



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, March 28, 2019 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 4:06 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice President; Dale Chamblin, Treasurer; Chuck Zipkin, M.D., Secretary; Randy Hill, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Dr. Shawni Coll, Chief Medical Officer; Matt Mushet, In-house Counsel; Janet Van Gelder, Director of Quality and Regulations; Dawn Colvin, Patient Safety Officer; Todd Johnson, Risk Manager; Martina Rochefort, Clerk of the Board

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:08 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: 2015-2018 Risk Summary Report

Number of items: One (1)

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: 2016-2018 Peer Review Summary Report

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Assurance Report

Number of items: One (1)

Discussion was held on a privileged item.

5.4. Conference with Labor Negotiator (Government Code § 54957.6)

Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan

Employee Organization(s): Employees Association and Employees Association of Professionals
Discussion was held on a privileged item.

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

Number of Potential Cases: One (1)

Discussion was held on a privileged item.

5.6. Approval of Closed Session Minutes

02/28/2019

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted there was no reportable action on items 5.1.-5.4. General Counsel reported the Board of Directors voted 5-0 to authorize the District to initiate a lawsuit. The defendant or defendants, and other particulars, will be disclosed to any person upon inquiry after the action is formally commenced unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties, or if to do so would jeopardize the District's ability to conclude existing settlement negotiations to its advantage. Items 5.5. and 5.6 were both approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. SAFETY FIRST

12.1. Judy Newland, Chief Operating Officer, presented the March Safety First Topic on lockdown procedures.

13. ACKNOWLEDGMENTS

13.1. Peggy Barraza was named March 2019 Employee of the Month.

14. MEDICAL STAFF EXECUTIVE COMMITTEE

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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MEC recommends the following for approval by the Board of Directors:

*Review and approval of policies, procedures and privilege forms: Annual Review of 2019
IVCH Emergency Department Policies and 2019 Emergency Department Policies TFH
IVCH Spreadsheet.*

Discussion was held.

ACTION: Motion made by Director Chamblin, seconded by Director Brown, to accept the Medical Executive Committee (MEC) Consent Calendar as presented.

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

Abstention: None

NAYS: None

Absent: None

ACTION: Motion made by Director Zipkin, seconded by Director Hill, to approve the Department of Emergency Medicine Delineated Privilege Request form as presented.

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

Abstention: None

NAYS: None

Absent: None

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. 02/28/2019

15.2. Financial Reports

15.2.1. Financial Report – February 2019

15.3. Staff Reports

15.3.1. CEO Board Report

15.3.2. COO Board Report

15.3.3. CNO Board Report

15.3.4. CIIO Board Report

15.3.5. CMO Board Report

15.4. Approve Updated Policies

15.4.1. ABD-03 Board Compensation and Reimbursement

15.4.2. ABD-10 Emergency On-Call

15.4.3. ABD-14 Inspection and Copying of Public Records

15.4.4. ABD-16 Malpractice Policy

15.5. Retire Board Policy

15.5.1. ABD-17 Manner of Governance for the TFHD Board of Directors

Director Zipkin pulled item 15.4.3. for discussion.

No public comment was received.

ACTION: Motion made by Director Chamblin, seconded by Director Brown, to approve the Consent Calendar excluding item 15.4.3.

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

Abstention: None

NAYS: None

Absent: None

16. ITEMS FOR BOARD ACTION

16.1. Retirement Plan Options

The Board of Directors reviewed and considered approval of moving forward with two new supplemental retirement plan options.

Public comment was received from Dr. Greg Tirdel.

ACTION: Motion made by Director Hill, seconded by Director Chamblin, to approve the District to proceed with the creation and adoption of two additional retirement plan options (Section 162 Bonus and Participant Split Dollar).

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

Abstention: None

NAYS: None

Absent: None

16.2. Resolution 2019-03

The Board of Directors reviewed and considered for approval of a resolution recognizing Doctor's Day on March 30, 2019.

No public comment was received.

ACTION: Motion made by Director Brown, seconded by Director Zipkin, to approve Resolution 2019-03 as presented.

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

Abstention: None

NAYS: None

Absent: None

17. ITEMS FOR BOARD DISCUSSION

17.1. Board Education

17.1.1. Definitions of Healthcare Models

Harry Weis, Chief Executive Officer, provided the Board of Directors education on healthcare models.

17.2. Bill Rose Park update

Ted Owens, Executive Director of Governance, provided an update on Bill Rose Park to the Board of Directors.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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Item 15.4.3. was discussed.

Director Zipkin felt the word “disclosable” should be added to Procedure, section G4. It is used in section F and should be carried over to the next section.

ACTION: Motion made by Director Zipkin, seconded by Director Brown, to approve item 15.4.3. ABD-14 Inspection and Copying of Public Records with the change noted.
AYES: Directors Hill, Zipkin, Chamblin, Brown and Wong
Abstention: None
NAYS: None
Absent: None

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

19.1. Governance Committee Meeting – 03/21/2019

Director Wong provided an update from the recent Governance Committee meeting.

19.2. Executive Compensation Committee Meeting – No meeting in February.

19.3. Quality Committee Meeting – No meeting held in February.

19.4. Finance Committee Meeting – No meeting held in February.

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

26. ADJOURN

Meeting adjourned at 7:47 p.m.