



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, JULY 28, 2009 AT 5:00 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. **Closed Session:**
  - A. **Approve Minutes of Closed Session Meeting of 6/30/09**
  - B. **Health & Safety Code § 32155: Medical Staff Credentials**
  - C. **Government Code § 54956.9 – Litigation (2 Cases)**
  - D. **Health & Safety Code § 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure: 7/2009**
  - E. **Health & Safety Code § 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 2/01/09, 5/01/09 now 7/28/09**
  - F. **Health & Safety Code § 32155: Quality/Risk/Patient Safety Report**
  - G. **Government Code § 54957: Chief Executive Officer Monthly Performance Evaluation**
5. **Dinner Break**

Approximately 6:00 p.m.

6. **Open Session – Call to Order**
7. **Clear the Agenda/Items Not On The Posted Agenda**
8. **Input – Audience**

Employee Associations

9. **Medical Staff Report**

Revisions to the Medical Staff By-laws: Not requiring a vote; Revisions Rules & Regulations; Department of Surgery: Revised Standardized Procedures: Discharging a Post procedure Patient Using Phase II Discharge Scoring Criteria & Job Specific Competency, Revised DNAR Policy; P&T Committee, Pre-Printed Orders: Community Acquired Pneumonia – Revised, Insulin Order – New, Insulin Sliding Scale – Delete, OB C-Section – Minor Revision, OB Labor Epidural Orders – New, OB Post Partum Orders – Minor Revisions, Pneumococcal Vaccine – Minor Revisions; P&T Committee, Policy & Procedure: Bio-terrorism Cache – Major Revisions, Emergency Medications – Minor Revisions, Prescribing, Ordering, General Practices – Minor Revisions; Vancomycin Protocol – Minor Revisions, Warfarin Protocol – Major Revisions; Department of OB/Peds: Insulin Drip During Labor Orders, OB: PCEA Orders, OB: Post Anesthesia Orders; Dept of Surgery: Revised Delineation of Privileges for Urology; Dept of Medicine: Hospice Respite Orders

ATTACHMENT 1

(Over)

**10. 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 Meeting of: 6/30/09 1 P.M. & 6/30/09 5 P.M. ATTACHMENT 2
- B. June 2009 Financial Report ATTACHMENT 3
- C. TFHD Bylaws Revision – 1<sup>st</sup> Reading ATTACHMENT 4
- D. Contract Amendments With No Changes:
  - a. Hospice Medical Director Renewal: Johanna Koch, M.D. ATTACHMENT 5
  - b. Medicine Coverage Agreement Renewal for Erin Winter, M.D. ATTACHMENT 6
- E. New Contract: PSA Agreement for Carson Urologists, LTD ATTACHMENT 7
- F. Contract Renewal With Changes: PSA Renewal for Jeff Dodd, M.D. ATTACHMENT 8

**11. Chief Executive Officer's Report**

- A. Nursing/Clinical Operations Report
- B. Report From Incline Village Community Hospital (IVCH)

**12. Presentations / Staff Reports**

- A. COC Quarterly Update – Randy Hill ATTACHMENT 10
- B. TFH Facilities Development Plan Update

**13. Board Committee Reports/Recommendations**

- A. Finance Committee Meeting – 7/23/09 ATTACHMENT 11
- B. Quality Committee Meeting – 7/27/09 ATTACHMENT 12
- C. Advocacy Ad Hoc Committee Meeting – 7/27/09 ATTACHMENT 13
- D. Personnel Committee Meeting – 7/28/09 ATTACHMENT 14

**14. Items for Board Discussion And/Or Action**

- A. Review and Approval of Tahoe Institute for Rural Health Research Bylaws & Articles of Incorporation ATTACHMENT 15
- B. Resolution No. 2009-01 Directing Placer And Nevada Counties, California, To Levy A Tax To Pay The Principal Of And Interest On The General Obligation Bonds for Fiscal Year 2009-10 ATTACHMENT 16
- C. Update on Using the Board Portal
- D. August Board Meeting – Dark?

**15. Agenda Input For Upcoming Committee Meetings**

**16. Items for Next Meeting**

**17. Board Members Reports/Closing Remarks**

**18. Closed Session Continued, If Necessary**

Robert A. Schapper  
Chief Executive Officer

RS:jlh

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.