



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Thursday, April 27, 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: Corporate Compliance Report – Closed Session*

*Number of items: One (1)*

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

*3/23/2017, 04/19/2017*

5.3. **TIMED ITEM – 5:00PM – Hearing (Health & Safety Code § 32155)**

*Subject Matter: 2016 Annual Quality Assurance Performance Improvement Report – Closed Session*

*Number of items: One (1)*

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

*Subject Matter: Medical Staff Credentials*

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

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**April 27, 2017 AGENDA – Continued**

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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. ACKNOWLEDGMENTS**

- 12.1. April 2017 Employee of the Month .....ATTACHMENT
- 12.2. National Volunteer Week – April 23-29.....ATTACHMENT
- 12.3. National Nurses Week – May 6-12 (Nurses Day – May 6)
- 12.4. National Hospital Week – May 7-13

**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**

- 3/23/2017, 4/18/2017-04/19/2017 .....ATTACHMENT

**14.2. Financial Report**

- 14.2.1. Financial Report- March 2017.....ATTACHMENT

**14.3. Contracts**

- 14.3.1. Catherine Colpitts, M.D. – Professional and Hospitalist Services Agreement.....ATTACHMENT

**14.4. Staff Reports (Information Only)**

- 14.4.1. CEO Board Report .....ATTACHMENT
- 14.4.2. COO Board Report.....ATTACHMENT
- 14.4.3. CNO Board Report.....ATTACHMENT
- 14.4.4. CIO Board Report .....ATTACHMENT
- 14.4.5. CMO Board Report.....ATTACHMENT

**15. ITEMS FOR BOARD ACTION ♦**

- 15.1. Code of Conduct .....ATTACHMENT

The Board of Directors will review and consider for approval a Code of Conduct policy.

- 15.2. Resolution 2017-03.....ATTACHMENT

The Board of Directors will review and consider for approval a resolution outlining Tahoe Forest Hospital District’s support and contribution for a local workforce housing program.

**16. ITEMS FOR BOARD DISCUSSION**

**16.1. Board Education**

- 16.1.1. End of Life Act .....ATTACHMENT

The Board of Directors will receive education on TFHD’s End of Life Act policy.

**16.1.2. Legislative Update**

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Ted Owens, TFHD Executive Director of Governance and Community Development, will educate the Board of Directors on proposed legislation changes at the State and Federal level.

**16.2. Board Strategic Goals Discussion**

The Board of Directors will have a discussion on their strategic goals and where they would like to see TFHD in five years.

**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 – 03/27/2017** ..... ATTACHMENT

**18.2. Finance Committee Meeting – 04/25/2017** ..... ATTACHMENT

**18.3. Personnel Committee Meeting** – No meeting held in April.

**18.4. Quality Committee Meeting** – No meeting held in April.

**18.5. Governance Committee Meeting** – No meeting held in April.

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

**20. ITEMS FOR NEXT MEETING**

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

**22. CLOSED SESSION CONTINUED, IF NECESSARY**

**23. OPEN SESSION**

**24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**

**25. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 25, 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.