



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY JANUARY 24, 2012 AT 4:00 PM IN THE ESKRIDGE CONFERENCE ROOM THE OPEN SESSION WILL BEGIN AT APPROXIMATELY 6:00 PM

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda/Input Audience**
4. **Input – Audience**
Employee Associations
5. **Closed Session:**
 - A. Approval of Closed Session Minutes of 12/20/11
 - B. California Government Code Section 54956.9 (c): Potential Litigation (3 cases)
 - C. California Government Code 54956.9 Pending Litigation (1 case)
 - D. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator
 - E. California Government Code Section 54956.8: Conference with Real Property Negotiators, Robert A. Schapper & Rick McConn, 10054 Pine Avenue, Truckee, CA, Dale & Darrel Pierce
 - F. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 01/25/11, 1/30/12, now 7/31/12
 - G. Government Code Section 54957: Chief Executive Officer Yearly Performance Evaluation
 - H. Health & Safety Code Section 32155: Medical Staff Credentials
 - I. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
6. **Dinner Break**

APPROXIMATELY 6:00 PM
7. **Open Session Call To Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **Input Audience**
Employee Associations
10. **Election of Board Officers**
Presentation to Outgoing Board President
11. **Medical Staff Report**

ATTACHMENT 1

 - A. P&T Committee And Various Department
 - Comfortpak Orders-**Delete**
 - Compounding Sterile Products-**Minor**
 - Heparin Flush Order-**New, Needs Standardized Procedure For Nursing**
 - Annual Approval Of Merp – Annual Review
 - Annual Drug Utilization Plan 2012 – Annual Review
 - Qa Plan 2012 – Annual Review
 - Pharmacy Policy And Procedure – Annual Review
 - B. Infection Control Committee
 - Policies and Procedures – Annual Review
 - Infection Control
 - Employee Health
 - EVS

- Cleaning Products Inventory
 - Nutritional Services (Dietary)
 - Surgical Services
 - Patient Safety Checklists
 - IVCH Public Reporting of Infections
- C. Department of Surgery
- Deletion Of The Autotranfusion With Stryker Policy
 - Revision To The Delineation Of Privileges For Ophthalmology To Include Canaloplastry
 - Annual Review Of The Surgical Services Policies Including
 - Perioperative Services
 - Operating Room
 - Ambulatory Surgery
 - PACU
 - Special Procedure RoomIVCH Perioperative Services
- D. Medical Staff Services
- Policy and Procedure – Annual Review
- E. Department of Medicine/ Department of Emergency Medicine/P&T Committee
- ED Transition Orders
12. **Consent Calendar:** *These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time 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.*
- A. Minutes of Meetings of: 11/29/11, 12/20/11 (4 p.m.), 12/20/11 (6 p.m.) ATTACHMENT 2
- B. Financial Report – December 2011 ATTACHMENT 3
- C. MSC Professional Service Agreement, Nina Winans, M.D. ATTACHMENT 4
- D. Auto-Renew Contracts With No Changes for:
- a. Oncology Medical Director, Laurence Heifetz, M.D. ATTACHMENT 5
 - b. Medical Director, Tahoe Center, Reini Jensen, M.D. ATTACHMENT 6
 - c. Agreement for Rural PRIME Site Preceptor for: Johanna Koch, M.D. ATTACHMENT 7
 - d. Medical Director, Cardiac Rehab – J. Timothy Lombard, M.D. ATTACHMENT 8
 - e. Anesthesia Locums Coverage for Ted McKean, M.D. ATTACHMENT 9
 - f. North Tahoe Radiology DI Call Agreement ATTACHMENT 10
 - g. Medical Director of ICU, Greg Tirdel, M.D. ATTACHMENT 11
 - General Surgery Locums Call: John Sweeney, M.D. ATTACHMENT 12
- E. Auto-Renew Emergency Call Coverage Contracts With Amendment for Holiday Pay for:
- Pediatric Call:** Chris Arth, M.D., Deborah Brown, M.D., and Else Uglum, M.D.; ATTACHMENT 13
- Ophthalmology Call:** Jeff Camp, M.D. ATTACHMENT 14
- Anesthesia Call:** Ricki Alpert, M.D., Alar Saaramets, M.D. Thomas Specht, M.D., Larry Silver, M.D. and Brad Thomas, M.D. ATTACHMENT 15

