



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

AGENDA

Tuesday, March 31, 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. **CLOSED SESSION:**

- 5.1. Approval of closed session minutes of: 1/27/15 and 2/24/15
- 5.2. Health & Safety Code Section 32155: Quality Report (2 items)
- 5.3. Government Code Section 54956.9(d)(2): Exposure to Litigation (3 matters)
- 5.4. Government Code Section 54957: Interim CEO Performance Review
- 5.5. Health & Safety Code Section 32155: Medical Staff Credentials

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**

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.

11. **MEDICAL STAFF REPORT**

11.1. Medical Staff Report ATTACHMENT

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.

12.1. Approval of Minutes of Meetings:

2/24/15 ATTACHMENT

12.2. Financial Report: February 2015 Financials ATTACHMENT

12.3. Policies:

12.3.1. Conflict of Interest Code (ABD-06) ATTACHMENT

12.3.2. Physician Non-Monetary Compensation Policy..... ATTACHMENT

12.4. Small Rural Hospital Improvement Program (SHIP) Grant Authorization to Bind ATTACHMENT

13. ITEMS FOR BOARD DISCUSSION AND ACTION

13.1. Medical Staff Succession Planning ◆ [15 minutes] ATTACHMENT

Staff is seeking board approval to engage a consultant to educate the TFHD Board of Directors, Administration, and the Medical Staff as to the impetus for change due to changing healthcare industry along with educating to various integration and alignment options being implemented across the country.

14. PRESENTATIONS

14.1. Facilities Development Plan Quarterly Update [5 minutes plus Q&A] ATTACHMENT

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

14.2. Truckee Donner Recreation and Parks District Aquatic Center [5 minutes plus Q&A] ATTACHMENT

The Truckee Donner Recreation & Park District will make a presentation to the Tahoe Forest Hospital Board of Directors to request the Board consider funding for the overall project or dedicating funds to the warm water components of the aquatic center that would be used for therapy.

15. INFORMATIONAL REPORTS

15.1. Strategic Initiatives Update ATTACHMENT

Staff reports will provide updates related to key strategic initiatives.

15.2. Disaster Recovery of Data and Electronic Communication Systems ATTACHMENT

Staff report provides a synopsis of the disaster recovery process that would be deployed at Tahoe Forest Hospital District (TFHD) in the event that we lost our data storage servers.

15.3. CPSI Computerized Provider Order Entry (CPOE) ATTACHMENT

Staff report provides an update related to key strategic initiatives.

15.4. IT Electronic Medical Records Plan..... ATTACHMENT

Staff report provides an update related to the RFI process to better understand the future state of EMR.

15.5. HCAHPS Survey Tool Review..... ATTACHMENT

Staff report provides an overview of Hospital Consumer Assessment of Healthcare Providers and Systems (HCAHPS).

16. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

Special meeting of the Board of Directors of Tahoe Forest Hospital District
March 31, 2015 AGENDA – Continued

- 16.1. Retirement Plan, Subcommittee of Personnel Committee Meeting – 03/09/15 ATTACHMENT**
- 16.2. Governance Committee Meeting – 03/12/15 ATTACHMENT**
The Fox Group will present reports provided to Governance Committee related to their compliance consulting work for Tahoe Forest Hospital District.
 - 16.2.1. *2014 Compliance Report [15 minutes]* ◆
 - 16.2.2. *2015 TFHD Compliance Work Plan [20 minutes]* ◆
 - 16.2.3. *Analysis of 2013 Quality Matters Report [30 minutes]*
- 16.3. Board Retreat – 03/17/15 and 03/18/15 ATTACHMENT**
 - 16.3.1. *Discussion and Potential Approval of Board Goals [15 minutes]* ◆
The Board identified eight goals for focus by the Board over the next 12 months.
- 16.4. Finance Committee Meeting – 03/24/15 [15 minutes] ATTACHMENT**
 - 16.4.1. *Resolution Authorizing The Issuance And Sale Of The District's 2015 Revenue Refunding Bonds* ◆
The District intends to issue refunding revenue bonds (2015 bonds) pursuant to proposed Resolution to provide for the redemption of all outstanding 2006 revenue bonds.
- 16.5. Community Benefit Committee – 03/27/15..... ATTACHMENT**
- 16.6. Quality Committee – No Meeting**

17. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

18. ITEMS FOR NEXT MEETING

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

- 23. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT**
The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

24. 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 Action Item

*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.