



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

(Revised on 01/23/2017 at 3:09 p.m.)

Thursday, January 26, 2017 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. **CLOSED SESSION**

5.1. **Hearing (Health & Safety Code § 32155)◆**

Subject Matter: Report of quality assurance/medical audit committee

5.2. **Hearing (Health & Safety Code § 32155)◆**

Subject Matter: Report of quality assurance/medical audit committee

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

Subject Matter: Medical Staff Credentials

5.4. **Approval of Closed Session Minutes◆**

12/15/2016

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

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

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.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
January 26, 2017 REVISED AGENDA– Continued

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. ACKNOWLEDGMENTS

12.1. Retirement of Chief Human Resources Officer, Jayne O’Flanagan

13. MEDICAL STAFF REPORT ♦

13.1. Medical Staff Report..... ATTACHMENT

14. 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.

14.1. Approval of Minutes of Meetings ♦

12/15/2016 ATTACHMENT

14.2. Financial Report ♦

14.2.1. Financial Report- November 2016 ATTACHMENT

14.2.2. Financial Report- December 2016..... ATTACHMENT

14.3. Staff Reports

14.3.1. CIO Board Report..... ATTACHMENT

14.3.2. CNO Board Report ATTACHMENT

14.3.3. COO Board Report ATTACHMENT

15. ITEMS FOR BOARD ACTION

15.1. 2002 Variable Rate Demand Revenue Bond Refinancing ♦

Gary Hicks will present documents related to the refunding of the District’s 2002 Variable Rate Demand Revenue Bonds.

15.1.1. Debt Management Policy ATTACHMENT

15.1.2. Debt Management – Resolution 2017-01 ATTACHMENT

15.1.3. Umpqua Bank Proposal ATTACHMENT

15.1.4. Umpqua Bank Credit Approval Letter ATTACHMENT

15.1.5. Fifth Supplemental Indenture of Trust..... ATTACHMENT

15.1.6. Fifth Supplemental Indenture – Resolution 2017-02..... ATTACHMENT

15.1.7. Bond Purchase Agreement..... ATTACHMENT

16. ITEMS FOR BOARD DISCUSSION

16.1. TFHD Quality Program Overview ATTACHMENT

The Board of Directors will receive a presentation on the District’s overall quality program.

16.2. Disaster Level I Activation Summary..... ATTACHMENT

The Board of Directors will review a summary of the Disaster Level I Activation during the recent winter storm.

16.3. Board of Directors 2017 Committee Appointments..... ATTACHMENT

Board President will review the 2017 Committee Appointments.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 18.1. Quality Committee Meeting – 01/23/2017..... ATTACHMENT
- 18.2. Finance Committee Meeting – 01/23/2017 ATTACHMENT
- 18.3. Community Benefit Committee Meeting – No meeting held in January.
- 18.4. Governance Committee Meeting – No meeting held in January.
- 18.5. Personnel Committee Meeting – No meeting held in January.

19. CEO INFORMATIONAL REPORT

- 19.1. CEO Strategic Updates ATTACHMENT
CEO will provide updates related to his key strategic initiatives.

20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

21. ITEMS FOR NEXT MEETING

-Discussion of a Special Meeting to address CEO Incentive Compensation and Performance Review Criteria

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

23. CLOSED SESSION CONTINUED, IF NECESSARY

24. OPEN SESSION

25. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

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

27. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 23, 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) 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.