



REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, DECEMBER 17, 2013 AT 6:00 PM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA – CLOSED SESSION WILL BEGIN FOLLOWING OPEN SESSION

AGENDA

1. **Open Session – 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 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.*
5. **Input From Employee Associations**
6. **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: 10/28/13, 11/19/13 & 11/26/13 ATTACHMENT 1
 - B. October Financial Report – 2013 ATTACHMENT 2
7. **Chief Executive Officer’s Report** ATTACHMENT 3
 - A. Chief Operating Officer’s Report
 - B. Chief Nursing Officer’s Report
 - C. Incline Village Community Hospital Administrator’s Report
8. **Presentations/Staff Reports (Discussion and/or Action Possible)** ATTACHMENT 4
 - A. Foundation Report
9. **Board Committee Reports/Recommendations** ATTACHMENT 5
 - A. Quality Committee Meeting – 12/5/13
10. **Items for Board Discussion and/or Action** ATTACHMENT 6
 - A. Approval of the Memorandum of Understanding Between Tahoe Forest Hospital District Employees’ Association of Professionals and Tahoe Forest Hospital District (July 1, 2013 to June 30, 2016)
 - B. Approval of the Memorandum of Understanding Between Tahoe Forest Hospital District Employees’ Association and Tahoe Forest Hospital District (July 1, 2013 to June 30, 2016) ATTACHMENT 7
 - C. Approval of Resolution 2013-03 South Wing and South Wing Corridor Project- Dispensing with Competitive Bidding for the Demolition Scope of Work ATTACHMENT 8
 - D. Strategic Planning Process
 - E. Board Rolling Agenda ATTACHMENT 9
 - F. Board Meeting Dates ATTACHMENT 10
11. **Closed Session:**
 - A. Approval of closed session minutes of: 11/19/13 and 11/26/13
 - B. Health & Safety Code Section 32155: Medical Staff Credentials
 - C. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program, Estimated Date of Public Disclosure, 12/31/14
 - D. Government Code Section 54957: Chief Executive Officer Annual Performance Evaluation
12. **Open Session**
13. **Agenda Input For Upcoming Committee Meetings**
14. **Items for Next Meeting**

(over)

- 15. **Board Members Reports/Closing Remarks**
- 16. **Report of Actions Taken in Closed Session**
- 17. **Adjourn**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 28, 2014 in the Eskridge Conference Room, Tahoe Forest Hospital, 10121 Pine Avenue, 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.

Robert A. Schapper
Chief Executive Officer

RAS:mcc

*Denotes attachment will be distributed later.

**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 Board Clerk at 582-3481 at least 24 hours in advance of the meeting.