



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, JUNE 22, 2010 AT 4:30 PM IN THE ESKRIDGE CONFERENCE ROOM.

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 for 10956 Donner Pass Road, Suite 120**
5. **Closed Session:**
  - A. **Approval of Closed Session Meeting Minutes of 5/25/10**
  - B. **California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, Negotiating Party Carl Miller Regarding 10113 & 10143 Levon Avenue – Estimated Date of Public Disclosure, 01/25/11**
  - C. **California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, Negotiating Party Ken Ritchie, M.D. for 10956 Donner Pass Road, Suite 120 Negotiating Price & Terms – Estimated Date of Public Disclosure, 9/28/10**
  - D. **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**
  - E. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, 01/25/11**
  - F. **Health & Safety Code Section 32155: Quality/Risk/Patient Safety Report**
  - G. **Health & Safety Code Section 32155: Medical Staff Credentials**
  - H. **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**

Employee Associations
10. **Medical Staff Report** ATTACHMENT 1
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: 5/11/10, 5/20/10, 5/25/10** ATTACHMENT 2
  - B. **Financial Report – May 2010** ATTACHMENT 3
12. **Executive Officer's Report** ATTACHMENT 4
  - A. **COO Operations Report**
  - B. **Nursing Report**
  - C. **Incline Village Community Hospital (IVCH) Report**
13. **Items for Board Discussion And/Or Action**
  - A. **Approval of FY 2010-2011 Operating & Capital Budget\*\***
  - B. **Employee Salary Range Review** ATTACHMENT 5

(Over)

- C. Resolution No. 2010-06 Resolution Authorizing The Issuance And Sale Of Its General Obligation Bonds, Election Of 2007, Series B (2010), In The Aggregate Principal Amount Of Not-To-Exceed \$43,000,000 ATTACHMENT 6
  - D. Central Energy Plant – Bid Approval
    - a. Package I – Site Preparation ATTACHMENT 7
    - b. Cancer Center – Utility Bypass Phase II ATTACHMENT 8
    - c. Package 3 – Modular ATTACHMENT 9
  - E. Public Comment on Campus Development Plan ATTACHMENT 10
  - F. CEQA Update
  - G. Rural PRIME Report Card ATTACHMENT 11
  - H. Reappointment of Professional Advisory Committee (PAC) 2009-2010 ATTACHMENT 12
  - I. Approval of Recommendations From the PAC ATTACHMENT 13
  - J. Consideration of An Option to Purchase 10956 Donner Pass Road, Suite 120
  - K. Possible Membership California Special Districts Association (CSDA) ATTACHMENT 14
14. **Agenda Input For Upcoming Committee Meetings**
15. **Items for Next Meeting**
16. **Board Members Reports/Closing Remarks**
17. **Closed Session Continued if Necessary**
18. **Open Session Report of Actions Taken in Closed Session**
19. **Adjournment**

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: 062210 BODAg