



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, March 24, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for March 24, 2022 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation 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 4:00 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Michael McGarry, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer (incoming); Judy Newland, Chief Operating Officer (outgoing); Dr. Shawni Coll, Chief Medical; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 16.2. will be presented after acknowledgements. Item 14.6.1. Order and Decorum will be pulled from consent.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:03 p.m.

5. CLOSED SESSION

5.1. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Parcel Numbers: 018-820-031; 018-810-031

Agency Negotiator: Louis Ward

Negotiating Party: Jessica Larsen; Sandra Callahan

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

5.2. Liability Claim (Gov. Code § 54956.95)

Claimant: Rod Ghilarducci

Claim Against: Tahoe Forest Hospital District

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: 2021 Annual Quality Assurance/Performance Improvement Report

Number of items: Seven (7)

Discussion was held on a privileged item.

5.4. Hearing (Health & Safety Code § 32155)

Subject Matter: 2021 Infection Prevention Report

Number of items: One (1)

Discussion was held on a privileged item.

5.5. Approval of Closed Session Minutes

2/24/2022 Regular Meeting

Discussion was held on a privileged item.

5.6. 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. For item 5.2., the Board of Directors voted to reject the presentation of a late claim for Rod Ghilarducci against Tahoe Forest Hospital District. There was no reportable action on items 5.3. and 5.4. Item 5.5. was approved on a 5-0 vote. Item 5.6. was also approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 16.2. will be presented after acknowledgements. Item 14.6.1. Order and Decorum will be pulled from the Consent Calendar.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. ACKNOWLEDGEMENTS

12.1. Doctors Day is March 30, 2022.

Item 16.2. was discussed next.

16.2. Resolution 2022-08

The Board of Directors considered approval of a resolution honoring Judy Newland's retirement as Chief Operating Officer for the District. Discussion was held.

ACTION: Motion made by Director Brown, to approve Resolution 2022-08 honoring Judy Newland as presented, seconded by Director Chamblin. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

13. MEDICAL STAFF EXECUTIVE COMMITTEE

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Privileges with Changes

- *Neurology Privilege Form*

Policies with Changes

- *Clinical Privileges that Cross Specialty Lines, MSCP-1*
- *Computerized Physician Order Entry (CPOE), MSGEN-1701*
- *HIPAA Confidentiality Policy, MSGEN-5*

Policies without Changes

- *Available CAH Services, TFH & IVCH, AGOV-06*

Discussion was held.

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

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

14. CONSENT CALENDAR

14.1. Approval of Minutes of Meetings

14.1.1. 02/15/2022-02/16/2022 Special Meeting

14.1.2. 02/24/2022 Regular Meeting

14.2. Financial Reports

14.2.1. Financial Report – February 2022

14.3. Board Reports

14.3.1. President & CEO Board Report

14.3.2. COO Board Report

14.3.3. CNO Board Report

14.3.4. CIIO Board Report

14.3.5. CMO Board Report

14.4. Approve Resolution for Continued Remote Teleconference Meetings

14.4.1. Resolution 2022-06

14.5. Approve Revised Board Policies

14.5.1. Malpractice Policy, ABD-16

14.5.2. Awarding Public Construction Projects, ABD-26

14.6. Approve Revised Order & Decorum

14.6.1. Order & Decorum

Item 14.6.1. was pulled from the consent calendar.

No public comment was received.

ACTION: Motion made by Director Brown, to approve the Consent Calendar excluding item 14.6.1., seconded by Director Barnett. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

15. ITEMS FOR BOARD DISCUSSION

15.1. Semi-Annual Retirement Plan Update

Brian Montanez of Multnomah Group provided a semi-annual update on the District's retirement plans. Discussion was held.

15.2. Board Education

15.2.1. Population Health

The Board of Directors viewed and discussed education on The Tenets of Population Health.

16. ITEMS FOR BOARD ACTION

16.1. Resolution 2022-07

The Board of Directors considered approval of a resolution to update the Board of Managers of the Truckee Surgery Center, LLC. Discussion was held.

ACTION: Motion made by Director Barnett, to approve Resolution 2022-07 as presented, seconded by Director Chamblin. Roll call vote taken.

No public comment was received.

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Discussion was held on item 14.6.1.

No public comment was received.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
March 24, 2022 MINUTES – Continued

ACTION: Motion made by Director Barnett, to approve Order and Decorum as amended, seconded by Director Chamblin. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

18. BOARD COMMITTEE REPORTS

No discussion was held.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

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 7:22 p.m.