



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, June 24, 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 June 24, 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.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/94784117146>

Or join by phone:

If you prefer to use your phone, you may call in using the numbers listed:

(346) 248 7799 or (301) 715 8592

Meeting ID: 947 8411 7146

Public comment will also be accepted by email to mrochefort@tfhd.com. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

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: 2021 SCOR Survey Report

Number of items: One (1)

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

Number of Potential Cases: One (1)

5.3. **Liability Claims (Gov. Code § 54956.95) ♦**

Claimants: Matthew Cutts

Claim Against: Tahoe Forest Hospital District

5.4. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

The Board of Directors finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Case: TFHD v. Anthem Blue Cross Life and Health Insurance Company, and Blue Cross of California

Case No.: 01-20-0019-3645

5.5. Approval of Closed Session Minutes ◆

05/27/2021

5.6. 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 Chair 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. June 2021 Employee of the Month ATTACHMENT

13. MEDICAL STAFF EXECUTIVE COMMITTEE ◆

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

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

Policy with No Changes Approval

- Neonate Annual Policy Approval
- CAH Services by Agreement or Arrangement

Rules and Regulation Changes

- Change in Composition of IDPC Committee

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. 05/27/2021 Regular Meeting..... ATTACHMENT
- 14.1.2. 06/15/2021 Special Meeting..... ATTACHMENT

14.2. Financial Reports

- 14.2.1. Financial Report – May 2021..... ATTACHMENT

14.3. Board Reports

- 14.3.1. COO Board Report ATTACHMENT
- 14.3.2. CNO Board Report ATTACHMENT
- 14.3.3. CIO Board Report..... ATTACHMENT
- 14.3.4. CMO Board Report ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION

15.1. Association of California Healthcare Districts (ACHD) Certified Healthcare District Program

The Board of Directors will receive a presentation from ACHD on the District’s Certified Healthcare Certification.

15.2. Truckee Tahoe Workforce Housing Agency Update ATTACHMENT

The Board of Directors will receive an update on the efforts of the Truckee Tahoe Workforce Housing Agency.

16. ITEMS FOR BOARD ACTION ♦

16.1. Resolution 2021-02 ♦ ATTACHMENT

The Board of Directors will consider action on a resolution in support of the Tahoe Forest Hospital Trauma Center.

16.2. Approval of Fiscal Year 2022 President & CEO Incentive Criteria ♦ ATTACHMENT*

The Board of Directors will review and consider approval of the President & CEO’s Fiscal Year 2022 Incentive Compensation Criteria.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

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

23. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is July 22, 2021 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) 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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.