- Medicine Call:** Gina Barta, M.D., Lisanne Burkholder, M.D.
Reini Jensen, M.D., Paul Krause, M.D., J. Timothy
Lombard, M.D., Gregg Paul, M.D., Jeanne Plumb, M.D.,
Joshua Scholnick, M.D., Greg Tirdel, M.D. and Erin Winter, M.D. ATTACHMENT 16
- IVCH Medicine Call:** Diane Higgins, M.D., Johanna
Koch, M.D. And North Tahoe Family Care (Emily Smith, M.D.) ATTACHMENT 17
- Orthopedic Call:** Jeff Dodd, M.D., John (Jay) Foley, M.D.,
And Patrick Osgood, M.D. ATTACHMENT 18
- General Surgery Call:** David Kitts, M.D. & Ellen Cooper, M.D. ATTACHMENT 19
- OB Call:** Tahoe Forest Women's Center ATTACHMENT 20
- F. Amendment to PSA for Pharmacy Medical Advisor:
Paul Krause, M.D. ATTACHMENT 21
- G. Policies With No Changes:
- a. Board CEO And Employee Performance Evaluation ATTACHMENT 22
 - b. Board Compensation and Reimbursement ATTACHMENT 23
 - c. Board of Directors Qualifications ATTACHMENT 24
 - d. Bond Fiscal Policy ATTACHMENT 25
 - e. Conflict of Interest Code ATTACHMENT 26
 - f. Credit and Collection Policy ATTACHMENT 27
 - g. Financial Assistance Charity Care ATTACHMENT 28
 - h. Fiscal Policy ATTACHMENT 29
 - i. Guidelines For the Conduct of Business by TFHD ATTACHMENT 30
 - j. Inspection and Copying of Public Records ATTACHMENT 31
 - k. Investment Policy ATTACHMENT 32
 - l. Malpractice Policy ATTACHMENT 33
 - m. Manner of Governance for the TFHD Board of Directors ATTACHMENT 34
 - n. Patient Satisfaction ATTACHMENT 35
 - o. Physicians and Professional Service Agreements ATTACHMENT 36
 - p. Trade Secrets ATTACHMENT 37
- H. Policies With Revisions:
- a. Conflict of Interest ATTACHMENT 38
 - b. Emergency On Call Policy ATTACHMENT 39
 - c. Orientation and Continuing Education ATTACHMENT 40
13. **Executive Officer's Report** ATTACHMENT 41
- A. COO Operations Report
 - B. Nursing Report
 - C. Legislative / Community Update
 - D. CIO Report
14. **Presentations / Staff Reports**
- A. EHR Update
 - B. NLTCHC Newsletter (Information) ATTACHMENT 42
15. **Board Committee Reports/Recommendations**
- A. Finance Committee Meeting – 01/19/12 ATTACHMENT 43
 - B. Governance Committee Meeting – 01/19/12
Annual Corporate Compliance Report ATTACHMENT 44
ATTACHMENT 45

-Over-

16. Items for Board Discussion And/Or Action

- A. COC Annual Report
- B. Appointment of New IVCH Foundation Board Member,
Dr. Ralph Kuhn
- C. Revision Grants & Restricted Funds Policy
- D. Pricing Adjustments
- E. Appointment of Board Committees
- F. Annual Designation of Board Representative to
Medical Executive Committee
- G. Date of Board Self Evaluation Workshop
- H. Joint Board/Medical Staff Meeting: Pre-Budget Planning
- I. Estes Park
- J. February Board Meeting Conflict – 2/28

ATTACHMENT 46

ATTACHMENT 47

ATTACHMENT 48

ATTACHMENT 49

11. Agenda Input For Upcoming Committee Meetings

12. Items for Next Meeting

13. Board Members Reports/Closing Remarks

14. Open Session Report of Actions Taken in Closed Session

15. Adjournment

Robert A. Schapper
Chief Executive Officer

RAS:clb

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer's Office.

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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.