



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Thursday, December 15, 2016 at 4:00 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. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **BOARD MEMBER REORGANIZATION**

Administer oaths of office to newly elected Board Members.

6. **CLOSED SESSION**

6.1. **Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: Report of quality assurance/medical audit committee*

6.2. **Report Involving Trade Secrets (Health & Safety Code § 32106(c)) ♦**

*Proposed New Program and Service: Two (2) items*

*Estimated date of public disclosure: 12/31/2016*

6.3. **Conference with Real Property Negotiator (Gov. Code § 54956.8) ♦**

Property Addresses: 10833 Donner Pass Road, Truckee, CA; 10875 Pioneer Trail, Truckee, CA

Agency Negotiator: Rick McConn

Negotiating Parties: Chris Hinkel, Sotheby's Realty; Hidden Lake Properties, Inc. dba Pioneer Commerce Center

Under Negotiation: Price & Terms of Payment for property

6.4. **Report Involving Trade Secrets (Health & Safety Code § 32106(c)) ♦**

*Proposed New Program: Four (4) items*

*Estimated date of public disclosure: 12/31/2017*

6.5. **TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: Medical Staff Credentials*

6.6. **Approval of Closed Session Minutes ♦**

11/17/2016

7. **DINNER BREAK**

**APPROXIMATELY 6:00 P.M.**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**December 15, 2016 AGENDA– Continued**

---

**8. OPEN SESSION – CALL TO ORDER**

**9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**10. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

**11. 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.

**12. 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.

**13. ACKNOWLEDGMENTS**

**13.1.** TFHD Board of Directors Recognition of Service

**13.2.** December Employee of the Month ..... ATTACHMENT

**13.3.** Employee of the Year ..... ATTACHMENT

**14. MEDICAL STAFF REPORT ♦**

**14.1** Medical Staff Report ♦ ..... ATTACHMENT

14.1.1 Medical Executive Committee Agenda

14.1.2 Credentialing Applications in Progress

**15. CONSENT CALENDAR ♦**

These items are expected to be routine and non-controversial. They will be acted upon by the Board 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.

**15.1 Approval of Minutes of Meetings ♦**

**15.1.1** 11/17/2016 ..... ATTACHMENT

**15.2 Staff Report(s)**

**15.2.1** CIO Board Report ..... ATTACHMENT

**15.2.2** CNO Board Report..... ATTACHMENT

**15.2.3** COO Board Report ..... ATTACHMENT

**15.3 Contract(s)**

**15.3.1** Shawni Coll, DO; Chief Medical Officer Administrative Services Agreement . ATTACHMENT

**15.3.2** North Tahoe Anesthesia Group Amendment ..... ATTACHMENT

**15.3.3** Jacob Blake, MD; Pain Management Professional Services Agreement ..... ATTACHMENT

**15.3.4** Andrew Ringnes, MD; On Call Coverage Agreement Amendment ..... ATTACHMENT

**15.3.5** Joseph Logan Norris, BOCO; Independent Contractor Agreement ..... ATTACHMENT

**15.4 IVCH Foundation Board Members** ..... ATTACHMENT

**16. ITEMS FOR BOARD DISCUSSION AND/OR ACTION** ◆

**16.1 Tahoe Institute for Rural Health Research, LLC** ◆

Board will consider for approval an increase to TIRHR, LLC line of credit and operational plan.

**16.2 Patient Navigation Update** ..... ATTACHMENT

The Board will receive an update on Patient Navigation activities within the District.

**16.3 Contracts** ◆

**16.3.1 Professional Services Agreement with Moss Adams for financial analysis of service options**

**16.3.2 Master Services Agreement: Tahoe Forest Hospital District services provided to Tahoe Forest HealthCare Services** ..... ATTACHMENT\*

**16.3.3 Master Services Agreement: Services provided by Tahoe Forest HealthCare Services to Tahoe Forest Hospital District** ..... ATTACHMENT\*

**16.4 2017 CMS Core Measure Quality Metric Review** ..... ATTACHMENT

The Board will receive in information report on the proposed 2017 CMS Core Measure Quality Metrics

**16.5 Resolution 2016-11 Incentive Compensation to CEO** ◆ ..... ATTACHMENT

The Board will review and consider for approval a resolution authorizing the payment of incentive compensation to the CEO pursuant to the CEO’s Employment Agreement for fiscal year 2015-2016.

**16.6 Resolution 2016-12 Provide Initial Capitalization of Tahoe Forest HealthCare System** ◆

..... ATTACHMENT\*

**17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

**18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**

**18.1. Community Benefit Committee Meeting** – No Meeting held in December.

**18.2. Governance Committee Meeting** – No Meeting held in December.

**18.3. Finance Committee Meeting** – No Meeting held in December.

**18.4. Quality Committee Meeting** – 11/22/2016 ..... ATTACHMENT

**18.5. Personnel Committee Meeting** – No meeting held in December.

**19. INFORMATIONAL REPORTS**

These reports are provided for information only and not intended for discussion. Any Board Member may request discussion on an item, additional information from staff related to items included in a report, or request a topic be placed on a future agenda for further discussion.

**19.1. CEO Strategic Updates** ..... ATTACHMENT

CEO will provide updates related to his key strategic initiatives.

**20. ELECTION OF OFFICERS** ◆

Election of the 2017 President of the Tahoe Forest Board of Directors will take place. The new Board President will then preside over the election of the TFHD Vice President, Secretary and Treasurer for the 2017 calendar year.

**21. BOARD COMMITTEE REVIEW** ..... ATTACHMENT

The Board of Directors will review the Board Committees for future appointment at the January 26, 2017 Board Meeting.

**22. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**

**23. ITEMS FOR NEXT MEETING**

**24. BOARD MEMBERS REPORTS/CLOSING REMARKS**

**25. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT**

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

**26. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 26, 2017 at 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site ([www.tfhd.com](http://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.