



REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY SEPTEMBER 24, 2013 AT 3:30 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. California Government Code Section 54956.9(d)(4): Deciding whether to initiate litigation (1 case)
 - C. California Government Code Section 54956.9(d)(1): Existing Litigation (Santa Clara Superior Court – Case # 113CV247959 v TFHD)
 - D. California Government Code Section 54957.6: Conference with Labor Negotiator(s), Agency Negotiator(s) – Jayne O’Flanagan; Employee Organization(s): TFHD Employees Association of Professionals & TFHD Employees Association
 - E. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program, Estimated Date of Public Disclosure, 9/30/14
 - F. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program, Estimated Date of Public Disclosure, 9/30/14
 - G. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
 - H. Health & Safety Code Section 32155: Medical Staff Credentials
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. Medical Staff Report

ATTACHMENT 1

- A. Department of Medicine
 - Community Medicine Physician Delineation of Privileges
 - Neurology Delineation of Privileges
 - Admission Policy (to include Hospitalist Service)
- B. Department of Anesthesia
 - Moderate and Deep Sedation Education Module and Test for Physicians
- C. P&T Committee
 - Di Invasive Procedure Orders (Revised)
 - Parenteral Nutrition Protocol (Revised)
- D. Department of OB/Peds
 - C Section Pre Op Orders (Revised)
- E. Department of Surgery
 - Sponges, Sharps, Miscellaneous Items, and Instruments Counts Policy (revised)

(over)

Board of Directors Agenda

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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: 7/23/13 & 8/13/13 ATTACHMENT 2
 - B. Financial Report – Pre-audit June 2013 with Key Indicators ATTACHMENT 3
 - C. **Contract Renewal with Revisions:** Professional Services Agreement for Robert Chase, M.D. (Otorhinolaryngology) ATTACHMENT 4
 - D. **New Contracts:** Professional Services Agreement for Steven Forner, M.D. (Neurology) ATTACHMENT 5
13. **Chief Executive Officer's Report** ATTACHMENT 6
- A. COO Operations Report
 - B. Nursing Report
 - C. Incline Village Community Hospital
14. **Presentations/Staff Reports (Discussion and/or Action Possible)**
- A. Renown/Epic EMR Presentation
 - B. Facilities Development Plan June 30, 2013 Quarterly Update ATTACHMENT 7
 - C. Wellness Neighborhood Update
 - D. Community Development Report ATTACHMENT 8
15. **Board Committee Reports/Recommendations**
- A. Personnel Committee Meeting – 8/21/13 ATTACHMENT 9
 - B. Finance Committee Meeting – 8/26/13 & 9/23/13 ATTACHMENT 10
 - C. Governance Committee Meeting – 9/24/13 ATTACHMENT 11
16. **Items for Board Discussion and/or Action**
- A. Appoint the Administrative Director of Home Health and Hospice for Daily Operations
 - B. Appoint for Home Health Professional Advisory Group Administrative Director
 - C. Appoint for Hospice – Responsible Party for the Operations of the Quality Assessment And Performance Improvement Program
 - D. Interim Appointment of a Board Member for Truckee Surgery Center, LLC
16. **Agenda Input For Upcoming Committee Meetings**
17. **Items for Next Meeting**
18. **Board Members Reports/Closing Remarks**
19. **Closed Session Continued, If Necessary**
20. **Open Session**
21. **Report of Actions Taken in Closed Session**
22. **Adjourn**

- John Mohun will participate in the Board meeting via conference call at: Inn at the 5th, 205 East 6th Avenue, Eugene, Oregon, 97401

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 22, 2013 in the Eskridge Conference Room, Tahoe Forest Hospital, 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

**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.