



# REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, May 25, 2023 at 4:00 p.m.  
Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

Additional teleconference location held at:  
Apple Farm Inn, 2015 Monterey Street, San Luis Obispo, CA 93401

## **1. CALL TO ORDER**

Meeting was called to order at 4:02 p.m.

## **2. ROLL CALL**

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

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal (Betts) Felix, Chief Financial Officer; Dr. Brian Evans, Chief Medical Officer; Matt Mushet, In-House Counsel; Dylan Crosby, Director of Facilities & Construction Management; Martina Rochefort, Clerk of the Board

Other: David Ruderman, 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 4:04 p.m.

## **5. CLOSED SESSION**

### **5.1. Hearing (Health & Safety Code § 32155)**

*Subject Matter: First Quarter 2023 Corporate Compliance Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

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

*Subject Matter: Home Health, Hospice and Palliative Care Quality Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

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

*Number of Potential Cases: One (1)*

Discussion was held on a privileged item.

**5.4. Approval of Closed Session Minutes**

**5.4.1.** 04/27/2023 Regular Meeting

**5.4.2.** 05/10/2023 Special Meeting

Discussion was held on a privileged item.

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

*Subject Matter: Medical Staff Credentials*

Discussion was held on a privileged item.

**6. DINNER BREAK**

Open Session reconvened at 6:02 p.m.

**7. OPEN SESSION – CALL TO ORDER**

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

General Counsel noted there was no reportable action on items 5.1. through 5.3. Item 5.4. Closed Session Minutes were approved on a 5-0 vote. Item 5.5. Medical Staff Credentials were approved on a 5-0 vote.

**9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

No changes were made to the agenda.

**10. INPUT – AUDIENCE**

Public comment was received from Deirdre Henderson.

**11. INPUT FROM EMPLOYEE ASSOCIATIONS**

No public comment was received.

**12. MEDICAL STAFF EXECUTIVE COMMITTEE**

**12.1. Medical Executive Committee (MEC) Meeting Consent Agenda**

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

Policies with Changes:

- Available CAH Services, TFH & IVCH, AGOV-06
- Quality Assessment/Performance Improvement (QA/PI) Plan, AQPI-05
- Legal Health Record, DHIM-49
- Rapid Response Team, ANS-99
- Standardized Procedure – Nurse Refills, DEMSC-2103

Privilege Form with Changes:

- Neurology Privilege Form

Policies without Changes:

- Rehabilitation PT/OT Policies

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

Brown – AYE

Chamblin – AYE

Barnett – AYE

McGarry – AYE

Wong – AYE

### **13. CONSENT CALENDAR**

#### **13.1. Approval of Minutes of Meetings**

13.1.1. 04/27/2023 Regular Meeting

13.1.2. 05/10/2023 Special Meeting

#### **13.2. Financial Reports**

13.2.1. Financial Report – April 2023

#### **13.3. Board Reports**

13.3.1. President & CEO Board Report

13.3.2. COO Board Report

13.3.3. CNO Board Report

13.3.4. CMO Board Report

#### **13.4. Approve Incline Village Community Hospital Foundation Board Member**

13.4.1. Denise Seminetta

#### **13.5. Approve Committee Charter**

13.5.1. Board Governance Committee Charter

#### **13.6. Approve Quarterly Corporate Compliance Report**

13.6.1. First Quarter 2023 Corporate Compliance Report

#### **13.7. Amendment to Agreement for Legal Services**

13.7.1. Amendment No. 1 to Agreement for Legal Services for the Tahoe Forest Hospital District

**ACTION:** Motion made by Director Chamblin to approve Consent Calendar as presented, seconded by Director McGarry. Roll call vote taken.

Brown – AYE

Chamblin – AYE

Barnett – AYE

McGarry – AYE

Wong – AYE

### **14. ITEMS FOR BOARD DISCUSSION**

#### **14.1. Trauma Program Update**

Dr. Ellen Cooper, Trauma Program Director, and Addie Brixey, Trauma Program Manager, provided an update on the Level III Trauma Program. Discussion was held.

*Director Barnett departed the meeting at 6:32 p.m.*

*Director Barnett rejoined the meeting at 6:34 p.m.*

**14.2. Peak Program**

Damara Stone, Clinical Coordinator Education, presented the Peak Nursing Program to the Board of Directors. Discussion was held.

**14.3. State of Nursing**

Jan Iida, Chief Nursing Officer, presented the current state of nursing to the Board of Directors. Discussion was held.

**15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

Not applicable.

**16. BOARD COMMITTEE REPORTS**

Director Wong provided a report from the May 4, 2023 Board Governance Committee meeting.

Director Brown provided a report from the May 11, Tahoe Forest Health System Foundation meeting.

**17. BOARD MEMBERS REPORTS/CLOSING REMARKS**

The ACHD Annual Meeting will be held September 13-15, 2023 in Olympic Valley.

**18. CLOSED SESSION CONTINUED**

Not applicable.

**19. OPEN SESSION**

Not applicable.

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

Not applicable.

**21. ADJOURN**

Meeting adjourned at 7:24 p.m.