



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, December 15, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for December 15, 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.

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/89074512174>

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: 890 7451 2174

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: First Quarter Fiscal Year 2023 Quality Dashboard

Number of items: One (1)

5.2. 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: Tahoe Forest Hospital District v. Anthem Blue Cross Life and Health Insurance Company, and Blue Cross of California

Case No.: 01-20-0019-3645

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

The Board 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: Wrynn v. Tahoe Forest Hospital District

Name of Parties: Ellen Wrynn (full list of party names is available from the clerk upon request)

Nevada County Superior Court Case No. CU21-084365

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

The Board 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: Malone v. Tahoe Forest Hospital District

Name of Party: Kaitlin Malone

Nevada County Superior Court Case No. CU0000247

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

The Board 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: Streamline Construction v. Tahoe Forest Hospital District

Name of Party: JM Streamline, Inc., dba Streamline Construction

Nevada County Superior Court Case No. CU0000108

5.6. Approval of Closed Session Minutes ◆

5.6.1. 11/17/2022 Regular Meeting

5.7. 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.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
December 15, 2022 AGENDA – Continued

12. 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.

12.1. Approval of Minutes of Meetings

12.1.1. 11/17/2022 Regular Meeting ATTACHMENT

12.2. Financial Reports

12.2.1. Financial Report – November 2022 ATTACHMENT*

12.3. Board Reports

12.3.1. President & CEO Board Report ATTACHMENT

12.3.2. COO Board Report ATTACHMENT

12.3.3. CNO Board Report ATTACHMENT

12.3.4. CIO Board Report ATTACHMENT

12.3.5. Physician Services Board Report ATTACHMENT

12.4. Approve Resolution for Continued Remote Teleconference Meetings

12.4.1. Resolution 2022-20 ATTACHMENT

12.5. Approve Board Policies

12.5.1. Guidelines for Business by TFHD Board of Directors, ABD-12 ATTACHMENT

12.5.2. Physician and Professional Service Agreements, ABD-21 ATTACHMENT

12.5.3. TFHD Professional Courtesy Immunization Policy, ABD-24 ATTACHMENT

13. ITEMS FOR BOARD ACTION ♦

13.1. Resolution 2022-21 ♦ ATTACHMENT

The Board of Directors will approve a resolution to honor Nan Healey and her volunteer efforts at Incline Village Community Hospital.

14. ITEMS FOR BOARD DISCUSSION ♦

14.1. 2022 Cancer Center Quality Report ATTACHMENT

The Board of Directors will receive an annual quality report from the District’s Gene Upshaw Memorial Tahoe Forest Cancer Center.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

16. BOARD OFFICER ELECTION

16.1. Election of 2023 Board Officers

Election of the 2023 Chair of the Tahoe Forest Board of Directors will take place. The new Board Chair will then preside over the election of the TFHD Vice Chair, Secretary and Treasurer for the 2023 calendar year.

17. BOARD COMMITTEE REPORTS

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

19. CLOSED SESSION CONTINUED

20. OPEN SESSION

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

22. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 26, 2023 at Tahoe Forest Hospital – Eskridge Conference Room, 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.