



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, July 26, 2018 at 4:00 p.m.
Tahoe Truckee Unified School District
11603 Donner Pass Road, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO 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: Quality Assurance Report January 2018-June 2018

Number of items: One (1)

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

Subject Matter: Quality Assurance Report

Number of items: One (1)

5.3. **Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))**

Number of Potential Cases: One (1)

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

06/28/2018, 07/10/2018

5.5. **TIMED ITEM – 4:30PM – Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Second Quarter 2018 Compliance Program Report

Number of items: One (1)

5.6. **Hearing (Health & Safety Code § 32155)**

Subject Matter: Compliance Report

Number of items: One (1)

5.7. **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. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
July 26, 2018 AGENDA – Continued

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 President 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. July 2018 Employee of the MonthATTACHMENT
- 12.2. 2018 CALNOC Performance Excellence AwardsATTACHMENT

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

- 13.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT
MEC recommends the following for approval by the Board of Directors: *Annual Review of Standardized Procedures and Protocols for Physician Assistants and Nurse Practitioners*

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

- 14.1.1. 06/04/2018ATTACHMENT
- 14.1.2. 06/28/2018ATTACHMENT
- 14.1.3. 07/10/2018ATTACHMENT

14.2. Financial Reports

- 14.2.1. Financial Report – June 2018ATTACHMENT

14.3. Staff Reports

- 14.3.1. CEO Board ReportATTACHMENT
- 14.3.2. COO Board Report.....ATTACHMENT
- 14.3.3. CNO Board Report.....ATTACHMENT
- 14.3.4. CIIO Board ReportATTACHMENT
- 14.3.5. CMO Board Report.....ATTACHMENT

14.4. Policy Review

- 14.4.1. ABD-12 Guidelines for Business by TFHD Board of Directors.....ATTACHMENT
- 14.4.2. CEO Succession Policy.....ATTACHMENT

15. ITEMS FOR BOARD ACTION ♦

- 15.1. **Resolution 2018-05** ♦ATTACHMENT

The Board of Directors will review and consider for approval a resolution regarding the General Obligation (GO) Bond Property Tax Rate Calculation.

- 15.2. **Resolution 2018-06** ♦ATTACHMENT

The Board of Directors will consider approval of a resolution expressing official intent regarding certain capital expenditures to be reimbursed with proceeds of an obligation.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
July 26, 2018 AGENDA – Continued

- 15.3. Approval of TFHD Rate Increase Proposal** ♦ATTACHMENT
The Board of Director will consider a rate increase for approval.
- 15.4. Corporate Compliance Report** ♦ATTACHMENT
The Board of Directors will review and consider acceptance of a Second Quarter 2018 Corporate Compliance Report.
- 16. ITEMS FOR BOARD DISCUSSION**
- 16.1. Board Education**
- 16.1.1. Just Culture**ATTACHMENT
The Board of Directors will receive a presentation on Just Culture.
- 16.2. Strategic Planning Update**.....ATTACHMENT
The Board of Directors will receive an update on the Strategic Planning process.
- 17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**
- 18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**
- 18.1. Governance Committee Meeting** – No meeting held in July.
18.2. Quality Committee Meeting – No meeting held in July.
18.3. Executive Compensation Committee Meeting – No meeting held in July.
18.4. Finance Committee Meeting – No meeting held in July.
- 19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**
- 20. ITEMS FOR NEXT MEETING**
-August Regular Board Meeting will be held in Tahoe City.
- 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 August 23, 2018 at Tahoe City Public Utility District board room, 221 Fairway Drive, Tahoe City, 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.