



TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

AGENDA

Wednesday, June 5, 2019 at 12:15 p.m.

Gateway Conference Room – Tahoe Forest Hospital District
10976 Donner Pass Road, Truckee, CA 96161

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 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.

5. **ITEMS FOR BOARD ACTION** ◆

5.1. Designate Truckee Surgery Center Board of Managers Chair ◆

TSC Board of Managers will designate a Chair for the Board of Managers.

5.2. Approval of Truckee Surgery Center Organizational Chart ◆

TSC Board of Managers will approve the organizational chart.

5.3. Approval of 2018 Annual Report ◆

TSC Board of Managers will approve the 2018 Annual Report including the Patient Satisfaction and Annual Billing Report.

5.4. Approval of Truckee Surgery Center Operating Agreement ◆

TSC Board of Managers will approve the Truckee Surgery Center Operating Agreement.

5.5. Approval of Truckee Surgery Center Policy & Procedure Manual ◆

TSC Board of Managers will approve the Truckee Surgery Center Policy and Procedure Manual.

5.6. Approval of Truckee Surgery Center Quality Assurance/Performance Improvement Plan ◆

TSC Board of Managers will approve the Quality Assurance/Performance Improvement Plan.

5.7. Approval of Truckee Surgery Center Facility Demographic Report ◆

TSC Board of Managers will approve the TSC Facility Demographic Report.

5.8. Approval of California Patient Rights & Responsibilities ◆

TSC Board of Managers will approve the CA Patient Rights & Responsibilities (English & Spanish).

5.9. Approval of Transfer Agreements ◆

TSC Board of Managers will approve a Transfer Agreement between TSC and Truckee Fire District and a Transfer Agreement between TSC and Tahoe Forest Hospital District.

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6. ITEMS FOR BOARD DISCUSSION

6.1. Medical Staff Bylaws

TSC Board of Managers will review Medical Staff Bylaws.

6.2. Medical Staff Rules and Regulations

TSC Board of Managers will review Medical Staff Rules and Regulations.

6.3. HFAP ASC Survey

TSC Board of Managers will discuss the HFAP Ambulatory Surgery Center Survey requirements and process.

7. ITEMS FOR NEXT MEETING

8. ADJOURN

*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.