



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, MAY 26, 2009 AT 5:00 PM IN THE WESTERN ADDITION LOBBY 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. **Approve Minutes of Closed Session Meeting of 4/28/09**
5. **Closed Session:**
 - A. **Health & Safety Code § 32155: Quality/Risk/Patient Safety Report**
 - B. **Government Code § 54956.9 – Pending Litigation**
 - C. **Health & Safety Code § 32155: Medical Staff Credentials**
 - D. **Health & Safety Code § 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 2/01/09, 5/01/09 now 7/01/09**
 - E. **Health & Safety Code § 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 2/09, now 7/1/09**
 - F. **Government Code § 54957.6: Conference With Labor Negotiators: Robert Schapper, Crystal Betts, Virginia Razo and Marcie Mortensson for Tahoe Forest Hospital District Employee Association Non-Licensed and Tahoe Forest Hospital District Employee Association Licensed**
 - G. **Government Code § 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**

Employee Associations
10. **Medical Staff Report** ATTACHMENT 1

By Pass of PACU/Phase1: Criteria; Medical/PA/NP Students; Timeframe for Applicant; Revision – Perioperative Cardiac Risk Reduction Therapy Guidelines for Beta Blocker; Revision of the Physician Health/Well Being Policy
11. **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: 4/22/09, 4/28/09, 5/05/09** ATTACHMENT 2

(Over)

- B. April 2009 Financial Report ATTACHMENT 3
- C. Human Resources Policies & Procedure Manual**
 - a. Managerial Education Loan Policy ATTACHMENT 4
 - b. Reduction in Force Management Policy ATTACHMENT*
 - c. Reduction In Force Non-Management Policy ATTACHMENT 5
- D. Auto-Renewal Contracts: ATTACHMENT 6
 - a. Pain Management Program: Thomas Specht, M.D.
 - b. Home Health Medical Director: Gina Barta, M.D.
 - c. Anesthesia Locums Coverage for: Jonathan Cohen, M.D.
Marie Durbin, M.D., George Woods, M.D.
 - d. Anesthesia Coverage Agreements for: Ricki Alpert, M.D.
Alar Saaramets, M.D., Larry Silver, M.D., Thomas Specht, M.D.
Brad Thomas, M.D.
 - e. Sierra Senior Services (Dietician Services)
- E. Contract Amendments With No Changes: ATTACHMENT 7
 - a. Respiratory Therapy Medical Director Agreement:
Rick Ganong, M.D.
 - b. ECC Medical Director: Greg Paul, M.D.
 - c. Rehab Services Medical Director: Jeff Dodd, M.D.
- F. PSA Amendment: Robert Chase, M.D. ATTACHMENT 8
- G. Urology Services ATTACHMENT 9
 - a. PSA Agreement: Carson Urology, LTD
 - b. PSA Amendment: Joseph Drew, M.D.
- H. RuralPRIME Site Preceptor Agreement ATTACHMENT 10
- 12. **Chief Executive Officer's Report** ATTACHMENT 11
 - A. Nursing/Clinical Operations Report
 - B. Report From Incline Village Community Hospital (IVCH)
- 13. **Presentations / Staff Reports**
 - A. Update On Proposed Election Costs In Nevada County ATTACHMENT 12
 - B. TFH Auxiliary Report ATTACHMENT 13
- 14. **Board Committee Reports/Recommendations**
 - A. Home Health Ad Hoc Committee Meeting 5/20/09 ATTACHMENT 14
 - B. Governance Committee – 5/21/09 ATTACHMENT 15
Governance Committee Goals – 2009 ATTACHMENT*
 - C. Finance Committee – 5/21/09 ATTACHMENT 16
 - D. Personnel Committee – 5/22/09 ATTACHMENT 17
- 15. **Items for Board Discussion And/Or Action**
 - A. Approval of Education Loan for Virginia Razo
 - B. Policy For Evaluating New Programs Or Services ATTACHMENT 18
- 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: 052609 BODAg