



REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, June 22, 2017 at 4:00 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

2. ROLL CALL

Board: Charles Zipkin, M.D., Board President; Dale Chamblin, Treasurer; Randy Hill, Secretary; Alyce Wong, R.N., Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Judy Newland, Chief Nursing Officer; Matt Mushet, In-House Counsel; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

Board President noted an additional item under Item 6.3. would be discussed.

4. INPUT AUDIENCE

No public comment was received.

5. BOARD MEMBER APPOINTMENT

An oath of office was administered to newly appointed board member, Mary Brown.

6. CLOSED SESSION

6.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Corporate Compliance Report – Closed Session

Number of items: One (1)

Discussion was held on a privileged item.

6.2. Liability Claims (Gov. Code § 54956.95)

Claimant: Deb Baldwin

Discussion was held on a privileged item.

6.3. Conference with Labor Negotiator (Gov. Code § 54957.6)

Name of Negotiator to Attend Closed Session: Charles Zipkin, M.D.

Unrepresented Employee: Chief Executive Officer

Discussion was held on a privileged item.

6.4. Approval of Closed Session Minutes

05/25/2017

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

7. DINNER BREAK

8. OPEN SESSION – CALL TO ORDER

Meeting reconvened at 6:00 p.m.

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel stated there were no reportable actions on items 6.1. and 6.3. On item 6.2., the Board of Directors voted 5-0 to reject the personal injury claim of Deb Baldwin. Items 6.4. and 6.5. were unanimously approved by the board.

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

Board President removed item 16.3. from the agenda.

11. INPUT – AUDIENCE

Public comment was received from Susie Ternay and Lisa Holden.

12. INPUT FROM EMPLOYEE ASSOCIATIONS

Public comment was received from the new Employee Association of Professionals President, Juan Abarca-Sanchez.

13. ACKNOWLEDGMENTS

13.1. Christine Smigel was named Employee of the Month for June 2017.

14. MEDICAL STAFF EXECUTIVE COMMITTEE

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda

MEC recommends the following for approval by the Board of Directors: proposed amendments to Medical Staff Bylaws, Annual Clinical Policy and Procedure Approvals for Diagnostic Imaging/Radiation Safety Policies and Procedures and 2017 Emergency Operations plan.

Discussion was held.

No public comment received.

ACTION: Motion made by Director Wong seconded by Director Chamblin, to approve the proposed amendments to Medical Staff Bylaws as presented. Roll call vote taken.
Wong – AYE
Brown – AYE
Hill – AYE
Chamblin – AYE
Zipkin – AYE

ACTION: Motion made by Director Brown, seconded by Director Hill, to approve the Annual Clinical Policy and Procedure Approvals for Diagnostic Imaging/Radiation Safety Policies and Procedures and 2017 Emergency Operations plan as presented.

AYES: Directors Brown, Wong, Chamblin, Hill and Zipkin

NAYS: None

Abstention: None

15. CONSENT CALENDAR

15.1. Approval of Minutes of Meetings

5/25/2017

15.2. Financial Report

15.2.1. Financial Report- May 2017

15.3. Contracts

15.3.1. John Hortareas, D.O. – Hospitalist Services Agreement

15.3.2. Gerald Schaffer, M.D. – Professional Services Agreement – Multi-Specialty Clinic

15.3.3. Chelsea Wicks, M.D. – Professional Services Agreement – Multi-Specialty Clinic

15.3.4. Sierra Nevada Oncology – Professional Services Agreement

15.3.5. Kevin Cahill – Call Coverage Agreement

15.3.6. Joseph Logan Norris – Independent Contractor Agreement

15.4. Staff Reports (Information Only)

15.4.1. CEO Board Report

15.4.2. COO Board Report

15.4.3. CNO Board Report

15.4.4. CIO Board Report

15.4.5. CMO Board Report

Director Chamblin pulled item 15.2.1. Financial Report – May 2017 from the consent calendar.

ACTION: Motion made by Director Zipkin, seconded by Director Chamblin, to approve the consent calendar as presented without Item 15.2.1. Financial Report.

AYES: Directors Wong, Brown, Hill, Chamblin and Zipkin

NAYS: None

Abstention: None

16. ITEMS FOR BOARD ACTION

16.1. Election of Board Vice President

Discussion was held.

ACTION: Motion made by Director Chamblin, seconded by Director Hill, to appoint Randy Hill as Vice President and Alyce Wong as Secretary.

AYES: Directors Wong, Brown, Hill, Chamblin and Zipkin

NAYS: None

Abstention: None

16.2. Tahoe Forest Healthcare Services Board Member Appointment

Discussion was held.

ACTION: Motion made by Director Chamblin, seconded by Director Brown, to approve the appointment of Dr. Jeff Fountain to the Tahoe Forest Healthcare Services board.
AYES: Directors Wong, Brown, Hill, Chamblin and Zipkin
NAYS: None
Abstention: None

16.3. Chief Executive Officer Employment Agreement

Item was removed from the agenda.

16.4. Policy Review

16.4.1. ABD-21 Physician and Professional Service Agreements

Discussion was held.

Public comment was received by Danny Buchanan.

ACTION: Motion made by Director Hill, seconded by Director Wong, to approve the ABD-21 Physician and Professional Service Agreements policy as presented.
AYES: Directors Wong, Brown, Hill, Chamblin and Zipkin
NAYS: None
Abstention: None

17. ITEMS FOR BOARD DISCUSSION

17.1. Master Planning

Discussion was held.

Public comment was received from Dr. Larry Heifetz.

17.2. Board Education

17.2.1. Legislative Update

Discussion was held.

17.3. CEO Incentive Compensation

Discussion was held.

Public comment received from Dr. Shawni Coll.

Board would like to continue agenda item. Motion will be made at the close of meeting to adjourn to a date and time certain.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Discussion was held on item 15.2.1.

Director Chamblin asked that the minutes reflected the following items:

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
June 22, 2017 MINUTES – Continued

- The cash investment detail on page 147 of the packet was reported in error and should be approximately \$81,600,000.
- Budget will be delayed, most likely until August.
- The District did a follow up to its fire risk assessment evaluation.

ACTION: Motion made by Director Brown, seconded by Director Zipkin, to approve item 15.2.1. Financial Report – May 2017 with correction presented.
AYES: Directors Wong, Brown, Hill, Chamblin and Zipkin
NAYS: None
Abstention: None

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

19.1. Governance Committee Meeting – 06/14/2017

Director Hill provided an update from the recent Governance Committee meeting.
Staff directed to begin working on bylaws revisions.

19.2. Finance Committee Meeting – 06/20/2017

None.

19.3. Personnel Committee Meeting – No meeting held in June.

19.4. Quality Committee Meeting – No meeting held in June.

19.5. Community Benefit Committee Meeting – No meeting held in June.

20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

None.

21. ITEMS FOR NEXT MEETING

None.

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

23. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

24. OPEN SESSION

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

Not applicable.

26. ADJOURN

ACTION: Motion made by Director Chamblin, seconded by Director Wong, to continue this meeting to Wednesday, June 28, 2017 at 9:00 a.m. in the Eskridge Conference Room.
AYES: Directors Wong, Brown, Hill, Chamblin and Zipkin
NAYS: None
Abstention: None