



REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

AGENDA

Tuesday, February 24, 2015 at 4 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.

5. Designate Medical Office Building Suite 210 Real Property Negotiator(s)

6. CLOSED SESSION:

6.1. Approval of closed session minutes of: 01/08/15, 01/13/15, 01/26/15, and 1/27/15

6.2. Health & Safety Code Section 32155: Medical Staff Credentials

6.3. Government Code Section 54956.8: Conference with Real Property Negotiator(s), agency designated representatives: as designated by agenda item 5; negotiating party: David G. Kitts MD, Inc.

6.4. Health & Safety Code Section 32155: Quality Report

6.5. Government Code Section 54956.9(d)(2): Exposure to Litigation (4 items)

7. DINNER BREAK

APPROXIMATELY 6:00 P.M.

8. OPEN SESSION – CALL TO ORDER

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. MEDICAL STAFF REPORT

12.1. Approval of the Medical Staff Consent Agenda ATTACHMENT

13. 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.

13.1. Approval of Minutes of Meetings:

01/08/15, 01/13/15, 01/26/15, and 1/27/15..... ATTACHMENT

13.2. Financial Report: January 2015 Financials *ATTACHMENT

13.3. Contracts:

13.3.1. New

- a. Krause_Rural PRIME Site Clerkship Director ATTACHMENT
- b. Krause_Rural PRIME Site Medical Director ATTACHMENT
- c. Samelson_PSA Medical Director Medical Education Committee ATTACHMENT

13.3.2. Auto Renew

- a. Brown_Medical Director Pediatric Health Clinic ATTACHMENT

13.3.3. Amendment

- a. Barta_Tahoe Center for Health and Sports Performance
Diabetes Medical Director ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

14.1. Patient and Family Center Care [20 minutes]..... ATTACHMENT

14.2. Wellness Neighborhood [40 minutes] ATTACHMENT

14.3. Board Education [30 minutes]

14.3.1. Co-Management Agreements..... ATTACHMENT

Education will be provided related to what Co-Management Agreements are, and how hospitals have used them to align hospital and physicians around common goals.

15. PRESENTATIONS/STAFF REPORTS [potential action items]

15.1. Citizen’s Oversight Committee Annual Report and Amended Bylaws [15 minutes] ATTACHMENT

It is the responsibility of the Citizens Oversight Committee (COC), per its Bylaws established by the Tahoe Forest Hospital District Board of Directors, to submit an annual report of its activities during the year.

15.2. Facilities Development Plan Quarterly Update [15 minutes] ATTACHMENT

The Chief Facilities Development Officer will present a quarterly update of the Facilities Development Plan to include status of current capital projects.

16. STRATEGIC INITIATIVE UPDATE ATTACHMENT

Staff reports will provide updates related to key strategic initiatives.

17. BOARD COMMITTEE REPORTS/RECOMMENDATIONS[potential action items]

17.1. Community Benefit Committee – No Meeting

17.2. Finance Committee Meeting – 02/23/15 *ATTACHMENT

Special meeting of the Board of Directors of Tahoe Forest Hospital District
February 24, 2015 AGENDA – Continued

- 17.3. Governance Committee Meeting – 02/13/15 ATTACHMENT
 - 17.3.1. Board Draft Goals..... ATTACHMENT
 - 17.3.2. Board Retreat Planning ATTACHMENT
- 17.4. Personnel/Retirement Committee Meeting – No meeting
- 17.5. Quality Committee – 02/10/15..... ATTACHMENT

18. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

19. ITEMS FOR NEXT MEETING

- a) Radiology Contract

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

21. CLOSED SESSION CONTINUED, IF NECESSARY

22. OPEN SESSION

23. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

24. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

25. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 24, 2015, 11603 Donner Pass Rd., 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.

*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.