



# REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, June 27, 2019 at 4:00 p.m.  
Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, 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: 2018 Annual Employee Health Report*

*Number of items: One (1)*

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

*Subject Matter: Third Quarter Fiscal Year 2019 Board Quality Report*

*Number of items: One (1)*

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

*Subject Matter: SCORE Survey Report*

*Number of items: One (1)*

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

*Subject Matter: Quality Assurance Report*

*Number of items: One (1)*

**5.5. 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*

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

*Number of Potential Cases: One (1)*

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

05/23/2019

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

*Subject Matter: Medical Staff Credentials*

**APPROXIMATELY 6:00 P.M.**

6. **DINNER BREAK**

7. **OPEN SESSION – CALL TO ORDER**

**8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**9. DELETIONS/CORRECTIONS TO 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 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. SAFETY FIRST**

**12.1.** June Safety First Topic

**13. ACKNOWLEDGMENTS**

**13.1.** June 2019 Employee of the Month.....ATTACHMENT

**13.2.** Staff completion of North Lake Tahoe-Truckee Leadership Program .....ATTACHMENT

**13.3.** Dan Coll named national liaison to American Academy of Orthopaedic Surgeons .....ATTACHMENT

**13.4.** Jake Dorst named Becker’s Hospital Review Community Hospital CIOs to Know.....ATTACHMENT

**14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦**

**14.1.** Medical Executive Committee (MEC) Meeting Consent Agenda .....ATTACHMENT

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

-Privilege Form Review (no changes): Pediatric Privileges

-Privilege Form Review (with changes): Procedural Sedation Privilege Form (Requirement to complete the sedation competency was removed), Emergency Medicine Privilege Form (ATLS requirement was added)

-New Policies: Neonate – Late Preterm Newborn, DWFC-1486

-Annual Policy Review (no changes): Non-Medical Staff CME Attendance, MSGEN-1602

**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.** 05/23/2019 .....ATTACHMENT

**15.1.2.** 06/03/2019 .....ATTACHMENT

**15.2. Financial Reports**

**15.2.1.** Financial Report – May 2019 .....ATTACHMENT

**15.3. Staff Reports**

**15.3.1.** CEO Board Report .....ATTACHMENT

**15.3.2.** COO Board Report.....ATTACHMENT

**15.3.3.** CNO Board Report.....ATTACHMENT

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- 15.3.4. CIO Board Report .....ATTACHMENT
- 15.3.5. CMO Board Report.....ATTACHMENT
- 15.4. Approve updated policies**
  - 15.4.1. ABD-02 Chief Executive Officer Compensation .....ATTACHMENT
  - 15.4.2. ABD-12 Guidelines for Business by TFHD Board of Directors.....ATTACHMENT
- 15.5. Approve Revised Committee Charter**
  - 15.5.1. Governance Committee Charter.....ATTACHMENT
- 15.6. Approve Tahoe Forest Health System Foundation Board Nominees**
  - 15.6.1. Alicia Barr .....ATTACHMENT
  - 15.6.2. Rich Molsby.....ATTACHMENT
- 16. ITEMS FOR BOARD ACTION ♦**
  - 16.1. Resolution 2019-05 ♦** .....ATTACHMENT  
The Board of Directors will review and consider approval of Resolution 2019-05 that would allow refinancing of the District’s General Obligation (GO) Bond.
  - 16.2. Truckee Tahoe Workforce Housing Joint Powers Agency – Term Sheet ♦** .....ATTACHMENT  
The Board of Directors will review and consider approval of a Joint Powers Agency term sheet.
  - 16.3. Truckee Tahoe Workforce Housing Joint Powers Agency – Seed Funding ♦** .....ATTACHMENT  
The Board of Directors will review and consider approval of seed funding for the Truckee Tahoe Workforce Housing Joint Powers Agency.
  - 16.4. Truckee Surgery Center Board of Managers ♦** .....ATTACHMENT  
The Board of Directors will review and consider approval of an additional member to the Truckee Surgery Center Board of Managers.
- 17. ITEMS FOR BOARD DISCUSSION ♦**
  - 17.1. PRIME Update**  
The Board of Directors will receive an update on the PRIME program.
  - 17.2. Board Education**
    - 17.2.1. Impact of Market Disruptors**  
The Board of Directors will receive board education on the impact of market disruptors and what the District will do about them.
- 18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**
- 19. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**
  - 19.1. Governance Committee Meeting – 06/19/2019 .....ATTACHMENT
  - 19.2. Finance Committee Meeting – No meeting in June.
  - 19.3. Quality Committee Meeting – No meeting held in June.
  - 19.4. Executive Compensation Committee Meeting – No meeting held in June.
- 20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**
- 21. ITEMS FOR NEXT MEETING**
- 22. BOARD MEMBERS REPORTS/CLOSING REMARKS**

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

**24. OPEN SESSION**

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

**26. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is July 25, 2019 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. 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.