



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, March 25, 2021 at 4:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for March 25, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 4:10 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

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 4:12 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: 2020 Infection Prevention Annual Report

Number of items: One (1)

Discussion was held on a privileged item.

5.2. Approval of Closed Session Minutes

02/25/2021 - Regular Meeting, 03/02/2021 - Special Meeting

Discussion was held on a privileged item.

5.3. TIMED ITEM – 4:45PM - Hearing (Health & Safety Code § 32155)

Subject Matter: 2020 Annual Quality Assurance/Performance Improvement Report

Number of items: One (1)

Discussion was held on a privileged item.

5.4. 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 reported the board considered four items in Closed Session. There was no reportable action on item 5.1. Item 5.2. Closed Session Minutes was approved on 5-0 vote. There was no reportable action on item 5.3. Item 5.4. Medical Staff Credentials was approved on 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

Matt Mushet, In-House Counsel, highlighted how to detect signs of elder abuse.

13. ACKNOWLEDGMENTS

13.1. Gwen Van Natta was named March 2021 Employee of the Month.

13.2. Doctor's Day is March 30, 2021.

13.3. Tahoe Forest Hospital received California Maternal Quality Care Collaborative (CMQCC) MDC Early Implementers Award.

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:

Privilege Forms with Changes

- *Internal Medicine*
- *Family Medicine*

Annual Policy Approval

- *ANS Policies and Procedures*

Discussion was held.

ACTION: Motion made by Director King, to approve the Medical Executive Committee Consent Agenda as presented, seconded by Director Brown. Roll call vote taken.
McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

15. CONSENT CALENDAR

15.1. Approval of Minutes of Meetings

15.1.1. 02/25/2021 Regular Meeting

15.1.2. 03/02/2021 Special Meeting

15.2. Financial Reports

15.2.1. Financial Report – February 2021

15.3. Board Reports

15.3.1. COO Board Report

15.4. Policy Update

15.4.1. Conflict of Interest Code, ABD-06

No public comment was received.

ACTION: Motion made by Director Chamblin, to approve the Consent Calendar as presented, seconded by Director McGarry. Roll call vote taken.
McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

16. ITEMS FOR BOARD DISCUSSION

16.1. Retirement Plan Update

Brian Montanez of The Multnomah Group, provided an update on the District’s retirement plans. Discussion was held.

16.2. Board Education

16.2.1. Telemedicine

Scott Baker, Vice President Provider Services, provided a presentation on telemedicine. Discussion was held.

16.3. COVID-19 Update

Judy Newland, Chief Operating Officer, provided an update on hospital and clinic operations related to COVID-19. Discussion was held.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

18. BOARD COMMITTEE REPORTS

Director King provided an update from the March 2, 2021 Board Governance Committee meeting.
Director McGarry provided an update from the March 11, 2021 TFHS Foundation meeting.
Director Wong provided an update from the March 22, 2021 TIRHR, LLC Board Meeting.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director King shared interactions with a hospital employee and patient.

20. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

21. OPEN SESSION

Not applicable.

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

Not applicable.

23. ADJOURN

Meeting adjourned at 7:16 p.m.