATTACHMENT 3

C. Contracts:

- i. Multispecialty Clinic Amendment for Lisanne Burkholder, M.D.
- ii. Medical Director, Disparities Group – Wellness Neighborhood, for Reini Jensen, M.D.
- iii. Medical Director, Radiation Oncology for Daphne Palmer, M.D.
- iv. Emergency Call Coverage – GI for Gerald Schaffer, M.D.

ATTACHMENT 4

ATTACHMENT 5

ATTACHMENT 6

ATTACHMENT 7

ATTACHMENT 8

13. **Chief Executive Officer's Report**

A. COO Operations Report

B. Nursing Report

C. Incline Village Community Hospital

D. CIO Report

14. **Presentations/Staff Reports**

(Discussion And/Or Action Possible)

A. Tahoe Forest Hospital District Auxiliary (Information Only)

ATTACHMENT 9

B. Facilities Development Plan Quarterly Update

ATTACHMENT 10

i. Interim Birthing and South Building Updates

ii. Dietary Phase 1 Project-Resinous Flooring-Rescind Holland Waterproofing, Inc. contract/Award new contract to Deckade Advanced Flooring Systems

ATTACHMENT 11

15. **Board Committee Reports/Recommendations**

A. Finance Committee Meeting – 2/26/13

ATTACHMENT 12

B. Governance Committee Meeting – 2/15/13

ATTACHMENT 13

C. Personnel/Retirement Committee Meeting – 2/20/13

ATTACHMENT 14

16. **Items for Board Discussion And/Or Action**

A. Citizen's Oversight Committee Appointment: Sarah Wolfe (Approval)

ATTACHMENT 15

B. Incline Village Community Hospital Foundation:

ATTACHMENT 16

i. Appointment of New Board Member, Shane Johnson, M.D. (Approval)

ii. Board Member Term Renewals for Mary Ansari, Dave Collins, Bob Kennedy, Gary Finch and Jonathan Smith (Approval)

C. Appointment of Replacement Truckee Surgery Center Board Member, Fred Pritchard has resigned

D. Approval of Annual Hospice Quality Plan

ATTACHMENT 17

E. Formation of a Tahoe PPO (Approval)

F. Reorganization of Board Committees to Include New Board Member

ATTACHMENT 18

17. **Agenda Input For Upcoming Committee Meetings**

18. **Items for Next Meeting**

19. **Board Members Reports/Closing Remarks**

Board of Directors Agenda

February 26, 2013

- 20. Closed Session Continued, If Necessary
- 21. Open Session
- 22. Report of Actions Taken in Closed Session, if applicable
- 23. Adjourn

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is March 26 2013, 10121 Pine Avenue, Truckee, CA. Open session begins at 6 p.m. or as soon thereafter as possible following closed session. 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.

Robert A. Schapper
Chief Executive Officer

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*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer's Office.

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. Tahoe Forest Hospital District is an 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.