



SPECIAL MEETING IN LIEU OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, MARCH 23, 2010 AT 3:00 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. Appointment of Real Property Negotiator: Robert A. Schapper
5. Closed Session:
 - Approval of Closed Session Meeting Minutes of 2/23/10
 - Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 2/01/09, 5/01/09, 7/28/09, 12/22/09, 0126/10, 2/26/10, now 6/22/10;
 - Health & Safety Code Section 32155: Quality/Risk Report;
 - California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper;
 - Health & Safety Code Section 32155: Medical Staff Credentials;
 - Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation;
6. Dinner Break
6:00 P.M.
7. Open Session – Call to Order
8. Clear The Agenda/Items Not On The Posted Agenda
9. Input – Audience
10. Employee Associations
11. Medical Staff Report ATTACHMENT 1
 - A. Approval of Policies & Procedures: QA/P&T Committee
Patient Safety Plan; Floor Stock; Hazardous Material Records (MSDS);
Hazardous Substances Safe Handling and Preparation;
Heparinizing Solution for Central Line in Neonates; Medication –
Patient's Own; Prescription Medications; Refrigerated Medication Storage
 - B. Preprinted Order Review: P&T Committee
Medication Reconciliation
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 1/26/10, 02/23/10, 02/24/10 & 03/09/10 ATTACHMENT 2
 - B. Financial Report – February 2010 ATTACHMENT 3
 - C. Approval of TFHD Policy & Procedure Manuals**:
Administration; Education; TFH & IVCH Facilities Services/
Engineering HIM; TFH Auxiliary;
 - D. Personnel Policy #604 Absence Reporting ATTACHMENT 4

(over)

- E. Board Policy Review:
 - a. Policies With Changes: ATTACHMENT 5
 - i. 004 Board Compensation and Reimbursement
 - ii. 006A Conflict of Interest
 - iii. 010 Emergency On-Call
 - i. 016 Guidelines For The Conduct Of Business By the Tahoe Forest Hospital District Board of Directors
 - ii. 018 Innovation Policy
 - iii. 026 Manner of Governance for the Tahoe Forest Hospital District Board of Directors
 - iv. 028 Orientation and Continuing Education
 - v. 032 Physician and Professional Service Agreements
 - b. Policies Reviewed With No Changes: ATTACHMENT 6
 - i. 002 Board, Chief Executive Officer and Employee Employee Performance Evaluations
 - ii. 002A TFHD Chief Executive Officer Compensation
 - iii. 004A Board of Director's Qualification Policy
 - iv. 008 Credit and Collection Policy
 - v. 012 Charity Care Policy with Catastrophic Care Consideration
 - vi. 014 Fiscal Policy
 - vii. 020 Inspection and Copying of Public Records
 - viii. 022 Investment Policy
 - ix. 024 Malpractice Policy
 - x. 027 New Programs and Services
 - xi. 030 Patient Satisfaction
 - xii. 034 Trade Secrets
- F. New Contracts: ATTACHMENT 7
 - a. Plastic Surgery Coverage Agreement, Gregory Jellinek, M.D.
 - b. Surgery Coverage Locum Agreement, Gene Reynolds, M.D.
 - c. MultiSpecialty Clinic Agreements: ATTACHMENT 8
 - i. Professional Services Agreement for Ahrin Koppel, M.D.
 - ii. Physician Recruitment Agreement for Ahrin Koppel, M.D.
 - iii. Professional Services Agreement for Domenico Manzone, M.D.
 - iv. Professional Services Agreement for Christine Schellin, AuD
 - v. Professional Services Agreement for Rich Johnson, Jr., AuD
 - vi. MultiSpecialty Clinic Medical Director Agreement: Greg Tirdel, M.D.
- G. MultiSpecialty Clinic Contract Renewal: Fourth Amendment of The Professional Services Agreement for Craig Rau, M.D. ATTACHMENT 9
- H. Auto Renewal Contracts With No Changes: ATTACHMENT 10
 - a. Sleep Center Agreement: Gregory Tirdel, M.D.
 - b. Psychiatric Coverage Agreement, Mai Nguyen, M.D.
 - c. Medical Director, Health Clinic, Gregory Tirdel, M.D.
 - d. Anesthesia Coverage Agreement, Filip Roos, M.D.

- I. Auto Renewal Contract With Changes:
TCHSP Diabetes Director, Gina Barta, M.D. ATTACHMENT 11
- 12. Executive Officer's Report ATTACHMENT 12
 - A. COO Operations Report
 - B. Nursing Report
 - C. Incline Village Community Hospital (IVCH) Report
- 13. Board Committee Reports/Recommendations
 - A. Finance Committee – 3/23/10 ATTACHMENT 13
 - B. Governance Committee – 2/24/10 ATTACHMENT 14
 - C. Personnel Committee – 3/16/10 ATTACHMENT 15
 - Discussion Regarding Auto Renewal Contracts
 - D. Quality Committee – 3/22/10 ATTACHMENT 16
- 14. Presentations / Staff Reports ATTACHMENT 17
 - A. TFH Auxiliary Report
- 15. Items for Board Discussion And/Or Action ATTACHMENT 18
 - A. Facility Development Plan Update
 - B. Pollard Station, The Assisted Living Project Proposed For Hilltop
 - C. UC Davis Health System Collaboration Opportunities
- 16. Agenda Input For Upcoming Committee Meetings
- 17. Items for Next Meeting
- 18. Board Members Reports/Closing Remarks
- 19. Closed Session Continued, If Necessary

Robert A. Schapper
Chief Executive Officer

RS: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.

G:BoardofDirectors: 032310 BODAg