

REVISED 1/24/14 @ 8:00AM

REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY JANUARY 28, 2014 AT 4 PM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA - OPEN SESSION WILL BEGIN AT 6:00 PM OR SOON THEREAFTER, FOLLOWING CLOSED SESSION

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On 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.*
5. **Closed Session:**
 - A. Approval of closed session minutes of 12/17/13
 - B. Health & Safety Code Section 32155: Quality Report
 - C. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
 - D. Health & Safety Code Section 32155: Medical Staff Credentials
 - E. Government Code 54957.6 – Meeting with Negotiator(s), as Identified and/or Designated during 1/27/14 Special Board Meeting, Regarding Chief Executive Officer Potential Contract Extension
6. **Dinner Break**

APPROXIMATELY 6:00 P.M.

7. **Open Session – Call to Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **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 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.*
10. **Input From Employee Associations**
11. **Election of Board Officers**
 - A. Presentation to Outgoing Board President
 - B. Appointment of Board Committees
 - C. Annual Designation of Board Representative to Medical Executive Committee
12. **Medical Staff Report**

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| A. Approval of Medical Staff Consent Agenda | ATTACHMENT 1 |
| | ATTACHMENT 2 |
13. **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.*

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| A. Minutes of Meetings of: 12/17/13 | ATTACHMENT 3 |
| B. Financial Report – November 2013 | ATTACHMENT 4 |
| C. Board Policies Recommended Approval by the Governance Committee 1/28/14 | ATTACHMENT 5 |
| D. Contracts Recommended for Approval by the Governance Committee 1/28/14: | |
| a. Pediatric Call Coverage Amendments: Chris Arth, M.D., Deborah Brown, M.D., Else Uglum, M.D., and Oleg Vayner, M.D. | ATTACHMENT 6 |
| b. Medical Staff Department Chair and Officers Agreements 2014 | |
| i. Chief of Staff: Gina Barta, M.D. (Renewal) | ATTACHMENT 7 |
| ii. Vice Chief of Staff: Jeff Dodd, M.D. (Renewal) | ATTACHMENT 8 |
| iii. Anesthesia Department: Ricki Alpert, M.D. (Renewal) | ATTACHMENT 9 |
| iv. Department of Surgery: Patrick Osgood, M.D. | ATTACHMENT 10 |

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| v. Department of Emergency Medicine: Syndi Keats, M.D. | ATTACHMENT 11 |
| vi. Department of Medicine: Joshua Scholnick, M.D., | ATTACHMENT 12 |
| vii. Department of OB/Peds: Steve Thompson, M.D. | ATTACHMENT 13 |
| viii. IVCH Committee: Joy Koch, M.D. (Renewal) | ATTACHMENT 14 |
| ix. DI Committee: Myron Kamenetsky, M.D. (Renewal) | ATTACHMENT 15 |
| x. Member at Large: Erin Winter, M.D. (Renewal) | ATTACHMENT 16 |
| xi. Secretary/Treasurer: Brad Thomas, M.D. (Renewal) | ATTACHMENT 17 |
| d. Medical Director Agreements – Auto Renewals | |
| i. Oncology Medical Director Agreement for Laurence Heifetz, M.D. | ATTACHMENT 18 |
| ii. Medical Staff Physician Health and Advocacy Committee Agreements For Medical Advisor Services for: Ed Heneveld, M.D., Reini Jensen, M.D., Tom Specht, M.D. | ATTACHMENT 19 |
| iii. Tahoe Center for Health and Sports Performance Physician Advisor Agreement for Chris Arth, M.D. | ATTACHMENT 20 |
| iv. Diabetes Medical Director for Tahoe Center for Health and Sports Performance Agreement for Gina Barta, M.D. | ATTACHMENT 21 |
| v. Cardiac Rehab Medical Director Agreement for Tim Lombard, M.D. | ATTACHMENT 22 |
| vi. Infection Control Medical Director Agreement for Tim Lombard, M.D. | ATTACHMENT 23 |
| vii. Medical Director, Incline Villiage Family Health Clinic for Johanna Koch, M.D. | ATTACHMENT 24 |
| viii. Medical Director, Tahoe Center for Health and Sports Performance for Nina Winans, M.D. | ATTACHMENT 25 |
| e. Contract Renewals with No Revisions | |
| i. Amendment to Physician Services Agreement, Emergency Medical Services, Michael MacQuarrie, M.D. | ATTACHMENT 26 |
| ii. Amendment to IDP Co Medical Advisor/Allied Health Professional Oversight for Reini Jensen, M.D. | ATTACHMENT 27 |
| iii. Amendment to Rural PRIME Site Preceptor Agreement for Johanna Koch, M.D. | ATTACHMENT 28 |
| 14. Chief Executive Officer’s Report | |
| A. Chief Operating Officer’s Report | |
| B. Chief Nursing Officer’s Report | |
| C. Incline Village Community Hospital Administrator’s Report | ATTACHMENT 29 |
| 15. Presentations/Staff Reports (Discussion And/Or Action Possible) | |
| A. Marketing Report | ATTACHMENT 29 |
| B. Wellness Neighborhood Update | ATTACHMENT 30 |
| 16. Board Committee Reports/Recommendations | |
| A. Governance Committee Meeting – 1/28/14 | ATTACHMENT 31 |
| B. Quality Committee Meeting – 1/22/14 | ATTACHMENT 32 |
| 17. Items for Board Discussion And/Or Action | |
| A. Update to the Board of Directors – Physician Compensation modifications to Professional Services Agreements for physicians Nina Winans M.D. and Robert Chase, M.D. | ATTACHMENT 33 |
| B. Citizen’s Oversight Committee Annual Report | ATTACHMENT 34 |
| C. Approval of Hospice Annual Quality Plan | ATTACHMENT 35 |
| 18. Agenda Input For Upcoming Committee Meetings | |
| 19. Items for Next Meeting | |
| 20. Board Members Reports/Closing Remarks | |
| 21. Closed Session Continued, If Necessary | |
| 22. Open Session | |
| 23. Report of Actions Taken in Closed Session | |
| 24. Adjourn | |

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 25, 2014, 10121 Pine Avenue, Truckee, CA. 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.

Robert A. Schapper
Chief Executive Officer

RAS:mcc

*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. Tahoe Forest Hospital District is an 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.