



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

AGENDA

Wednesday, May 13, 2015 at 2:00 p.m.
Eskridge Conference Room,
Tahoe Forest Hospital, 10121 Pine Avenue, 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 address the Board on items which are or 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

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.

6. OPEN SESSION

7. APPROVAL OF MINUTES OF: 02/04/2015 and 02/12/2015

8. ITEMS FOR BOARD DISCUSSION AND POSSIBLE ACTION

8.1. Contracts ♦ ATTACHMENT

8.1.1. Samelson_Physician_Retention_Agreement_2015

8.1.2. TF2020 Agreement for Medical Advisor Services EHR Technology Council

- a. Laird_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- b. Lombard_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- c. Meredith_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- d. Scholnick_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- e. Thompson_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015

8.1.3. TF2020 Agreement Wellness Neighborhood

- f. Arth_TFHD_TF2020_Agreement_Wellness_Neighborhood_2015
- g. Barta_TF2020_Agreement_for_Medical_Advisor_Services_Wellness_Neighborhood_and_EHR_Technology_Council_2015
- h. Gustafsson_TFHD_TF2020_Agreement_Wellness_Neighborhood_2015
- i. Jensen_First_Amendment_to_TFHD_Wellness_Neighborhood_Medical_Advisor_Services_Agreement_for_Disparities_Group_2015

8.2. Community Benefit/Wellness Neighborhood Budgetary Discussion

The Board will review and discuss the 2015 proposed budget for the Community Benefit/Wellness Neighborhood program.

9. CLOSED SESSION:

9.1. Approval of Closed Session Minutes of: 2/12/15

9.2. Government Code Section 54957: Chief Executive Officer Performance Evaluation

10. OPEN SESSION

11. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

12. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

13. ITEMS FOR NEXT MEETING

14. BOARD MEMBERS REPORTS/CLOSING REMARKS

15. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

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

16. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 26, 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.